

Resolutions - Book #67

RESOLUTION NO. 77891

Talmadge Park Lighting District No. 4.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of JEAN DRIVE, ADAMS AVENUE, MADISON AVENUE, MONROE AVENUE, 47TH STREET, EUCLID AVENUE, 48TH STREET ESTRELLA AVENUE, 49TH STREET, MIRACLE DRIVE and LORRAINE DRIVE, within the limits and as particularly described in Resolution of Intention No. 77789, adopted by the Council January 5, 1943, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4", filed in the office of said City Clerk January 14, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

RESOLUTION NO. 77892

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Mrs. Wilma Hudson, 1769 Front Street, for renewal of lease on premises at 1769 Front Street, be, and it is hereby denied.

RESOLUTION NO. 77893

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney be, and he is hereby authorized and directed to prepare the necessary resolution authorizing the City Manager to enter into a lease with Big Sister League of San Diego, Inc., for the use of the residence at 1769 Front Street for a temporary shelter for needy girls and women. The lease shall be on a basis of \$5.00 rental per year.

RESOLUTION NO. 77894

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance appropriating \$16,000.00 from the Unappropriated Balance Fund for the purpose of establishing and operating four indoor juvenile recreational activity centers.

RESOLUTION NO. 77895

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from San Diego USO Council, Room 529 Union Building, George A. Scott, Chairman, requesting the City to join officially with the USO Council and other civic organizations in offering a formal invitation to Mr. Chester I. Bernard, National President of the United Service Organizations to visit San Diego, be, and it is hereby referred to Mayor Howard B. Bard with authority to take whatever action he sees fit.

RESOLUTION NO. 77896

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The various communications presented to the Council at today's session, opposing the taking out of any further lands from Balboa Park, be, and they are hereby referred to Council conference.

RESOLUTION NO. 77897

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Planning Engineer that an ordinance relating to the moving old houses from one location in the City to another, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that said recommendation, bearing Document No. 342262, be, and it is hereby referred to the City Attorney for the preparation and presentation of such an ordinance.

RESOLUTION NO. 77898

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Fred A. Rhodes, Public Works Director, be, and he is hereby authorized to attend a meeting of the Transportation and Highway Committee of the California State Chamber of Commerce, to be held at the Biltmore Hotel, Los Angeles, Thursday February 18, 1943, and

BE IT FURTHER RESOLVED, that the necessary expenses in connection with attending said meeting, be, and they are hereby authorized to be incurred.

RESOLUTION NO. 77899

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from San Diego Unified School District, dated February 15, 1943, requesting the Council to take the necessary steps to place on the ballot at the April 20, 1943 election a proposition to release to the City lands in Balboa Park now under jurisdiction of the Board of Education of the Unified School District in exchange for the transfer of other Balboa Park land, be, and it is hereby referred to Council conference.

RESOLUTION NO. 77900

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Beula F. Childress, 4228 Norfolk Terrace, San Diego, filed in the office of the City Auditor and Comptroller of said City on January 30, 1942, against The City of San Diego in the amount of \$7552.00, alleged to be due her for unpaid salary, be, and it is hereby denied.

RESOLUTION NO. 77901

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Miss Erika Erickson, 3136 Front Street, filed in the office of the City Auditor and Comptroller of said City on December 11, 1942, against The City of San Diego, in the sum of \$150.00, claimed to be due on account of damage alleged to have been caused by sewer backing up into her property on October 15, 1942, be, and the same is hereby allowed in the sum of \$50.00, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$50.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 77902

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING - KENSINGTON MANOR LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 5th day of February 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 77865, adopted by said Council on the 2nd day of February, 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday the 16th day of March 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and

SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2;

together with the maintenance of the posts, wires, conduits and lamps on said streets, within said limits. Such furnishing of electric current and such maintenance of appliances shall be for the period of one year from and including May 1, 1943, to-wit, to and including the 30th day of April, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 77903

WHEREAS, at the forthcoming primary and general municipal elections war-time transportation problems and dim-out regulations will make it very difficult to pursue the customary procedure of having the election ballot boxes and bags returned directly from each precinct to the office of the City Clerk; and

WHEREAS, the Board of Education is willing to permit its school buildings throughout the City to be used as central depositories for such ballot boxes and bags; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Clerk be, and he is hereby authorized to make arrangements with the Board of Education for the use of school buildings throughout the City as central depositories for the ballot boxes and bags from the precincts adjacent thereto, and to arrange for the conveyance of said ballot boxes and bags from such school depositories to his office.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby authorized to employ a sufficient number of custodians to take charge of said ballot boxes and bags when the same are delivered by the election boards to the school buildings, as provided in this resolution. The compensation for such custodians is hereby fixed in the sum of Five Dollars (\$5.00).

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 77904

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, parking of automobiles is hereby prohibited on the following streets in the City of San Diego:

The easterly and northeasterly side of PACIFIC HIGHWAY, between the north line of Laurel Street and the southeasterly line of Harasthy Street;

The easterly and northeasterly side of PACIFIC HIGHWAY, between the southeasterly line of Witherby Street and the southerly line of Rosecrans Street;

The westerly and southwesterly side of PACIFIC HIGHWAY, between the north line of Laurel Street and the northwesterly line of Pueblo Lot 330, according to the map of the Pueblo Lands of San Diego made by James Pascoe in 1870 and filed as Miscellaneous Map number 36 in the office of the County Recorder of the County of San Diego, California;

WITHERBY STREET, between Moore Street and the southwesterly termination of said Witherby Street;

SUBWAY STREET, between Witherby Street and Pacific Highway;

MOORE STREET, through Block 224, Middletown, according to the Map thereof made by John E. Jackson, C.E., in 1874, and filed in the office of the County Clerk of San Diego County, California;

The southeasterly side of BARNETT AVENUE, between the southwesterly line of Pacific Highway and a point on said southeasterly side of Barnett Avenue distant therealong 150 feet southwesterly from the northwesterly line of Pueblo Lot 235 according to said map of the Pueblo Lands of San Diego;

The northwesterly side of BARNETT AVENUE, between the southwesterly line of Pacific Highway and a point on said northwesterly side of Barnett Avenue distant therealong 100 feet southwesterly from the southwesterly line of Midway Drive; and

MIDWAY DRIVE, between the northwesterly line of Barnett Avenue and the northwesterly line of Pueblo Lot 237 according to said map of the Pueblo Lands of San Diego;

and the installation of the necessary signs and markings be, and the same are hereby authorized and directed to be made thereon.

Approved as to form by HARRY S. CLARK

RESOLUTION NO. 77905

A RESOLUTION DETERMINING AND DECLARING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY OF THE CITY OF SAN DIEGO REQUIRE THE OPENING AND EXTENDING OF THAT CERTAIN PUBLIC STREET KNOWN AS 54TH STREET, SITUATED WITHIN THE CITY OF SAN DIEGO, ACROSS THE RIGHT OF WAY OF THE SAN DIEGO AND ARIZONA EASTERN RAILWAY COMPANY AT J STREET, IN LOT 16 OF THE PARTITION OF RANCHO MISSION OF SAN DIEGO; AND THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY DEMAND THE ACQUISITION OF THE LAND TO BE USED BY SAID CITY FOR THE OPENING AND EXTENDING OF SAID STREET KNOWN AS 54TH STREET, WITHIN THE AREA AFORESAID; AND DECLARING THE INTENTION OF THE CITY OF SAN DIEGO TO ACQUIRE SAID LANDS AND RIGHTS OF WAY UNDER EMINENT DOMAIN PROCEEDINGS; AND DIRECTING THE CITY ATTORNEY OF THE CITY OF SAN DIEGO TO COMMENCE AN ACTION IN THE SUPERIOR COURT OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, FOR THE PURPOSE OF CONDEMNING AND ACQUIRING SAID LAND.

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

Section 1. That the public interest, convenience and necessity of The City of San Diego, State of California, and the inhabitants thereof, require the opening and extending of that certain street known as 54th Street, within the City of San Diego, across the right of way of the San Diego and Arizona Eastern Railway Company at J Street, in Lot 16 of the Partition of Rancho Mission of San Diego.

Section 2. That the public interest, convenience and necessity of said City of San Diego, and of the inhabitants thereof, demand the acquisition and taking of the said lands for the opening and extending of that certain street known as 54th Street, situated within the City of San Diego, across the area hereinbefore described.

Section 3. That the property to be taken by said City hereinabove referred to is described as follows, to-wit:

That portion of Lot 16 of the Partition of Rancho Mission of San Diego, according to the Map thereof No. 330 on file in the office of the County Recorder of San Diego County, California, bounded and described as follows:

Beginning at the point of intersection of the west line of 54th Street, as shown on the Map of Las Alturas No. 5, said map being Map thereof No. 2053 on file in the office of said County Recorder, with the north line of the right of way of the San Diego and Arizona Eastern Railway Company, said point of beginning being also the southeasterly corner of Lot N in Block 19 of said Las Alturas No. 5; thence easterly along the north line of said railway right of way a distance of 50.00 feet to the east line of said 54th Street; thence southerly along the southerly prolongation of the east line of said 54th Street a distance of 20.00 feet to the south line of said railway right of way; thence westerly along the south line of said railway right of way a distance of 50.00 feet to the southerly prolongation of the west line of said 54th Street; thence northerly along the southerly prolongation of the west line of said 54th Street a distance of 20.00 feet to the point or place of beginning, containing 1000 square feet or 0.023 acre.

Section 4. That the taking and acquiring by said City of San Diego of the land and property hereinbefore described is deemed necessary for the construction of said road by The City of San Diego and the inhabitants thereof for municipal purposes; that such use is a public use, and that for such public use it is necessary that said The City of San Diego condemn and acquire the said lands and property hereinbefore described.

Section 5. That the City Attorney of said The City of San Diego be, and he is hereby authorized and directed to commence an action in the Superior Court of the County of San Diego, State of California, in the name and on behalf of said The City of San Diego against all owners and claimants of the above described land, for the purpose of condemning and acquiring said land and property for the use of said City.

Section 6. That the public necessity and convenience require, and it is hereby ordered that the plaintiff in said condemnation action, to-wit, The City of San Diego, take immediate possession and use of all, or any portion, of the property sought to be condemned therein, upon complying with the requirements of the law applicable thereto.

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 77906

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 102 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|---------------|---|------------------------|-----------------|
| Feb. 6 '43 | 01717 Industries Supply Co. | 9.01 | 01430 |
| " | 01725 San Diego Gas & Elec. Co. | 643.06 | 01431 |
| " | 01730 City of San Diego-Public Works Dept. | 14.54 | 01432 |
| " | 01778-01772-01741 W. P. Fuller & Co. | 41.11 | 01433 |
| " | 01742 Standard Oil Co. of Calif. | .78 | 01434 |
| " | 01749-01761-01787 Purchasing Dept. County Stores Div. | 47.98 | 01435 |
| " | 01745 Hazard-Gould Co. | 6.15 | 01436 |
| " | 01751-01792 National Lead Company | 64.41 | 01437 |
| " | 01753 Union Oil Co. of Calif. | 2.41 | 01438 |
| " | 01760 County of San Diego-Telephone Dept. | 4.60 | 01439 |
| " | 01762 Cabrillo Land Co. | 215.32 | 01440 |
| " | 01763 San Diego County Garage | 1.80 | 01441 |
| " | 01764 Whitney & Co. | 189.25 | 01442 |
| " | 01766 Geo. F. Otto & Son | 15.45 | 01443 |
| " | 01767 Irvine H. Frank | 4.94 | 01444 |
| " | 01768 Blake, Moffitt & Towne | 222.07 | 01445 |
| " | 01771 Frazee's (part) | 7.61 | 01446 |
| " | 01773 Heath Printing Co. | 36.93 | 01447 |
| " | 01774 California Electric Works, Ltd. | 5.63 | 01448 |
| " | 01775 Crane Company (part) | 2.49 | 01449 |
| " | 01776-01779 Western Metal Supply Co. | 5.45 | 01450 |
| " | 01777 Klauber Wangenheim Co. | 2.88 | 01451 |
| " | 01780 Otis Elevator Co. | 115.50 | 01452 |
| " | 01781 W. E. Roberts | 25.00 | 01453 |
| " | 01782 Kelley Laundry Co. | 17.03 | 01454 |
| " | 01783 Austin Safe & Desk Co. | 10.00 | 01455 |
| " | 01784 San Diego City Water Dept. | 119.42 | 01456 |
| " | 01793 San Diego Lumber Co. | 3.28 | 01457 |
| " | 01794 Don Stewart, Postmaster | 10.00 | 01458 |

RESOLUTION NO. 77907

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$400.00 from Outlay to maintenance and support in the funds of the Cemetery Division of the Park Department.

RESOLUTION NO. 77908

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of Robert F. Hartman executed by the said Robert F. Hartman and the Great American Indemnity Company to The City of San Diego, dated February 23, 1942, for any acts of said Robert F. Hartman in the performance of his duty as Starter & Caddy Master also acting as Assistant & Relief Cashier Golf Course, on and after February 23, 1943, be considered as not covered by the terms of said bond; and that from and after said date of February 23, 1943, said Great American Indemnity Company as surety, be released from future liability for any act committed by the said Robert F. Hartman subsequent to said date.

Approved as to form by J. H. McKINNEY

RESOLUTION NO. 77909

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of J. F. Vaughan executed by the said J. F. Vaughan and the Glens Falls Indemnity Company to The City of San Diego, dated January 21, 1942, for any acts of said J. F. Vaughan in the performance of his duty as Accountant, City Treasurer's Department, on and after February 15, 1943, be considered as not covered by the terms of said bond; and that from and after said date of February 15, 1943, said Glens Falls Indemnity Company as surety, be released from future liability for any act committed by the said J. F. Vaughan subsequent to said date.

RESOLUTION NO. 77910

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Mayor of The City of San Diego and the City Clerk of The City of San Diego be, and they are hereby authorized and empowered to execute, for and on behalf of, and as the act and deed of The City of San Diego, a municipal corporation in the County of San Diego, State of California, an indenture of deed granting and conveying to the United States of America all that real property situated in The City of San Diego, County of San Diego, State of California, bounded and described as follows, to-wit:

All that portion of Balboa Park, in The City of San Diego, County of San Diego, State of California, located in Pueblo Lots 1136 and 1143 of the Pueblo Lands of The City of San Diego, adjoining the northerly and the easterly boundaries of the Naval Hospital, and particularly bounded and described as follows, to-wit:

Beginning at a point which is the corner common to Pueblo Lots 1143, 1144, 1147 and 1148 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe in 1870, a certified copy of which is on file as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California; thence north 22° 46' 40" east 3189.45 feet to the most northerly property corner of the U. S. Naval Hospital; thence south 70° 26' 20" east along the northerly boundary of the U. S. Naval Hospital, a distance of 152.91 feet to the true point of commencement, said point also being the northeasterly property corner of the U. S. Naval Hospital; thence south 70° 26' 20" east 1002.99 feet to a point; thence south 0° 01' 40" west 1230.33 feet to a point; thence south 29° 17' 40" west 55.0 feet to a point, said point being a point on a tangent curve concaved westerly and having a radius of 180.0 feet and also being a point on the easterly boundary of the U. S. Naval Hospital; thence following the boundary line of the U. S. Naval Hospital northerly along the arc of said curve a distance of 101.00 feet to the point of a compound curve concaved southwesterly and having a radius of 244.72 feet; thence northwesterly along the arc of said curve a distance of 259.84 feet to a point; thence tangent to said curve north 63° 41' 33" west 897.87 feet to a point; thence north 0° 01' 40" east 911.96 feet to the true point of commencement, containing 21.32 acres, more or less.

Said grant and conveyance was authorized and approved by vote of two-thirds of the electors of said The City of San Diego voting on the question of authorizing and approving said grant at the Special Municipal Election held in said City on the 22nd day of April 1941, pursuant to the authorization of that certain Act of the Legislature of the State of California, entitled, "An Act authorizing municipal corporations to discontinue the use of land for park purposes when the fee thereof is vested in the municipal corporation, and authorizing the sale or other disposition of such lands," approved May 12, 1927 (Stats.

1927, page 718); and pursuant to the authorization of that certain Act of the Legislature of the State of California, entitled, "An Act to make available for the use of the United States government suitable places in this state for the public defense or customs and immigration offices, and for that purpose authorizing any county, city and county, municipal corporation now or hereafter organized to incur indebtedness, issue negotiable bonds, levy taxes to pay the principal and interest thereof, acquire by condemnation or otherwise land within the state whether within or without such county, city and county or municipal corporation, and in consideration of the benefits to be derived therefrom by such county, city and county or municipal corporation to convey the same to the United States; conferring on such counties, city and county and municipal corporations the power of eminent domain for the purposes of this act, and providing the procedure therefor; granting the consent of the state to such conveyance and ceding exclusive jurisdiction to the United States over the lands so conveyed," approved May 27, 1921 (Stats. 1921, Chap. 459), as amended.

That said grant shall be made upon the express condition that the United States of America shall use and occupy said property for the purposes hereinabove recited; and in event the United States of America shall fail or neglect within a reasonable time to use and occupy said property for said purposes, or shall at any future time abandon said use and occupancy, then the lands hereby conveyed, together with all right, title and interest of the United States of America thereto or therein, shall revert to and revest in The City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 77911

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Earl D. Myrick and Catherine Myrick, executed in favor of The City of San Diego, bearing date January 11, 1943, conveying to said City portions of Lots 28, 29, 30 and 31, in Block 180, University Heights, according to the Amended Map thereof by G. A. d'Hemecourt, filed in Lis Pendens Book 8, at page 36, et seq., in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 77912

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from the City Attorney, reporting on communication from the acting Project Manager of the Office of the Division Engineer, War Department, requesting submission of a charter amendment to empower the City Manager to grant leases for property set aside for park, recreational or cemetery purposes to the United States of America, be, and it is hereby referred to Council conference.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 77891 to 77912, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 16th day of February, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

RESOLUTION NO. 77913

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Resolution No. 77900, adopted by the Council on February 16, 1943, denying claim of Beula F. Childress, 4228 Norfolk Terrace, San Diego, in the amount of \$7552.00, be, and it is hereby repealed.

RESOLUTION NO. 77914

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Beula F. Childress, 4228 Norfolk Terrace, San Diego, filed in the office of the City Auditor and Comptroller of said City on January 30, 1943, against the City of San Diego in the amount of \$7552.00, alleged to be due her for unpaid salary, be, and it is hereby denied.

RESOLUTION NO. 77915

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into an agreement with Howard S. Wright, doing business under the name and style of Wright's Auto Park, amending and modifying tideland lease heretofore on the 1st day of July, 1940, entered into between The City of San Diego and said Howard S. Wright, and contained in Document No. 321981, on file in the office of the City Clerk of said City; copy of which agreement for modification of lease is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said agreement for modification of lease, copy of which is hereto attached, between Howard S. Wright, doing business under the name and style of Wright's Auto Park, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of agreement, to be attached to the original and duplicate original of said agreement.

Approved as to form by H. B. DANIEL

AGREEMENT FOR MODIFICATION OF LEASE.

THIS AGREEMENT, made and entered into this _____ day of _____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, first party, and HOWARD S. WRIGHT, doing business under the name and style of WRIGHT'S AUTO PARK, second party, WITNESSETH:

WHEREAS, The City of San Diego, as lessor, heretofore on the 1st day of July, 1940, entered into a lease of certain tidelands of said City with said Howard S. Wright, as lessee, which said lease is on file in the office of the City Clerk of said City, bearing Document No. 321981, and is recorded in Book 11, page 318, et seq., Records of said City Clerk; and

WHEREAS, said City and said Howard S. Wright are mutually desirous of amending and modifying said lease in certain particulars hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and of the matters and things hereinafter recited and the mutual consent of the parties, said above described lease is hereby modified and amended in the following particulars, and none other:

(1) The description of the lands leased, as set forth on pages 1 and 2 of said lease, is hereby amended and changed to read as follows:

Beginning at a point distant 599.40 feet northerly from the northerly line of Broadway on the westerly line of Atlantic Street (now named Pacific Highway) as said Atlantic Street was dedicated as and for a public street by the Harbor Commission of The City of San Diego, California, by Resolution No. 108; thence south 0° 01' 40" west along the westerly line of said Pacific Highway a distance of 60.24 feet to a point; thence north 63° 05' west a distance of 53.90 feet to a point; thence north 13° 55' east a distance of 12 feet to a point; thence north 76° 05' west a distance of 24 feet to a point; thence south 13° 55' west a distance of 12 feet to a point; thence south 50° 08' 50" west a distance of 27.73 feet to a point; thence north 89° 58' 20" west a distance of 311.25 feet to a point; thence south 6° 46' 40" west a distance of 119.83 feet to a point; thence south 0° 01' 40" west a distance of 92.50 feet to a point; thence at right angles north 89° 58' 20" west a distance of 51.50 feet to a point; thence at right angles north 0° 01' 40" east a distance of 338.42 feet to a point; thence at right angles south 89° 58' 20" east a distance of 110.80 feet to a point; thence north 45° 01' 40" east a distance of 30.50 feet to a point; thence south 89° 58' 20" east a distance of 342.38 feet, more or less, to a point on the westerly line of said Pacific Highway; thence south 3° 02' 40" west along the westerly line of said Pacific Highway a distance of 100.74 feet, more or less, to the point or place of beginning; containing an area of 78,270 square feet, or 1.796 acres, of tide-land area.

Said above-described land being shown and designated upon Drawing dated February 2, 1943, numbered 53-B-1, marked "Exhibit B," attached hereto and made a part of this agreement and of said lease.

The plat marked "Exhibit A," attached to and made a part of said lease is hereby amended and supplemented by said plat hereto attached and marked "Exhibit B," showing the parcel of land leased as hereby amended.

(2) There is hereby added to said lease a paragraph to be numbered "(7)," which said paragraph shall read as follows:

"(7) It is further understood and agreed that at the expiration of the term of this lease, if the lessee shall have faithfully performed all the terms, conditions and obligations of this lease, he shall be entitled to an extension of said term for an additional period of five (5) years, upon the same terms and conditions as are herein contained. If the lessee shall desire and intend to avail himself of the right herein reserved to such extended term, he shall notify the City in writing thereof at least ninety (90) days prior to the expiration of the term of this lease. The failure of the lessee so to do shall relieve the City from any obligation to make such extension."

Except as herein specifically amended, all of the terms and conditions in said lease of July 1st, 1940, shall remain in full force and effect.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said second party has hereunto subscribed his name, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals, and this instrument when so executed shall be deemed effective from the date first hereinabove written.

THE CITY OF SAN DIEGO

By _____

Members of the Harbor Commission
of The City of San Diego.

Doing business under the name
and style of WRIGHT'S AUTO PARK
Lease this _____ day of _____, 1943.
CLARENCE J. NOVOTNY
City Attorney

By _____

Assistant City Attorney

I hereby approve the form of the foregoing Lease this _____ day of _____, 1943.

EXHIBIT B

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 77916

WHEREAS, pursuant to the request of The City of San Diego the Board of Supervisors of the County of San Diego on the 15th day of February, 1943, passed a resolution, entitled, "In the Matter of a Cooperative Agreement Between the County of San Diego and the City of San Diego for the Improvement of Normal Street between University Avenue and Park Boulevard," wherein and whereby the County of San Diego agrees to furnish aid to said City in the improvement of said portion of Normal Street, by contributing to the said City of San Diego the sum of \$11,373.95 in labor and equipment rental, on condition that The City of San Diego furnish all material necessary for the completion of said work, the County to furnish supervision; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the offer of the County of San Diego contained in the resolution hereinabove described, be, and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of said County.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 77917

WHEREAS, it appears to this Council that the protection of the lives of citizens in the municipalities throughout this state, and particularly in such congested centers as San Diego, necessitates broadening the power of the Department of Public Works to reduce the speed of motor vehicle traffic upon state highways within cities; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the members of our legislative delegation be, and they are hereby urgently requested to do everything possible to secure the passage of a bill amending the Vehicle Code by adding thereto a new section reading as follows:

"Section 511.4. REDUCTION OF SPEED ON STATE HIGHWAYS WITHIN CITIES. Whenever the Department of Public Works determines upon the basis of an engineering and traffic survey that the prima facie limit of 55 miles per hour is more than is reasonable or safe upon any portion of a State highway within the incorporated limits of any city or city and county where such prima facie limit of 55 miles per hour is applicable under this code, the department may determine and declare a prima facie speed limit of 45 miles per hour or 35 miles per hour, whichever is found most appropriate to facilitate the orderly movement of traffic and is reasonable and safe, which declared prima facie speed limit shall be effective when appropriate signs giving notice thereof are erected upon said highway. Notwithstanding the provisions of Section 511.3, local authorities shall not exercise the powers conferred upon the State Department of Public Works by this section."

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft.

Presented by ENREST J. BOUD

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 77918

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby directed to make application to the Railroad Commission of the State of California for an extension of one year of the permit granted to the City by Decision No. 35176, dated March 24, 1942, to improve its street, known as 54th Street, across the tracks of the San Diego & Arizona Eastern Railway Company (Crossing No. 36d-6.5) - City's original application No. 24664.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 77919

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Marion A. Folsom, executed in favor of The City of San Diego, bearing date January 19, 1943, conveying to said City an easement and right of way for street purposes through, along and across portions of Lots 25, 26 and 27, in Block 180, University Heights, according to the Amended Map thereof by G. A. d'Hemecourt, filed in Book 8 at page 36 et seq., of Lis Pendens, in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION OF INTENTION NO. 77920

Mission Beach Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1943, to-wit, to and including May 14, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, and hereby specified as follows, to-wit:

Beginning at the point of intersection of the southerly production of the easterly line of Ocean Front Walk with the southerly line of Ventura Place; thence northerly along the easterly line of Ocean Front Walk and its southerly production to the northwesterly corner of Block 247 Mission Beach; thence northwesterly in a direct line to the southwesterly corner of Block 389, Pacific Beach; thence northerly along the westerly line of said Block 389 and its northerly production, to the northerly line of Pueblo Lot 1803; thence easterly along the northerly line of Pueblo Lot 1803 to an intersection with the easterly line of Mission Beach; thence southerly along the easterly line of Mission Beach to the easterly line of Bayside Walk; thence southerly and easterly along the easterly and northerly lines of Bayside Walk to an intersection with the northerly line of Ventura Place; thence southerly at right angles to the northerly line of Ventura Place to the southerly line thereof; thence westerly along the southerly line of Ventura Place to the easterly line of Mission Boulevard; thence northwesterly in a direct line to the intersection of the westerly line of Mission Boulevard with the southerly line of Ventura Place; thence westerly along the southerly line of Ventura Place to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that four-fifths of the costs and expenses of said improvement shall be assessed upon the district above described, and one-fifth of the costs and expenses of said improvement shall be paid out of the Treasury of said City, from the Street Light Fund of said City.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;

2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Mission Beach Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 77921

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That F. A. Rhodes, Public Works Director, and Councilman Ernest J. Boud, be, and they are hereby authorized to attend a meeting of the State Assembly interim committee in Los Angeles regarding the City of San Diego's street and road program, and

BE IT FURTHER RESOLVED, that they are hereby authorized to incur the expenses necessary to making said trip.

9

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 77913 to 77921, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 23rd day of February, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Potter Deputy

R E S O L U T I O N NO. 77922

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The matter of constructing fire house at 32nd Street and Lincoln Avenue under contract or by City forces, be, and it is hereby referred to Council conference on March 15, 1943, and for consideration by the Council at the regular meeting on March 16, 1943.

R E S O L U T I O N NO. 77923

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for the closing of a portion of ALAMEDA PLACE between Guy Street and Linwood Street, portions of LINWOOD STREET between Bandini Street and Witherby Street, portions of WITHERBY STREET from the northerly line of Block 3 Middletown Addition and a line drawn from the NE corner of Lot 3 Blk 546 Old San Diego and running to its intersection with the line drawn parallel with and 15 feet distant from the south line of Linwood Street as shown on Map #384 of Middletown Addition, contained in Document No. 342362, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 77924

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Engineer that the City of San Diego accept three parcels of land offered by C. M. Rodefer in re-subdivision to be known as Rodefer Hills, when proper deeds therefor are presented, be, and it is hereby adopted. Said offer is contained in Document No. 342361.

R E S O L U T I O N NO. 77925

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be and he is hereby requested to contact the Utilities Division of the War Production Board for permission to install a light at the bridge on Garnet Street across Rose Creek, and

BE IT FURTHER RESOLVED, that the City Engineer be, and he is hereby authorized and directed to submit estimates for the cost of a temporary structure in connection with the existing uncompleted bridge at the above mentioned point.

R E S O L U T I O N NO. 77926

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney is hereby authorized and directed to prepare an ordinance to provide for licensing the peddling or selling of articles grown by the person licensed to sell the same. The fee therefor shall be \$1.00 per year.

R E S O L U T I O N NO. 77927

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is hereby requested that the conference scheduled to be held on Friday afternoon, March 5, 1943, at 2:30 o'clock in the Supervisors' chambers to discuss the provisions of a proposed act to create a San Diego County Water Authority, be postponed until a later date inasmuch as the Council is not in a position to meet with representatives of public districts, the District Attorney's Office, and Mr. Phil Swing, Water Counsel, at that time.

R E S O L U T I O N NO. 77928

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A conference is hereby called for the hour of 10:00 A.M. on Friday, March 5, 1943, to discuss with the City Manager the matter of retaining Water Counsel for the City of San Diego.

R E S O L U T I O N NO. 77929

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, a TWO-HOUR PARKING ZONE be, and it is hereby established on both sides of THIRTIETH STREET between the north line of El Cajon Boulevard and the south line of Meade Avenue; the installation of the necessary signs and markings be, and the same is hereby authorized to be made thereon.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 77930

Talmadge Park Lighting District No. 4

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

JEAN DRIVE, for its entire length;

ADAMS AVENUE, between the westerly and the easterly lines of Talmadge Park

Estates;

MADISON AVENUE, between the westerly and the easterly lines of Talmadge Park

Estates;

MONROE AVENUE, between the westerly and the easterly lines of Talmadge Park

Estates;

47TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

EUCLID AVENUE, between the south line of Talmadge Park Estates and Adams Avenue;

48TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

ESTRELLA AVENUE, between the south line of Talmadge Park Estates and Adams

Avenue;

49TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

MIRACLE DRIVE, for its entire length; and

LORRAINE DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including April 1, 1943, to-wit, to and including March 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Talmadge Park Lightings District No. 1", filed January 14, 1943 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 16th day of February, 1943, said Council did by Resolution No. 77891 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 77931

University Avenue Lighting District No. 2

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:

FOURTH AVENUE, between the south line of Washington Street and the north line of Robinson Avenue;

FIFTH AVENUE, between the south line of University Avenue and the north line of Robinson Avenue;

UNIVERSITY AVENUE, between the easterly line of Third Avenue and the westerly line of Park Boulevard.

Such furnishing of electric current shall be for a period of one year from and including March 16, 1943, to-wit, to and including March 15, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2", filed December 24, 1942, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 2nd day of February, 1943, said Council did by Resolution No. 77853 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
 Mayor of The City of San Diego, California
 FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION OF INTENTION NUMBER 77932

College Park Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE between the southwesterly prolongation of the northwesterly line of Mesita Drive and the easterly prolongation of the northerly line of Lot 1, Block 1, College Park Unit No. 1.

MISSION VALLEY ROAD between College Avenue and the southerly prolongation of the westerly line of Lot 21, Partition of Rancho Mission of San Diego.

CAMPANILE DRIVE between the north line of Mission Valley Road and a line parallel to and distant 120 feet northerly therefrom.

CRESITA DRIVE for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1943, to-wit, to and including May 31, 1944.

Said work of improvement shall be done in all respects according to, at the place shown by, and of the materials provided for in the plans and specifications therefor, to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in the City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the most easterly corner of Lot 10, Block 7, College Park Unit No. 1, thence southwesterly along the southeasterly line of said Lot 10, a distance of 90 feet to a point, thence southwesterly in a direct line to the most easterly corner of Lot 17, Block 5, College Park Unit No. 1; thence southwesterly, northwesterly and northeasterly along the southeasterly, southwesterly, and northwesterly lines of Block 5, College Park Unit No. 1, to the most northerly corner of Lot 3, Block 5, College Park Unit No. 1, thence northwesterly in a direct line to the most easterly corner of Lot 8, Block 4, College Park Unit No. 1, thence southwesterly, northwesterly, and northeasterly along the southeasterly, southwesterly and northwesterly lines of Block 4, College Park Unit No. 1, to an intersection with a line parallel to and distant 100 feet southerly from the south line of Mission Valley Road, as it now exists; thence westerly along said parallel line to an intersection with the west line of Lot 21, Partition of Rancho Mission of San Diego; thence northerly along the west line of said Lot 21, to an intersection with the westerly prolongation of the north line of Block 3, in said College Park Unit No. 1; thence easterly along the westerly prolongation of the north line of said Block 3, and the north line of said Block 3, to the northeasterly corner thereof; thence easterly in a direct line to the northwesterly corner of Block 2 in said College Park Unit No. 1; thence easterly along the north line of said Block 2 and its easterly prolongation to the westerly line of Lot 3, Block 2, College Park Unit No. 1; thence northerly along the westerly line of Lots 1, 2, 3, Block 2, in said College Park Unit No. 1; to the northwest corner of said Lot 1; thence northerly in a direct line to the southwest corner of Lot 9, Block 1, College Park Unit No. 1; thence northerly along the westerly line of Block 1, College Park Unit No. 1, to the northwest corner of Lot 1, Block 1, College Park Unit No. 1; thence easterly along the northerly line of Lot 1, Block 1, College Park Unit No. 1, to the northeast corner thereof; thence southeasterly in a direct line to the most northerly corner of Lot 1, Block 10, College Park Unit No. 1; thence southeasterly along the northeasterly line of said Lot 1, to the easterly line of said Block 10; thence southerly along the easterly line of said Block 10, to the southeasterly corner of Lot 7, in said Block 10; thence southerly in a direct line to the northeasterly corner of Lot 1, Block 9, College Park Unit No. 1; thence southerly and southeasterly along the easterly line of said Block 9 to the southeasterly corner of Lot 5, in said Block 9; thence southeasterly in a direct line to the northeasterly corner, as it now exists, of Lot 1, Block 8, College Park Unit No. 1; thence southeasterly along the easterly line of said Block 8 to a point 40 feet southeasterly from the northeast corner of Lot 4, in said Block 8, thence southeasterly in a direct line to the most northerly corner of Lot 5, Block 8, College Park Unit No. 1; thence southeasterly along the northeasterly line of said Block 8, to the most easterly corner of Lot 14, in said Block 8, thence southeasterly in a direct line to the northeasterly corner of Lot 1, Block 7, College Park Unit No. 1; thence southeasterly along the northeasterly line of said Block 7, to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways. Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as College Park Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77933

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employees of The City of San Diego shall give bonds for the faithful performance of their duties in the penal sums set opposite the titles of said employees, to-wit:

Parking Meter Collectors, Treasurer's Department, \$ 1,000.00

Starter and Caddy Master, Park Department, \$ 1,000.00

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77934

WHEREAS, it appears by a communication from Fred D. Pyle, Hydraulic Engineer of The City of San Diego, dated February 27, 1943, on file with the City Clerk, that the work performed and materials furnished by Fairchild Aerial Surveys, Inc., under its contract for furnishing of all services, materials and equipment for the flying, preparation and furnishing of a topographic inked tracing and two sets of vertical aerial photographs of San Vicente Reservoir Basin, which contract is dated October 14, 1942, and is on file in the office of the City Clerk of said City as Document No. 340992, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the Hydraulic Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by Fairchild Aerial Surveys, Inc., under its contract for furnishing of all services, materials and equipment for the flying, preparation and furnishing of a topographic inked tracing and two sets of vertical aerial photographs of San Vicente Reservoir Basin, be, and the same is hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of Paragraph 14 of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 77935

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The matter of a celebration in connection with the construction of San Vicente Dam be, and it is hereby referred to the City Manager for making arrangements therefor.

R E S O L U T I O N NO. 77936

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with F. A. PEPPER for the collecting and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City for a period of six (6) months for the sum of \$1050.00 per month.
BE IT FURTHER RESOLVED, that the City Manager for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with RICHARD E. TOWNSLEY for the collecting and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City for a period of one (1) year for the sum of \$2300.00 per month.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 77937

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with ANDY TIPTON for the collecting and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City for a period of one (1) year for the sum of \$2500 per month.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 77938

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with FRANK SOSA amending the contract now in force between the City and Frank Sosa for the collection and removal of refuse from curbs and sidewalks within the Central Traffic District of said City, filed in the office of the City Clerk under Document No. 341756 by changing the designated areas or districts in which said refuse shall be collected and by reducing the sum to be paid under said contract from \$2693.00 to \$2230.00 per month.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 77939

BE IT RESOLVED, By the Council of The City of San Diego, as follows:
That pursuant to the provisions of Ordinance No. 1156 (New Series) of the ordinances of The City of San Diego, permission be, and it is hereby granted the Board of Supervisors of the County of San Diego to install and maintain a 4" steam line and a 2-1/2" condensate return line under and across Dickenson Street, in the City of San Diego, at the location and in accordance with the drawing attached to and made a part of "Addenda No. 2" to the plans and specifications for remodeling the existing heating plant of the San Diego County General Hospital, a copy of which drawing and specifications are on file in the office of the City Clerk as Document No. 342420, reference to which is hereby made for further particulars, and a copy of said drawings and specifications is also on file in the office of the City Engineer.
Said permission, for the purposes as aforesaid, is granted at the request of the Board of Supervisors of San Diego County, in accordance with its resolution adopted on the first day of February, 1943, a certified copy of which is on file in the office of the City Clerk as Document No. 342172, reference to which is hereby made for further particulars.
This permit is granted upon the following terms and conditions, to-wit:
(1) That this permit and all privileges granted thereby shall be subject to revocation at any time by resolution of the City Council.
(2) That the permittee shall install and maintain said lines subject to all the rules and regulations of The City of San Diego in connection therewith, and shall not injure the streets or sidewalks during said installation nor during all such times as the same shall be placed in use.
(3) That said permittee shall not be required to give bond in connection with said installation; and in consideration of the granting of this permit it shall save and keep The City of San Diego and all of its officers harmless from any and all liability, costs, damages or expenses that the City, or any of its officers, may incur or be obligated to pay by reason of or that may arise out of the granting of this permit by reason of the installation or removal of said lines.
(4) In event this permit shall be revoked the permittee, at its own cost and expense shall remove said lines if so directed by the City Council, and restore to their former condition any streets or sidewalks which may be injured or damaged by such removal.
The exercise by the permittee of any of the provisions hereby granted shall operate as an acceptance of the terms and conditions herein stated, and shall obligate and bind the permittee to perform and fulfill the same.
BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to furnish a certified copy of this resolution to said Board of Supervisors of the County of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.
(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 77940

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to execute a right-of-way agreement with the County of San Diego granting said County the right to change the alignment of County Road Survey 924-Road D-2 on that portion of the S 1/2 of the NE 1/4 of Section 31, T. 12 S., R. 1 W., S.B.B. & M. owned by The City of San Diego under the same conditions as heretofore granted for change in alignment of Road Survey 815 County Road A-35 between Hodges Reservoir and Lusardi, on file as City Clerk's Document No. 320526.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 77941

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into an agreement with L. E. Dixon Company for the occupation as a Temporary storage yard for the contractor's equipment of the following area:

A tract of land located in Sec. 31, T. 14 S., R. 1 E., S.B.B. & M. described as follows:

Commencing at the west quarter corner of Sec. 31, T. 14 S., R. 1 E., S.B.B. & M; thence S 84° 05' 32" E, 1327.50 feet to the true point of beginning; thence N 80° 30' W, 221 feet; thence S 14° 28' E, 353 feet; thence S 30° 33' E, 155 feet; thence 80° 41' E, 110 feet; thence N 7° 46' W, 425 feet to the true point of beginning.

Said agreement shall further provide for the removal of any such equipment within sixty days after written notice.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 77942

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized, for and on behalf of The City of San Diego, to enter into an agreement with Constantin Stavoros, whereby the latter agrees to pay to the City the sum of \$1075.00, being the amount of damage done to city property; said amount to be payable at the rate of \$25.00 per month.

Approved MAR 1, 1943

WALTER W. COOPER City Manager

R E S O L U T I O N NO. 77943

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by San Diego-California Club for expenses incurred in the sum of \$2,372.51, is hereby approved for payment in the sum of \$2,000.00, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 77944

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,142.93, being the percentage of parking meter receipts for the month of February, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 77945

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation for \$1,847.95, being the percentage of parking meter receipts for the month of February, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, plus certain installation costs for which the City is also obligated under the contract.

R E S O L U T I O N NO. 77946

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of George W. Smith and Laura R. Smith, executed in favor of The City of San Diego, bearing date February 20, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 43, Block 82, of City Heights, according to Amended Map No. 1007, filed in the office of the County Recorder of San Diego County, California, October 3, 1906, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 77947

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the San Diego Gas & Electric Company be, and it is hereby authorized and directed to furnish electric current for the purpose of continuing the burning of the street lights in San Diego Lighting District No. 1 and in Five Points Lighting District No. 1, heretofore shut off at midnight, until two o'clock A.M., in accordance with the recommendation of the City Manager contained in Document No. 342409, on file in the office of the City Clerk of said City.

R E S O L U T I O N NO. 77948

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Russell Bros. Circus, Waldo T. Tupper, Special Representative, 9154 Sepulveda Blvd., San Fernando, California, to exhibit their circus from Friday, April 9th to Sunday, April 18th, 1943, on the piece of property known as Monroe Field, located between Ohio and Boundary Streets, as recommended by the City Manager.

R E S O L U T I O N NO. 77949

RESOLUTION OF INTENTION TO DISCONTINUE THE USE OF LAND FOR PARK PURPOSES, AND TO CALL A SPECIAL ELECTION TO SUBMIT THE QUESTION OF THE DISCONTINUANCE OF THE USE OF SUCH LAND AS A PUBLIC PARK.

WHEREAS, The City of San Diego is the owner in fee of Pueblo Lots 1143 and 1144 of the Pueblo Lands of The City of San Diego, which property has heretofore been set aside and placed in use by The City of San Diego as a public park; and

WHEREAS, the public interest and convenience now require the discontinuance of

the use of a portion of said land as a public park; and

WHEREAS, in the furtherance of the public interest and convenience, it is desired to abandon a portion of said property as a public park, and to devote the said portion to another public use; and

WHEREAS, the discontinuance and abandonment of the use of such portion of said park lands as a park will not cause the reversion of any such lands to any private ownership and will not cause the forfeiture of the ownership thereof in fee by The City of San Diego; and

WHEREAS, such portion of the park lands to be abandoned as a park was not acquired in any proceedings wherein a local assessment based on benefits was levied to provide funds for the acquisition thereof, nor was the same acquired for park purposes by the expenditure of any moneys derived from the sale of bonds authorized for park purposes; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the public interest and convenience of said City require the discontinuance of the use as a public park of that portion of the lands owned by said City, known as "BALBOA PARK," more particularly described as follows:

All that portion of Balboa Park, in The City of San Diego, County of San Diego, State of California, situated in Pueblo Lots 1143 and 1144 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe in the year 1870, being Miscellaneous Map No. 36, on file in the office of the County Recorder of San Diego County, California, bounded and described as follows:

Commencing at the northeast corner of Pueblo Lot 1147, as shown on said Pascoe Map, from which said corner the north line of said Pueblo Lot 1147 bears north 89° 57' 25" west; thence north 0° 01' 40" east a distance of 2027.68 feet to a concrete monument; thence south 89° 57' 40" east a distance of 43.14 feet to the true point of beginning; thence south 19° 07' 50" west a distance of 729.58 feet to a point; thence north 60° 46' 50" west a distance of 532.98 feet to a point; thence north 50° 37' 50" east a distance of 1004.33 feet to a point; thence south 19° 07' 50" west a distance of 220.05 feet to the true point of beginning, containing 5.72 acres.

That the public interest and convenience of said City require that the portion of Balboa Park above described be used for another public purpose, to-wit: Use of the San Diego Unified School District, including the erection and maintenance thereon of an Administration Building; and that it is proposed by the Council of The City of San Diego, upon the discontinuance of the use of said real property as a public park, to convey the same to the San Diego Unified School District.

That the Council of The City of San Diego intends to call a special election to submit to the qualified electors of The City of San Diego the question of the discontinuance of the use of said Balboa Park hereinabove described as a public park.

BE IT FURTHER RESOLVED that the Council of The City of San Diego does hereby fix a time and place for hearing, considering and deciding upon any written protests that may be filed by persons particularly interested in the proposed discontinuance of the use of said lands for park purposes; and it is therefore hereby resolved that said public hearing shall take place in the Council Chamber in the City Hall of The City of San Diego on the 1st day of April, 1943, at o'clock A.M.

BE IT FURTHER RESOLVED, that the City Clerk of The City of San Diego shall cause this resolution to be published twice in The San Diego Union, the City official newspaper. Such publication shall be completed at least twenty (20) days before the time hereinabove set for hearing of protests.

BE IT FURTHER RESOLVED, that the Director of Public Works of The City of San Diego be, and he is hereby authorized and directed to cause notices of the adoption of this resolution to be prepared and conspicuously posted along the exterior boundaries of the area herein described proposed to be discontinued and abandoned as a public park. Said notices so posted shall be headed "Notice of Proposed Discontinuance of Public Park Lands, in letters not less than one inch in height, and shall in legible characters state the fact and date of the adoption of this resolution, and shall contain a description of the land proposed to be discontinued and abandoned as a public park and the name by which such public park is commonly known, and the disposition which it is proposed to make of such park lands. Such notice shall also contain a statement of the date, hour and place when and where any and all persons having any objection to the proposed abandonment and discontinuance may appear before the Council and show cause why the use of the land therein described for park purposes should not be discontinued in accordance with this resolution. Such notices shall be posted along the exterior boundaries of the land herein and hereby proposed to be discontinued as a public park at not more than three hundred (300) feet in distance apart, and there shall not be less than three (3) such notices in all. Such posting shall be completed at least twenty (20) days before the time hereinabove set forth for hearing hereon.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77950

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appointment by the Mayor of The City of San Diego of Lt. Roger Bryan, Miss Lottie Crawford, D. W. Campbell, John N. D. Griffith, Edgar N. Gott, C. A. McGrew, E. A. Walsh, Roy Ferguson, K. G. Bitter, as members of the San Diego War Housing Commission, created by Ordinance No. 2402 (New Series), to serve without compensation, be, and the same is hereby ratified, confirmed and approved.

R E S O L U T I O N NO. 77951

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to Council conference the matter of consideration of Assembly Bill 136, dealing with Municipal Courts.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 77922 to 77951, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 2nd day of March 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 77952

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution of Intention No. 77949, entitled, "Resolution of Intention to discontinue the use of land for park purposes, and to call a special election to submit the question of the discontinuance of the use of such land as a public park," adopted on the 2nd day of March, 1943, be, and the same is hereby repealed.

R E S O L U T I O N NO. 77953

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING - MISSION BEACH LIGHTING DISTRICT NO. 1.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 5th day of March 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 77920, adopted by said Council on the 23rd day of February 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 6th day of April 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1943, to-wit, to and including May 14, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 77954

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A special meeting of the City Council be, and it is hereby called for Thursday, March 11, 1943, at the hour of 9:45 o'clock A.M., for the purpose of considering and adopting a resolution directing the City Clerk to make the canvass of the returns of the Municipal Primary Election, held on the 9th day of March, 1943.

R E S O L U T I O N NO. 77955
DIRECTING NOTICE INVITING SEALED PROPOSALS, TALMADGE PARK
LIGHTING DISTRICT NO. 4

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

JEAN DRIVE, for its entire length;

ADAMS AVENUE, between the westerly and the easterly lines of Talmadge Park

Estates;

MADISON AVENUE, between the westerly and the easterly lines of Talmadge Park

Estates;

MONROE AVENUE, between the westerly and the easterly lines of Talmadge Park

Estates;

47TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

EUCLID AVENUE, between the south line of Talmadge Park Estates and Adams Avenue;

48TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

ESTRELLA AVENUE, between the south line of Talmadge Park Estates and Adams

Avenue;

49TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

MIRACLE DRIVE, for its entire length; and

LORRAINE DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including April 1, 1943, to-wit, to and including March 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 1", filed January 14, 1943 in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 77956
DIRECTING NOTICE INVITING SEALED PROPOSALS, UNIVERSITY AVENUE
LIGHTING DISTRICT NO. 2

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:

FOURTH AVENUE, between the south line of Washington Street and the north line of Robinson Avenue;

FIFTH AVENUE, between the south line of University Avenue and the north line of Robinson Avenue;

UNIVERSITY AVENUE, between the easterly line of Third Avenue and the westerly line of Park Boulevard.

Such furnishing of electric current shall be for a period of one year from and including March 16, 1943, to-wit, to and including March 15, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2", filed December 24, 1942, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 77957

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager for and on behalf of The City of San Diego, is hereby authorized to enter into contracts for the collection and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City, for the periods and amounts hereinafter set forth, with the following persons:

| | Amount | Period |
|----------------|----------------|----------|
| O. O. HAYES | \$1100 per mo. | 6 months |
| S. G. GOODWIN | \$1050 " " | 1 year |
| THEODORE BROWN | \$1050 " " | 1 year |

Approved as to form by H. B. DANIEL

RESOLUTION NO. 77958

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Auditor of said City is hereby authorized to transfer the sum of \$750.00 from Salaries and wages, A-Park Division, to Salaries and wages, B-Cemetery Division, within the Park Department Fund, as provided by Ordinance No. 2490 (New Series), Section 21 thereof.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 77959

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That Resolution No. 77948, adopted March 2, 1943, granting to Russell Bros. Circus, Waldo T. Tupper, Special Representative, 9154 Sepulveda Blvd., San Fernando, California, to exhibit their circus from Friday, April 9th to Sunday, April 18th, 1943, on the

piece of property known as Monroe Field, located between Ohio and Boundary Streets, as recommended by the City Manager, be, and it is hereby amended to change the dates for exhibiting to cover the period from Saturday, April 10th to Sunday April 18th, 1943.

R E S O L U T I O N NO. 77960

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to Council conference to be held on March 11, 1943, the matter of consideration of Assembly Bill 136, dealing with Municipal Courts.

R E S O L U T I O N NO. 77961

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney be, and he is hereby authorized and directed to prepare and present a resolution urging support by representatives in the State Legislature of a bill to amend the State Labor Code so far as it affects the employment of alien labor on public works, in connection with Ordinance No. 2628 New Series, adopted March 9, 1943.

R E S O L U T I O N NO. 77962

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Edward H. Law of the City Attorney's staff is hereby authorized to go to Sacramento for the purpose of representing the City in connection with legislation now pending in the Legislature in which the City of San Diego is interested, particularly the amendment to the Tidelands Act and the Municipal Court Bill, and to incur the necessary expenses of such a trip.

Approved as to form by H. B. DANIEL

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 77952 to 77962, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 9th day of March, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Fadden Deputy

R E S O L U T I O N NO. 77963

BE IT RESOLVED By the Council of the City of San Diego as follows:

That the City Clerk be, and he is, hereby directed to make immediately the canvass of the votes cast at the Municipal Primary Election held on the 9th day of March, 1943, assisted by the extra sets of clerks appointed by the City Clerk to perform the clerical work incident thereto; said canvass shall be made in public and by opening the returns and determining the vote of the City for each person voted for.

Said canvass shall be continued daily, Sundays and Holidays excepted, for not less than six (6) hours each and every day until completed, and that after completion thereof, the City Clerk shall certify the results of said canvass to the Council.

Approved as to form by JAMES J. BRECKENRIDGE

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Flowers

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77964

WHEREAS, wartime conditions have created and will continue to create an acute shortage of manpower required for the essential operations of state and municipal functions, which shortage could be to an extent relieved if the state and its political subdivisions were permitted to employ on public works non-citizens; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That this Council does hereby recommend the passage of legislation at this session of the Legislature permitting, during the period when the United States is engaged in war and for a reasonable time thereafter, the employment upon public works of the nationals of nations allied with the United States or with which the United States is at peace.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Ed Fletcher, Assemblymen Charles W. Stream and F. H. Kraft, and Assemblywoman Kathryn T. Niehouse.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Flowers

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77965

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in connection with the lease now held by Mrs. Wilma Hudson, 1769 Front Street, on the dwelling house located on Lot A, Block 220, Horton's Addition, known as

1769 Front Street, in lieu of cash the improvements made on said premises be and they are hereby accepted as rental for the month of March, 1943; and

BE IT FURTHER RESOLVED, that said lease be, and it is hereby cancelled as of March 15, 1943.

R E S O L U T I O N NO. 77966

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A conference is hereby set for the hour of 10:00 A.M. on Monday, March 15, 1943, with Mr. Phil Swing to consider Colorado River water matters.

R E S O L U T I O N NO. 77967

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby directed immediately to notify each member of San Diego's legislative delegation that the City Council is opposed to the passage of A/B 136 in its present form, and that a re-drafted bill to take its place will be recommended and forwarded by the City Council.

R E S O L U T I O N NO. 77968

WHEREAS, pursuant to the Colorado River compact between the various states having rights in the waters of the Colorado River the share of such water allocated to the State of California has been apportioned among various agencies and political subdivisions of the State, including The City of San Diego; and

WHEREAS, the application by said various agencies and political subdivisions of their respective quotas or shares in said Colorado River water to beneficial use necessitates in most instances the construction of very elaborate and extremely costly diversion works which cannot be completed or financed within any definite periods of time; and

WHEREAS, as a matter of fairness and equity no beneficiary in California of said Colorado River waters should be penalized or lose all or any portion of its apportioned water because of inability to use all of its share or to finance the necessary diversion works within any particular period of time; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That each of the members of San Diego's legislative delegation be, and is hereby urgently requested to use every possible effort to assist in the passage of an amendment to Section 1005 of the Water Code, Division 1, General State Powers Over Water, providing substantially as follows:

"1005. Nothing in this division shall be construed as depriving any city, city and county, municipal water district, irrigation district, or lighting district of the benefit of any law heretofore or hereafter passed for their benefit in regard to the appropriation or acquisition of water. Any right to the use of water of any stream which flows along a boundary of the State and which is the subject of an interstate compact to which the State is a party, to the extent such right relates to quantities of water which the United States has, under the authority of an Act of Congress, contracted to deliver to any municipal corporation, political subdivision, or public district in the State, from storage constructed by the United States on any such stream, shall not be subject to any requirement or limitation provided by law relating to the time within which the construction of works for the use of such water shall be commenced, carried on, or completed, or within which such water shall be put to use, or relating to the continuity of use of such water; and water contracted to be delivered from such stream, shall be reserved to the contractors therefor without diminution by reason of the contractor's failure to apply such water to use during any period, and shall not be subject to appropriation by any other than such contractor;"

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Ed Fletcher, Assemblymen Charles W. Stream and F. H. Kraft, and Assemblywoman Kathryn T. Niehouse.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Flowers

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77969

WHEREAS, Big Sister League, a corporation, is desirous of leasing certain lands and dwelling thereon owned by The City of San Diego, hereinafter described, for the purpose of maintaining a temporary shelter for worthy needy girls and women; and

WHEREAS, the property proposed to be leased is described as follows:

That certain dwelling house located on Lot A, Block 220, Horton's Addition, in The City of San Diego, County of San Diego, State of California, known as 1769 Front Street;

and

WHEREAS, said property is not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$4,500.00; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Big Sister League, a corporation, for said above-described premises, for a period of one year, commencing on the 1st day of April, 1943, and ending on the 31st day of March, 1944, at a rental of five dollars (\$5.00) per year, payable in advance; the form of which said lease is attached hereto, marked "Exhibit A," and made a part of this resolution.

Approved as to form by HARRY S. CLARK

EXHIBIT A.
L E A S E

THIS AGREEMENT, made and entered into this----day of-----, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the City Manager, as Lessor, and BIG SISTER LEAGUE, a corporation, as Lessee, WITNESSETH:

That the City, Lessor as aforesaid, does by these presents lease, demise and let unto the said Lessee, upon the terms and conditions hereinafter recited, that certain dwelling house located on Lot A, Block 220, Horton's Addition, in The City of San Diego, County of San Diego, State of California, known as 1769 Front Street, for a term of----year-, beginning on the----day of-----, 1943, and ending on the----day of-----, 19--, at a rental of five dollars (\$5.00) per year, payable in advance, on the----day of-----of each year during said term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the Lessee hereby covenants and agrees to and with the Lessor fully to observe, keep and perform.

(1) That the above-described premises are leased to said Lessee for the purpose of establishing and maintaining a temporary shelter for worthy needy girls and women, and for no other purpose or purposes.

(2) That this lease shall not be assigned or transferred, nor shall the said Lessee have the right to sublet the leased premises without the consent in writing of the Council of said City.

(3) That the Lessee accepts the premises in the condition that the same now are, and that the Lessor shall not be required to make any repairs, alterations or improvements of any character whatsoever thereto or thereupon.

(4) That the Lessee shall pay all charges for water and other utilities used on said premises.

(5) That the Lessee shall maintain the leased premises in good repair and tenant-able condition during the continuance of this lease, and shall at the expiration of this lease surrender the same to the Lessor in as good condition as reasonable use thereof will permit, damage by the elements alone excepted.

(6) That the Lessee shall, during the continuance of this lease, carry fire insurance in the sum of not less than \$_____, insuring The City of San Diego against any loss or damage because of fire occurring on said premises.

(7) The City reserves and shall always have the right to enter said premises for the purpose of viewing and ascertaining the condition of the same.

(8) That in case of a violation by the Lessee of any of the terms and conditions of this lease, the Lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the Lessee and for its account.

(9) It is expressly agreed by the parties hereto that this lease may be terminated at any time herein by either party giving the other----days' notice in writing.

IN WITNESS WHEREOF, the City Manager of The City of San Diego has hereunto subscribed his name as and for the act of said City, and the Lessee has caused this instrument to be executed by its proper officers thereunto duly authorized this----day of-----, 1943.

THE CITY OF SAN DIEGO
Lessor.

By _____
City Manager.

BIG SISTER LEAGUE

By _____

ATTEST:

I hereby approve the form of the foregoing Lease this----day of March, 1943.

CLARENCE J. NOVOTNY
City Attorney

By _____
Deputy City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 77963 to 77969, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 11th day of March, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 77970

Kensington Manor Lighting District No. 1.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2; WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1," filed in the office of said City Clerk February 5, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 77971

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of San Diego Electric Railway Company, S. E. Mason, Vice President and General Manager, for a six-months' extension of the permit granted under Ordinance No. 2358 (New Series) to construct and install a single-track railway loop track together with necessary appurtenances along Madison Avenue and Kansas Street connecting with existing tracks on 30th Street and on Adams Avenue, be, and it is hereby granted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present the necessary papers therefor.

R E S O L U T I O N NO. 77972

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Clarice M. Bennett, c/o Sol Price & Edgar B. Hervey, attorneys, 901 First National Bank Bldg., San Diego, filed in the office of the City Auditor and Comptroller of said City on February 11, 1943, against The City of San Diego in the amount of \$10,000.00, claimed to be due on account of damages alleged to have been caused by a garbage truck overturning, injuring the claimant, on or about September 9, 1942, be, and it is hereby denied.

R E S O L U T I O N NO. 77973

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Pauline Olivia Weil, mother and guardian of Nancy Weil, a minor child, c/o Sol Price & Edgar B. Hervey, attorneys, 901 First National Bank Bldg., San Diego, California, filed in the office of the City Auditor and Comptroller of said City on February 11, 1943, against The City of San Diego in the amount of \$10,000.00, claimed to be due on account of damages alleged to have been caused by a garbage truck overturning and injuring Nancy Weil, on or about September 9, 1942, be, and it is hereby denied.

R E S O L U T I O N NO. 77974

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby authorized and directed to proceed to construct a fire house at 32nd Street and Lincoln Avenue, by having prepared and presented to the Council a resolution accepting the low bid therefor. An extension of sixty days time shall be provided for the construction of said fire house, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized to prepare and present an ordinance appropriating necessary funds to carry out the terms of this resolution.

R E S O L U T I O N NO. 77975

DECLARING THE RESULT OF THE MUNICIPAL PRIMARY ELECTION HELD IN THAT PORTION OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT LYING OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SAN DIEGO, FOR THE PURPOSE OF VOTING ON THE NOMINATION OF CANDIDATES FOR MEMBERS OF THE BOARD OF EDUCATION, ON TUESDAY, THE 9TH DAY OF MARCH, 1943.

WHEREAS, a regular Municipal Primary Election was held in that portion of the San Diego Unified School District lying outside the corporate limits of The City of San Diego, California, on Tuesday, the 9th day of March, A.D. 1943, in pursuance of the provisions of Section 10, Article II, of the Charter of said City, and of the provisions of Ordinance No. 2607 (New Series) of the ordinances of said City, entitled, "An Ordinance proclaiming a Municipal Primary Election in that portion of the San Diego Unified School District lying outside the corporate limits of The City of San Diego, for the purpose of voting on the nomination of candidates for Members of the Board of Education to be nominated at the Municipal Primary Election to be held in The City of San Diego on the 9th day of March, 1943," passed and adopted by the Council of said City on February 2, 1943; and

WHEREAS, said election was held for the purpose of voting on the nomination of candidates for members of the Board of Education to be nominated at the Municipal Primary Election held in The City of San Diego, California, on Tuesday, the 9th day of March, A.D. 1943, to-wit:

FOR MEMBER OF THE BOARD OF EDUCATION (Unexpired term): Two to be nominated;
FOR MEMBERS OF THE BOARD OF EDUCATION (Full term): Four to be nominated; and

WHEREAS, all the various election boards appointed in said Ordinance No. 2607 (New Series) have made returns of the said election to the City Clerk and to the Council, all as required by law; and

WHEREAS, said Council did on the second day next succeeding the date of said election then and there proceed to canvass the said returns, and said canvass having been postponed from day to day until all absent voter ballots have been received and canvassed, and the result thereof determined; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the result of said Municipal Primary Election in said portion of the San Diego Unified School District lying outside the corporate limits of The City of San Diego, be, and it is hereby declared to be, as follows:

The whole number of votes cast in said portion of said San Diego Unified School District lying outside of the corporate limits of The City of San Diego, is One hundred twenty (120.)

The total vote received by each candidate for Members of the Board of Education at said Municipal Primary Election in said portion of the San Diego Unified School District lying outside the corporate limits of The City of San Diego, is as follows:

FOR MEMBER OF THE BOARD OF EDUCATION (Unexpired term):
FRED E. LINDLEY received 57 votes
HARVEY L. LEWIS, JR. received 59 votes

FOR MEMBERS OF THE BOARD OF EDUCATION (Full term):
ORTON E. DARNALL received 99 votes
MARY L. FAY received 98 votes

The City Clerk of said City is hereby directed to cause this resolution to be published at least once in the official newspaper, to-wit: The San Diego Union.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 77976
DECLARING THE RESULT OF THE MUNICIPAL PRIMARY ELECTION
IN THE CITY OF SAN DIEGO, CALIFORNIA

WHEREAS, a regular Municipal Primary Election was held in The City of San Diego, California, on Tuesday, the 9th day of March, A.D. 1943, in pursuance of the provisions of Section 10, Article II, of the Charter of The City of San Diego, California, and of the provisions of Ordinance No. 2606 (New Series) of the ordinances of said City, entitled, "An Ordinance proclaiming a Municipal Primary Election in The City of San Diego, California," passed and adopted by the Council of said City February 2, 1943; and

WHEREAS, said Municipal Primary Election was held for the nomination of candidates for the following named municipal offices to be filled in said City, to-wit:

FOR MAYOR: Two to be nominated;
FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2: Two to be nominated;
FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 5: Two to be nominated;
FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 6: Two to be nominated;
FOR CITY ATTORNEY: Two to be nominated;
FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 1: Two to be nominated;
FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 4: Two to be nominated;
FOR MEMBER OF THE BOARD OF EDUCATION (Unexpired term): Two to be nominated;
FOR MEMBERS OF THE BOARD OF EDUCATION (Full term): Four to be nominated.

AND WHEREAS, all the various election boards appointed in said Ordinance No. 2606 (New Series) have made returns of the said Municipal Primary Election to the City Clerk and to the Council, all as required by law; and

WHEREAS, said Council did on the second day next succeeding the date of said election then and there proceed to canvass the said returns, and said canvass having been postponed from day to day until all absent voter ballots have been received and canvassed, and the result thereof determined; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the result of said Municipal Primary Election be, and it is hereby declared to be, as follows:

The whole number of votes cast in said City at said Municipal Primary Election is Thirty-five thousand five hundred twenty-two (35,522).

The total vote received by each candidate at said Municipal Primary Election is as follows:

| | | | |
|--|----------|--------|-------|
| FOR MAYOR: | | | |
| JAMES B. ABBEY | received | 11,172 | votes |
| ALBERT E. FLOWERS | received | 1,795 | votes |
| HARLEY E. KNOX | received | 15,141 | votes |
| FRED W. SIMPSON | received | 6,779 | votes |
| FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2: | | | |
| H. DeGRAFF AUSTIN | received | 4,598 | votes |
| FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 5: | | | |
| CHARLES C. DAIL | received | 4,366 | votes |
| FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 6: | | | |
| WALTER W. AUSTIN | received | 2,880 | votes |
| CARL B. MILLER | received | 1,476 | votes |
| FOR CITY ATTORNEY: | | | |
| CLARENCE J. NOVOTNY | received | 15,157 | votes |
| JEAN F. Du PAUL | received | 18,262 | votes |

That JEAN F. DuPAUL having received a majority of the votes cast for all candidates for nomination to the office of City Attorney at such Municipal Primary Election, said Council, pursuant to Section 10 of the Charter of said City, does hereby declare JEAN F. DuPAUL to be elected to the office of City Attorney of The City of San Diego.

| | | | |
|---|----------|--------|-------|
| FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 1: | | | |
| JOE L. SHELL | received | 29,853 | votes |

That JOE L. SHELL having received a majority of the votes cast for all candidates for nomination to the office of Judge of the Municipal Court, Department No. 1, at such Municipal Primary Election, said Council, pursuant to Section 10 of the Charter of said City, does hereby declare JOE L. SHELL to be elected to the office of Judge of the Municipal Court, Department No. 1.

| | | | |
|---|----------|--------|-------|
| FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 4: | | | |
| A. F. MOLINA | received | 27,730 | votes |

That A. F. MOLINA having received a majority of the votes cast for all candidates for nomination to the office of Judge of the Municipal Court, Department No. 4, at such Municipal Primary Election, said Council, pursuant to Section 10 of the Charter of said City, does hereby declare A. F. MOLINA to be elected to the office of Judge of the Municipal Court, Department No. 4.

| | | | |
|--|----------|--------|-------|
| FOR MEMBER OF THE BOARD OF EDUCATION (Unexpired term): | | | |
| FRED E. LINDLEY | received | 19,274 | votes |
| HARVEY L. LEWIS, jr. | received | 14,458 | votes |

That FRED W. LINDLEY having received a majority of the votes cast for all candidates for nomination to the office of Member of the Board of Education (Unexpired term), at such Municipal Primary Election, said Council, pursuant to Section 10 of the Charter of said City, does hereby declare FRED E. LINDLEY to be elected to the office of Member of the Board of Education (Unexpired term) of said City.

| | | | |
|--|----------|--------|-------|
| FOR MEMBERS OF THE BOARD OF EDUCATION (Full term): | | | |
| ORTON E. DARNALL | received | 25,832 | votes |
| MARY L. FAY | received | 25,800 | votes |

That ORTON E. DARNALL and MARY L. FAY having received a majority of the votes cast for all candidates for nomination to the two offices of Members of the Board of Education (Full term), at such Municipal Primary Election, said Council, pursuant to Section 10 of the Charter of said City, does hereby declare ORTON E. DARNALL and MARY L. FAY each to be elected to the office of Member of the Board of Education (Full term) of said City.

The City Clerk of said City is hereby directed to cause this resolution to be published at least once in the official newspaper, to-wit: The San Diego Union.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77977

BE IT RESOLVED by the Council of the City of San Diego, as follows:
There is hereby referred to Council conference the matter of establishing a memorial to the memory of the late Mayor P. J. Benbough.

R E S O L U T I O N NO. 77978

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, COLLEGE PARK LIGHTING
DISTRICT NO. 1.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 12th day of March 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 77932, adopted by said Council on the 2nd day of March 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 13th day of April 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, between the southwesterly prolongation of the northwesterly line of Mesita Drive and the easterly prolongation of the northerly line of Lot 1, Block 1, College Park Unit No. 1;

MISSION VALLEY ROAD, between College Avenue and the southerly prolongation of the westerly line of Lot 21, Partition of Rancho Mission of San Diego;

CAMPANILE DRIVE, between the north line of Mission Valley Road and a line parallel to and distant 120 feet northerly therefrom; and

CRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1943, to-wit, to and including May 31, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 77979

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with 37, 8", 3-way fire hydrants with hydrant ells (California type), for water main now being constructed along the water front, in accordance with Notice to Bidders, Plans and Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 342574.

Approved as to form by H. B. DANIEL

Approved MAR 15 1943 WALTER W. COOPER City Manager

R E S O L U T I O N NO. 77980

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of the City, be, and he is hereby authorized to execute the co-operative agreement between The City of San Diego and the State of California providing for the construction and maintenance of that portion of the Miramar Access Road between State Route 2 near Camp Callan and Guerra Siding, DA-WR-45.

R E S O L U T I O N NO. 77981

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contracts for the collection and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City, for the periods and amounts hereinafter set forth, with the following persons:

| | Amount | Period |
|--------------|----------------|-----------|
| M. F. LUEKER | \$1050 per mo. | 6 months; |
| C. H. YANCEY | \$1100 " " | 6 months; |
| O. L. LUEKER | \$1050 " " | 6 months. |

Approved as to form by H. B. DANIEL

RESOLUTION NO. 77982

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
The following claims, attached to Transmittal No. 103 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim | Order | | Net Amount | Claim |
|--------|--------|--|------------|--------|
| Date | Number | | of Claim | Number |
| 3/8/43 | 01699 | Hazard Gould & Co. | .31 | 01459 |
| " | 01750 | Crane Co. | 1.51 | 01460 |
| " | 01759 | San Diego Gas & Elec. Co. | 706.37 | 01461 |
| " | 01769 | Fred C. Silverthorn & Sons, Inc. | 11.64 | 01462 |
| " | 01786, | 01808 County of San Diego, Telephone Dept. | 9.20 | 01463 |
| " | 01788 | Cabrillo Land Co. | 235.42 | 01464 |
| " | 01795, | 01797 W. P. Fuller Co. | 28.10 | 01465 |
| " | 01796 | W. L. Sternaman, Contractor | 60.00 | 01466 |
| " | 01799 | Western Metal Supply Co. | 12.52 | 01467 |
| " | 01800 | Haulman Welding Works | 5.50 | 01468 |
| " | 01801 | George F. Otto & Son | 1.55 | 01469 |
| " | 01802 | Otis Elevator Co. | 115.50 | 01470 |
| " | 01803 | W. E. Roberts | 25.00 | 01471 |
| " | 01805 | Austin Safe & Desk Co. | 10.00 | 01472 |
| " | 01806 | San Diego City Water Dept. | 85.56 | 01473 |

RESOLUTION NO. 77983

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Frank J. Dingeman and Helen N. Dingeman, executed in favor of The City of San Diego, bearing date March 10, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the south half of Fir Street closed to public use February 6, 1922, by Resolution No. 27298 of the Common Council of said City of San Diego, adjoining Lot 13, Block 23, San Diego Property Union, according to Map thereof No. 314 filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 77984

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Jacob Matthias Lofthouse and Edith Alwilda Lofthouse, executed in favor of The City of San Diego, bearing date March 8, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 11 and 12, in Block 23, San Diego Property Union, according to Map thereof No. 314 filed in the office of the County Recorder of San Diego County, California, and a portion of the south half of Fir Street closed to public use February 6, 1922, adjoining and contiguous to said Lot 12, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 77985

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Alton M. Peters and Ruby O. Peters, executed in favor of The City of San Diego, bearing date March 9, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 23 and 24, in Block 22, San Diego Property Union, according to Map thereof No. 314, filed in the office of the County Recorder of San Diego County, California; also, a portion of Fir Street closed to public use February 6, 1922, adjoining and contiguous to said Lot 24, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 77986

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Joseph E. Peterson and Rheba L. Peterson, executed in favor of The City of San Diego, bearing date March 9, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 21 and 22, in Block 22, San Diego Property Union, according to Map thereof No. 314, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 77987

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of H. A. Lloyd and Claude A. Wayne, Trustees, executed on the 3d day of March, 1943, granting to The City of San Diego an easement for the purpose of a right of way for the construction, operation, maintenance and replacement of a water main pipe line through, over, along and across a parcel of land 25 feet in width, extending 12-1/2 feet on each side of the following described center line, and extending throughout the entire length of said center line from true point of beginning to end of said center line: Beginning at a point on the S.E. Cor. of Grantville and Out Lots, according to Map No. 776, filed with the County Recorder of San Diego, California, said point also being the S.E. Cor. of Lot 9, Block 52, of Grantville; thence northerly along the easterly line of Grantville on a bearing N. 0° 46' E. as given on Licensed Surveyors Map No. 328, filed with the County Recorder of San Diego, California, April 17, 1928, a distance of 803.77 feet, to the true point of beginning; thence S. 82° 58' W. 221.60 feet; thence S. 67° 58' W. 151.32 feet, more or less, to a point on the northerly right-of-way line of County Road Survey #649; be, and the said deed is hereby accepted; and the City Clerk of said City is hereby authorized and directed to file the said deed, together with a copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

R E S O L U T I O N NO. 77988

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby authorized to forward to the State Legislative representatives a draft of proposed legislation to provide for the creation of a San Diego County Water Authority.

R E S O L U T I O N NO. 77989

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Mayor be, and he is hereby authorized and requested to call a conference to which shall be invited representatives of the County of San Diego and interested cities of the Sixth Class, for the purpose of asking approval and endorsement of legislation regarding the creation of a San Diego County Water Authority.

R E S O L U T I O N NO. 77990

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to Council conference the matter of City-County Camp Committee's plans for utilization of the Cuyamaca C.C.C. camp property for recreational purposes.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 77970 to 77990, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 16th day of March, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By: Francis T. Tatten Deputy

R E S O L U T I O N NO. 77991

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of A. G. Bentley, 3705 Alabama Street, filed in the office of the City Auditor and Comptroller of said City on February 24, 1943, against The City of San Diego in the amount of \$138.65, claimed to be due on account of damage alleged to have been caused to his property by high water and improper drainage in the neighborhood of Alabama St., between Landis and Wightman, on January 26, 1943, be, and it is hereby denied.

R E S O L U T I O N NO. 77992

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Chas. D. Taylor, 462 East Mountain St., Pasadena, Calif., filed in the office of the City Auditor and Comptroller of said City on March 11, 1943, against The City of San Diego, in the amount of \$100.00, claimed to be due on account of damage alleged to have been caused to his automobile in collision with a City truck on February 23rd, be, and the same is hereby allowed in the sum of \$50.00, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$50.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 77993

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Leo Luckie, 1615 Third Ave., filed in the office of the City Auditor and Comptroller of said City on March 10, 1943, against The City of San Diego, in the amount of \$8.00, claimed to be due on account of damage alleged to have been caused to her automobile by a City truck on February 26, be, and it is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$8.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 77994

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. F. N. Rock, 3820 Falcon Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on February 19, 1943, against The City of San Diego, in the amount of \$12.95, claimed to be due on account of damage alleged to have been caused to her rugs by reason of a sewer main being clogged on January 25, 1943, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$12.95, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 77995

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Amos G. Springer, 1741 Garnet St., San Diego, filed in the office of the City Auditor and Comptroller of said City on February 10, 1943, against The City of San Diego, in the amount of \$34.76, claimed to be due on account of alleged damages from a collision with a City truck on February 2nd, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$34.76, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 77996

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, parking of automobiles is hereby prohibited on the following streets in the City of San Diego:

On San Diego Avenue between Taylor Street and Wallace Street;

On Rosecrans Street between Pacific Highway and Taylor Street;

On Taylor Street between Rosecrans Street and the northwesterly prolongation of the southwesterly line of Calhoun Street;

and the installation of the necessary signs and markings be, and the same are hereby authorized and directed to be made thereon.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 77997

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance appropriating the sum of \$15,500.00 from the Unappropriated Balance Fund, to complete the Balboa Avenue bridge at Rose Canyon, using City equipment.

RESOLUTION NO. 77998

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 71783, adopted July 9, 1940, authorizing and directing the City Attorney to make an application to the Railroad Commission of the State of California No. 23575, for permission to improve Estudillo Street across the tracks of the Atchison, Topeka & Santa Fe Railway Company, be, and it is hereby repealed, and

BE IT FURTHER RESOLVED, that the Railroad Commission of the State of California, be, and it is hereby requested to dismiss said application.

RESOLUTION NO. 77999

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed to request the Railroad Commission of the State of California to dismiss its own investigation instituted in Case No. 4560, into the safety and necessity for grade crossings of the tracks of the Atchison, Topeka & Santa Fe Railway Company at Wright Street, Noell Street and Bean Street.

RESOLUTION NO. 78000

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of Roy E. Barnett, 3603 Florida Street, for permit to operate one automobile for hire, contained in Document No. 342468, be, and it is hereby denied.

RESOLUTION NO. 78001

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney's office, be, and it is hereby authorized and directed to proceed immediately with the preparation of the necessary documents, and that quiet title actions be filed, with respect to all properties for which the City of San Diego has acquired or is now acquiring tax title.

RESOLUTION NO. 78002

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman Harley E. Knox be, and he is hereby authorized to address letters on behalf of the Council, memorializing the Office of Defense Transportation and the War Production Board to grant priorities for the construction of a motion picture theater in the Linda Vista Housing Project.

RESOLUTION OF INTENTION NO. 78003

Loma Portal Lighting District Number One.

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

At the intersection of LOCUST STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street.

At the intersection of EVERGREEN STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street.

At the intersection of WILLOW STREET with Curtis Street, Dumas Street, Elliott Street and Freeman Street.

At the intersection of PLUM STREET with Curtis Street.

At the intersection of CLOVE STREET with Curtis Street, Dumas Street and Elliott Street.

On DUMAS STREET between Clove Street and Willow Street.

On ELLIOTT STREET between Willow Street and the northwesterly line of Plumosa Park.

On FREEMAN STREET between Chatsworth Boulevard and Willow Street.

On GOLDSMITH STREET between Chatsworth Boulevard and Evergreen Street.

On CHATSWORTH BOULEVARD between the southwesterly line of Curtis Street produced northwesterly and its termination in Lytton Street.

On LYTTON STREET between its termination in Chatsworth Boulevard and Rosecrans Street (excepting the northeasterly side of said Lytton Street between Evergreen Street and Rosecrans Street).

On the northwesterly side of ROSECRANS STREET between the northeasterly line of Curtis Street produced southeasterly and Lytton Street.

On POINSETTIA DRIVE between Elliott Street and Amaryllis Drive.

On JONQUIL DRIVE between Elliott Street and Lotus Drive.

On NARCISSUS DRIVE between Elliott Street and Lotus Drive.

On HYANCINTH DRIVE between the northerly line of Wing Street produced westerly and the northeasterly line of Plumosa Park.

On AZALEA DRIVE between Hyacinth Drive and the northeasterly line of Plumosa Park.

On WISTERIA DRIVE between Azalea Drive and the northeasterly line of Plumosa Park.

On LOTUS DRIVE between Poinsettia Drive and Hyacinth Drive.

On PLUMOSA DRIVE between Hyacinth Drive and Chatsworth Boulevard; and

On AMARYLLIS DRIVE between Poinsettia Drive and Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1943, to-wit, to and including June 27, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the most northerly corner of Plumosa Park; thence southeasterly along the northeasterly line of Plumosa Park to the most easterly corner of Lot 12, Block C, Plumosa Park; thence southerly in a direct line to the most northerly corner of Lot 15, Block C, Plumosa Park; thence southeasterly along the northeasterly line of said Lot 15, to the most easterly corner thereof; thence easterly in a direct line to the most northerly corner of Lot 1, Block A, Plumosa Park, which is on the northeasterly line of Plumosa Park; thence southeasterly along the northeasterly line of Plumosa Park to its intersection with the easterly line of Lot 16, Block B, Plumosa Park; thence southerly along the easterly line of Lot 16, Block B, Plumosa Park, to the southeasterly corner thereof; thence southerly in a direct line to the northwesterly corner of Villa Lot 58, Chatsworth Terrace, which is on the south line of Wing Street; thence easterly and northeasterly along the southerly and southeasterly lines of Wing Street to the most westerly corner of Villa Lot 68, Chatsworth Terrace; thence northeasterly in a direct line to the southwesterly corner of Lot 23, Country Club Terrace; thence northerly along the westerly line of said Lot 23, to the northwesterly corner thereof; thence northeasterly along the northwesterly lines of Lots 23, 22, 21 and 20, Country Club Terrace, to the northeasterly corner of said Lot 20; thence southerly in a direct line to the most northerly corner of Lot 19, Country Club Terrace; thence southeasterly along the northeasterly line of said Lot 19, to the most easterly corner thereof; thence southeasterly in a direct line to the point of intersection of the northeasterly line of Lytton Street with the easterly line of Evergreen Street; thence southeasterly, along the northeasterly line of Lytton Street to the northwesterly line of Rosecrans Street; thence southeasterly in a direct line to the point of intersection of the southwesterly line of Lytton Street with the southeasterly line of Rosecrans Street; thence southwesterly along the southeasterly line of Rosecrans Street to its intersection with the southeasterly prolongation of the southwesterly line of Curtis Street; thence northwesterly in a direct line to the most easterly corner of Lot 10, Block 236, Roseville; thence southwesterly along the southeasterly line of said Lot 10 to the most southerly corner thereof, which is 100 feet southwesterly from the southwesterly line of Curtis Street; thence northwesterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of Curtis Street and its northwesterly prolongation to a point distant 100 feet northwesterly from the northwesterly line of Chatsworth Boulevard; thence northeasterly along a line parallel to and distant 100 feet northwesterly from the northwesterly line of Chatsworth Boulevard to the southerly line of Curtis Street; thence northeasterly in a direct line to the most southwesterly corner of Lot 77, Point Loma Villas; thence northerly along the westerly line of said Lot 77 to the most southerly corner of Lot 75, Point Loma Villas; thence northwesterly along the southwesterly line of Lots 75 to 67, inclusive to the easterly line of Villa Drive; thence northerly in a direct line to a point on the easterly line of Lot D, Point Loma Villas, distant 36.91 feet at right angles to and northeasterly from the southwesterly line of said Lot D; thence northwesterly in a direct line to a point on the southeasterly line of Lot 3, Block J, Plumosa Park, distant 95 feet southwesterly from the most easterly corner of said Lot 3; thence southwesterly along the southeasterly line of said Lot 3, a distance of 4.97 feet to a point; thence northwesterly in a direct line to a point on the northwesterly line of said Lot 3, distant 100 feet southwesterly from the most northerly corner thereof; thence southwesterly along the northwesterly line of said Lot 3, to the westerly line of Block J; thence northwesterly along the southwesterly line of Block J, Plumosa Park and along the northwesterly prolongation of the southwesterly line of said Block J, to the northwesterly line of Plumosa Park; thence northeasterly along the northwesterly line of Plumosa Park to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Loma Portal Lighting District No. 1.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78004

Alameda Place

BE IT RESOLVED By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of Alameda Place herein-after mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of that portion of ALAMEDA PLACE bounded and described as follows:

Beginning at the point of intersection of the northwesterly prolongation of the southwesterly line of Guy Street with the northwesterly line of Alameda Place; thence southeasterly along the northwesterly prolongation of the southwesterly line of Guy Street to an intersection with a line parallel to and distant 20 feet southeasterly from the northwesterly line of Alameda Place; thence southwesterly along said parallel line a distance of 102.24 feet to a point; thence southwesterly in a direct line a distance of 98.85 feet to a point on the northwesterly prolongation of the northeasterly line of Linwood Street distant therealong 34.66 feet southeasterly from the northwesterly line of Alameda Place; thence northwesterly along the northwesterly prolongation of the northeasterly line of Linwood Street a distance of 34.66 feet to the northwesterly line of Alameda Place; thence northeasterly along the northwesterly line of Alameda Place a distance of 200 feet to the point of beginning.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the point of intersection of the southwesterly line of Guy Street with a line parallel to and distant 50 feet southeasterly from the southeasterly line of Alameda Place; thence southwesterly along said parallel line to an intersection with the northeasterly line of Linwood Street; thence northwesterly along the northeasterly line of Linwood Street and its northwesterly prolongation to an intersection with a line parallel to and distant 50 feet northwesterly from the northwesterly line of Alameda Place; thence northeasterly along said last described parallel line to an intersection with the northwesterly prolongation of the southwesterly line of Guy Street; thence southeasterly along the northwesterly prolongation of the southwesterly line of Guy Street and along the southwesterly line of Guy Street to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78005

Linwood Street

BE IT RESOLVED By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of portions of Linwood Street herein-after mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of that portion of LINWOOD STREET, shown as Main Street on Map of Middletown Addition, according to Map thereof No. 384, on file in the office of the County Recorder of San Diego County, California, bounded and described as follows:

Beginning at a point on the southwesterly line of said Linwood Street distant thereon 26.05 feet southeasterly from the most northerly corner of Block 30, said Middletown Addition; thence northeasterly along a line making an angle of 47° 49' 23" to the left from the southwesterly line of said Linwood Street, a distance of 20.24 feet to an intersection with a line parallel to and distant 15 feet northeasterly from the southwesterly line of said Linwood Street; thence southeasterly along said parallel line a distance of 378.36 feet to the beginning of a tangent curve, concave westerly and having a radius of 15 feet; thence southeasterly, southerly and southwesterly along the arc of said curve a distance of 23.56 feet to an intersection with the southwesterly line of said Linwood Street; thence northwesterly along the southwesterly line of said Linwood Street a distance of 406.95 feet to the point of beginning;

ALSO, that portion of said LINWOOD STREET, bounded and described as follows:

Beginning at a point on the southwesterly line of said Linwood Street distant thereon 463.00 feet southeasterly from the most northerly corner of Block 30, said Middletown Addition; thence southeasterly along the southwesterly line of said Linwood Street a distance of 87.00 feet to the most easterly corner of Block 29, said Middletown Addition; thence northeasterly along the northeasterly prolongation of the southeasterly line of said Block 29 to an intersection with a line parallel to and distant 15 feet northeasterly from the southwesterly line of said Linwood Street; thence northwesterly along said parallel line a distance of 72.00 feet to the beginning of a tangent curve, concave southerly and having a radius of 15 feet; thence northwesterly, westerly and southwesterly along the arc of said curve a distance of 23.56 feet to the point of beginning.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the intersection of the northwesterly line of Block 31, Middletown Addition, according to the Map thereof No. 384 on file in the office of the County Recorder of San Diego County, California, and a line parallel to and distant 50 feet northeasterly from the southwesterly line of said Block 31; thence southeasterly along said parallel line and along the southeasterly prolongation of said parallel line to an intersection with the northwesterly line of Block 33, said Middletown Addition; thence southwesterly along the northwesterly line of said Block 33 and along its southwesterly prolongation to an intersection with a line parallel to and distant 50 feet southwesterly from the southeasterly prolongation of the northeasterly line of Block 29, said Middletown Addition; thence northwesterly along said parallel line and the northwesterly prolongation of said parallel line to an intersection with the northwesterly line of Block 30, said Middletown Addition; thence northeasterly along the northwesterly line of said Block 30 to the most northerly corner of said Block 30; thence northeasterly in a direct line to the most westerly corner of said Block 31; thence northeasterly along the northwesterly line of said Block 31 to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78006

Wetherby Street, Congress Street and San Diego Avenue.

BE IT RESOLVED By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the streets herein-after mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of those portions of WITHERBY STREET, CONGRESS STREET and SAN DIEGO AVENUE described as follows:

All of that unnamed street as shown on Map of Middletown Addition, according to Map thereof No. 384, on file in the office of the County Recorder of San Diego County, California, commonly known as Wetherby Street, lying between the northeasterly line of Block 3, Middletown Addition, and the northwesterly prolongation thereof, according to Map of Pueblo Lot 1121 in Superior Court Case No. 5014, on file in the office of the County Clerk of the County of San Diego, State of California, and a line drawn from the most easterly corner of Block 546, Old San Diego, according to the Map thereof made by James Pascoe, being Miscellaneous Map No. 40, on file in the office of the County Recorder of San Diego County, California, to a point on the northwesterly line of Block 30, as shown on said Map No. 384 of Middletown Addition, distant therealong 28.96 feet southwesterly from the most northerly corner of said Block 30, including any portions of Congress Street and San Diego Avenue lying within the above described limits of said Wetherby Street.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the intersection of the southwesterly line of Block 31, Middletown Addition, according to Map thereof No. 384, on file in the office of the County Recorder of San Diego County, California, and a line parallel to and distant 100 feet southeasterly from the southeasterly line of Old San Diego, according to the Map thereof made by James Pascoe, being Miscellaneous Map No. 40, on file in the office of the County Recorder of San Diego County, California; thence southwesterly along said parallel line to an intersection with the southwesterly line of Middletown Addition, according to the Map of Pueblo Lot 1121 in Superior Court Case No. 5014, filed in the office of the County Clerk of San Diego, State of California; thence northwesterly along the southwesterly line of said Middletown Addition and along the northwesterly prolongation thereof to an intersection with a line parallel to and distant 50 feet northwesterly from the southeasterly line of said Old San Diego; thence northeasterly along said last described parallel line to an intersection with the northwesterly prolongation of the southwesterly line of said Block 31, Middletown Addition; thence southeasterly along the northwesterly prolongation of the southwesterly line of said Block 31, and along the southwesterly line of said Block 31 to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78007

WHEREAS, By Resolution No. 77554, adopted by this Council October 8, 1942, a revocable permit was granted San Diego Electric Railway Company to construct and install a single-track railway loop track together with necessary appurtenances along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue in the City of San Diego, and said permit required, among other conditions that "Within six (6) months from the issuance of this permit the Company shall make formal application for a franchise or for an amendment to its existing franchise covering the operations described in this permit"; and

WHEREAS, said San Diego Electric Railway Company has by its application of March 11, 1943, filed in the office of the City Clerk, bearing document No. 342557, requested a six (6) months extension of said permit, namely, to October 8, 1943; and

WHEREAS, it appears to this Council to be in the public interest that said application be granted, NOW THEREFORE,

BE IT RESOLVED, That the revocable permit granted to the San Diego Electric Railway Company by Resolution No. 77554, adopted by this Council October 8, 1942, be and the same is hereby re-granted and that the permittee therein named shall have until October 8, 1943, within which to make formal application for a franchise or for an amendment to its existing franchise covering the operations described in said permit, all as required by subsection (d) of Section 1. of said Resolution; and

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this Resolution to San Diego Electric Railway Company.

Approved as to form by CLARENCE J. NOVOTNY

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78008

WHEREAS, Assembly Bill No. 136, introduced by Messrs. Kraft and Stream and Mrs. Niehouse January, 1943, amending an act to amend Section 9 of the Municipal Court Act of 1925, relating to the constitution of the court and the compensation of officials, provides for the increase of personnel of the San Diego Municipal Court, and for the increase in salaries for the same, and further imposes upon The City of San Diego the obligation of paying fifty per cent of the entire cost of maintaining and operating the San Diego Municipal Court System; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That this Council is strongly opposed to the passage of said Assembly Bill No. 136 in its present form, and does hereby urgently request the members of San Diego's legislative delegation to cause to be substituted therefor the following recommended draft, which is acceptable to the City administration:

"An Act to amend Section 9 of 'An Act authorizing the establishment of municipal courts, prescribing their constitution, regulation, government, procedure and jurisdiction, and providing for the election and appointment of the judges, clerks and other attaches of such courts, their terms of office, qualification and compensation, and for the selection of jurors therein,' approved May 23, 1925, as amended, relating to municipal courts in cities or cities and counties of the second and one-fourth class. (Approved by Governor July 12, 1941. Filed with Secretary of State June 16, 1941.)

The People of the State of California do enact as follows:

Section 1. Section 9 of the act cited in the title hereof is hereby amended to read as follows:

Sec. 9. Cities of second and one-fourth class: Judges, officers and attaches: Candidacy by appointive officers, etc.: Payment of expenses: Quarters. The municipal court in a city or city and county of the second and one-fourth class shall be constituted, and the judges, officers and attaches thereof shall receive compensation as follows:

(a) There shall be five judges, each of whom must be a registered and qualified elector of the city or city and county wherein they are to serve and must have been admitted to practice before the Supreme Court of the State for a period of at least five years immediately preceding their election or appointment, and each of whom shall receive six thousand dollars (\$6,000) per annum, payable in equal monthly installments;

(b) There shall be one clerk and secretary to be appointed by the judges of the court, who shall receive three hundred dollars (\$300) per month;

(c) The clerk may appoint the following:

One chief deputy, who shall receive ~~two hundred sixty dollars (\$260)~~ a minimum of two hundred fifty dollars (\$250) and a maximum of two hundred ninety dollars (\$290) per month, with ten dollar (\$10) increments.

~~Five~~ Eight ~~court-clerks~~ deputy clerks, Grade 1, formerly known as court clerks and deputy clerks, each of whom shall receive ~~one hundred eighty-five dollars (\$185)~~ a minimum of two hundred dollars (\$200) and a maximum of two hundred twenty dollars (\$220) per month, with five dollar (\$5) increments.

~~Three-deputy-clerks, each of whom shall receive one hundred eighty-five dollars (\$185)-per-month;~~

One bookkeeper deputy clerk, Grade 2, formerly known as bookkeeper, who shall receive ~~one hundred fifty dollars (\$150)~~ a minimum of one hundred fifty-five dollars (\$155) and a maximum of one hundred seventy-five dollars (\$175) per month, with five dollar (\$5) increments.

Two deputy clerks, Grade 2, each of whom shall receive ~~one hundred fifty dollars (\$150)~~ a minimum of one hundred fifty dollars (\$150) and a maximum of one hundred seventy-five dollars (\$175) per month, with five dollar (\$5) increments.

~~Seven~~ Five file-index-deputy-clerks deputy clerks, Grade 3, formerly known as file index clerks, each of whom shall receive ~~one hundred twenty-five dollars (\$125)~~ a minimum of one hundred thirty dollars (\$130) and a maximum of one hundred fifty dollars (\$150) per month, with five dollar (\$5) increments.

Four deputy clerks, Grade 4, each of whom shall receive a minimum of one hundred twenty dollars (\$120) and a maximum of one hundred forty dollars (\$140) per month, with five dollar (\$5) increments.

(d) There shall be one marshal to be appointed by the judge of the court who shall receive three hundred dollars (\$300) per month;

(e) The marshal may appoint the following:

One assistant marshal, who shall receive ~~two hundred twenty-five dollars (\$225)~~ a minimum of two hundred twenty-five dollars (\$225) and a maximum of two hundred sixty-five dollars (\$265) per month, with ten dollar (\$10) increments.

One chief deputy marshal, who shall receive ~~two hundred dollars (\$200)~~ a minimum of two hundred dollars (\$200) and a maximum of two hundred forty dollars (\$240) per month, with ten dollar (\$10) increments.

Three deputy marshals, Grade 1, each of whom shall receive ~~one hundred eighty dollars (\$180)~~ a minimum of one hundred ninety-five dollars (\$195) and a maximum of two hundred fifteen dollars (\$215) per month, with five dollar (\$5) increments.

Four deputy marshals, Grade 2, each of whom shall receive ~~one hundred sixty dollars (\$160)~~ a minimum of one hundred seventy dollars (\$170) and a maximum of one hundred ninety dollars (\$190) per month, with five dollar (\$5) increments.

One deputy marshal (Stenographer) who shall receive a minimum of one hundred forty dollars (\$140) and a maximum of one hundred sixty dollars (\$160) per month, with five dollar (\$5) increments.

(f) There shall be one court matron, court probation officer, and matron, to be appointed by the judges of the court, who shall receive ~~one hundred seventy-five dollars (\$175)~~ a minimum of one hundred sixty-five dollars (\$165) and a maximum of one hundred eighty-five dollars (\$185) per month, with five dollar (\$5) increments.

Upon entrance into the service, the attaches shall start at the minimum salary, and the increases are made at semi-annual intervals by the amount set up as increments based upon efficient service as evidenced by a system of service rating reports made semi-annually to the City Civil Service Commission. Any person now in the same class for two and one-half years will receive the maximum salary for that class.

The appointing authority, which appointing authority within the meaning of this section, is hereby defined to be the person having the power in the first instance to select the employee from an eligible list provided for that purpose, shall have the power to lay off and suspend an employee or employees because of lack of work requiring the service of the existing personnel of such office or department.

Candidacy by appointive officers, etc. Any appointive officer or employee of the municipal court in cities or cities and counties of the second and one-fourth class who becomes a candidate for election by the people to any other public office or position shall automatically forfeit such office or employment.

Payment of expenses. Whenever a municipal court is established in a city of the second and one-fourth class, the salaries of the judges, clerk, marshal, and other attaches, and the cost of all supplies, books, furniture and suitable quarters, for carrying out their duties including supplies and equipment for the preparation and maintenance of duplicate records of the court, or a division thereof, when sessions are held at more than one place within the city wherein the court is established shall be paid by the county in which the court is situated out of its municipal court fund, if there be one, or if there be no such fund, out of the general fund.

The city shall reimburse the county in the amount of 20 per cent of all costs of maintaining and operating the municipal court from such municipal court fines and forfeitures as by law would otherwise become the property of the city. The amount to be paid may be deducted and retained for the account of the county by the county auditor, as often as may be practicable, and at least semi-annually, from the amounts payable to the city pursuant to Section 1463 of the Penal Code.

Quarters. The city in which the court is established shall provide and maintain suitable quarters for one department of the municipal court, including heating, light and janitorial service, and the city and county shall enter into an agreement providing for the payment of the rental thereof, including heat, light and janitor service, by the county out of the municipal court fund, if there be one, or if there be no such fund, out of the general fund. (Amended by Stats. 1941, ch. 115, p. 2817, #1.)

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft.

Approved as to form by CLARENCE J. NOVOTNY

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78009

WHEREAS, there has been introduced and is now pending in the Legislature Assembly Bill No. 272, which amends Section 1 of D.A. 5149 and 5152 and Gov. C. 1981, the purpose of which amendment is to extend the time within which claims must be filed against the City for injuries resulting from defective or dangerous condition of streets, sidewalks and public places, from 90 days to one year; and

WHEREAS, such an extension of the time for filing claims would be seriously detrimental to the interests of municipalities in that speedy notice of claims for injuries is necessary in order to enable cities to make prompt investigation of the facts and take such corrective measures as circumstances may indicate, and either negotiate a settlement of such claims or prepare a defense thereto; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That this Council does hereby go on record as opposing the passage of said Assembly Bill No. 272, or any other similar legislation having for its purpose the extension of time within which claims may be filed against the City.

BE IT FURTHER RESOLVED that the members of San Diego's legislative delegation be, and they are hereby urgently requested to make every effort to defeat the passage of said or any other similar bill.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft.

Approved as to form CLARENCE J. NOVOTNY

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78010

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized to execute the agreement of easement between San Diego & Arizona Eastern Railway Company and The City of San Diego, relating to the 54th Street crossing of the Railway Company's right of way.

Approved MAR 20 1943 WALTER W. COOPER City Manager

RESOLUTION NO. 78011

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized and empowered to enter leases of the following described premises, to be used as indoor recreation centers:

- (1) 4353-4357 University Avenue, at a rental of \$125.00 per month;
- (2) 1110 Rosecrans Boulevard, at a rental of \$125.00 per month;
- (3) 4057 University Avenue, at a rental of \$100.00 per month.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 78012

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of certain tidelands with Wilshire Oil Company, Inc., a corporation, for a period of five (5) years beginning on the 1st day of April, 1943, and extending to the 31st day of March, 1948, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission and Wilshire Oil Company, Inc., be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by CLARENCE J. NOVOTNY

LEASE

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and WILSHIRE OIL COMPANY, INC., a corporation organized and existing under and by virtue of the laws of the State of _____, as Lessee, hereinafter sometimes called the Company, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and lease unto the Company, lessee as aforesaid, upon the terms and conditions and for the purposes and uses hereinafter recited, and the Company hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, the lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature of the State of California, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situate in the Bay of San Diego to the City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the 1st day of May, 1911, and as subsequently amended, more particularly described as follows, to-wit:

Beginning at the point of intersection of the southeasterly line of Palm Street with the mean high tide line of the Bay of San Diego, as said mean high tide line was established by the Superior Court in that certain action numbered 35473; thence south 53° 31' 50" west along the southwesterly prolongation of the southeasterly line of Palm Street a distance of 22 feet to the true point or place of beginning; thence southeasterly parallel to the said mean high tide line, the following courses: first, south 37° 54' 40" east a distance of 20.50 feet; thence south 36° 11' 40" east a distance of 99.57 feet; thence south 35° 37' 10" east a distance of 42.54 feet to a point, said point being distant 22 feet southwesterly from the said mean high tide line; thence southwesterly on a line parallel to and distant 162.60 feet southeasterly from the southwesterly prolongation of the southeasterly line of Palm Street, a distance of 73.42 feet to a point on a curve concave to the southwest having a radius of 2137.50 feet, the center of which bears south 60° 40' 24" west; thence northwest along the arc of said curve, an arc distance of 163.25 feet to a point on the southwesterly prolongation of the southeasterly line of Palm Street;

thence north 53° 31' 50" east along the southwesterly prolongation of the southeasterly line of Palm Street a distance of 59.96 feet to the true point or place of beginning, containing 10,690 square feet.

The said lands hereinabove described being shown on the map or plat attached hereto, being Drawing No. 32-B, dated May 14, 1935, marked "Exhibit A," and made a part hereof.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said Company for a period of five (5) years, beginning on the _____ day of _____, 1943, and ending on the _____ day of _____, 1948, unless sooner terminated as herein provided, at the following rentals: The sum of nine cents (9¢) per square foot per year.

All rentals hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

Neither the whole, nor any part, of this lease shall be assignable or transferable, nor shall the lessee have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the Company of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the Company as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the Company for any damage to or interference with the loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions herein-after provided, to-wit:

(1) That the demised premises hereinabove described shall be used only and exclusively for the purpose of erecting, constructing, conducting and maintaining thereon an automobile garage and service station, including the storage, repairing, greasing and servicing of motor vehicles, and for all commercial purposes connected therewith; together with the right to construct such building or buildings as may be necessary or convenient for conducting or carrying on such business; and for the purpose of carrying on a business on said premises for the bulk storage of gasoline and other petroleum products and/or for the wholesale distribution of gasoline and/or other petroleum products to retailers and for the purpose of erecting and maintaining a private garage on said premises for the storage, servicing and/or repairing of motor vehicles, and for the purpose of erecting, installing and maintaining such other buildings, structures and equipment on said premises as may be necessary or convenient for conducting and carrying on such business.

(2) All structures and improvements to be erected upon the demised premises shall be in accordance with all valid City ordinances and regulations having application thereto, and the plans therefor shall, prior to the erection of such buildings or improvements, be submitted to and approved by the Harbor Commission and Planning Commission of said City.

(3) That upon the expiration of the term of this lease, or upon the sooner termination thereof, except upon a termination for a cause entitling the Company to be paid compensation for its buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the Company, the Company shall have the right and shall be required to remove from said premises such buildings, structures, appliances and appurtenances as may have been constructed by it on said premises.

(4) At no time during the life of this lease shall The City of San Diego be required to make any improvement on or for the benefit of the leased lands hereinabove described.

(5) In the event that the Company shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations by it under this lease undertaken, and shall persist in any such failure or refusal for a period of thirty (30) days after receiving notice from the City requiring it to comply with the provisions of this lease in any and all respects wherein the Company may be in default, then and in that event this lease shall terminate, and said Company shall have no further rights hereunder, and the said Company shall thereupon forthwith remove from said premises, and shall have no further right or claim thereto, and that the said City shall immediately thereupon, without recourse to the courts, have the right to take possession of said premises, and said Company shall forfeit all rights and claims thereto and thereunder; and said Company in accepting this lease, hereby acknowledges the right of said City to take possession of said premises immediately upon the neglect or refusal of said Company to comply with the terms and conditions hereinbefore mentioned.

(6) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

It is further understood and agreed that at the expiration of the term of this lease, if the Company shall have faithfully performed all the terms, conditions and obligations of this lease, it shall be entitled to an extension of said term for an additional period of five (5) years, at the following rental: The sum of eleven cents (11¢) per square foot per year. If the Company shall desire and intend to avail itself of the right herein reserved to such extended term, it shall notify the City in writing thereof at least ninety (90) days prior to the expiration of the term of this lease. The failure of the Company to so do shall relieve the City from any obligation to make such extension.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego, acting for and on behalf of said City, have hereunto subscribed their names as and for the act of said City, and the said Company, lessee as aforesaid, has caused this instrument to be executed and its corporate name and seal to be hereunto affixed by its proper officers, and this instrument, when so executed, shall be deemed effective from the date first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals.

THE CITY OF SAN DIEGO Lessor
By _____

Members of the Harbor Commission
of The City of San Diego.

WILSHIRE OIL COMPANY, INC.
By _____

ATTEST:

I hereby approve the form of the foregoing Lease, this _____ day of _____, 1943.

CLARENCE J. NOVOTNY
City Attorney

EXHIBIT A.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78013

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for sealed bids for five (5) sedans for the Police Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk, bearing Document No. 342668.

Approved as to form by H. B. DANIEL

Approved MAR 23 1943 WALTER W. COOPER

R E S O L U T I O N NO. 78014

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of Sam Ferry Smith Company, executed in favor of The City of San Diego, bearing date May 14, 1942, quitclaiming unto said City all its right, title and interest in and to an undivided one-half interest in Lot "C" of the Subdivision of a portion of Lot 70 of the Rancho Mission of San Diego, according to the Partition Map thereof filed in Case No. 15191 in the office of the County Clerk of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78015

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That this Council does hereby go on record as approving the adoption of an ordinance by the Board of Supervisors of San Diego County and the Council of The City of San Diego, which said ordinance is to be hereafter prepared, creating a Board of Recreation Commissioners, under the California Community Recreation Enabling Act of 1939 (Stats. 1939, Ch. 558), to organize, promote and conduct such programs of community recreation as will contribute to the attainment of general educational and recreational objectives for children and adults in the County of San Diego, and to obtain from the State Park Commission a concession to operate the former CCC camp at Rancho Cuyamaca State Park and other State Parks in San Diego County, in connection with such recreational program.

Approved as to form by CLARENCE J. NOVOTNY

R E S O L U T I O N NO. 78016

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A special meeting of the City Council be, and it is hereby called for Friday, March 26, 1943, at the hour of 2:00 P.M., for the purpose of considering the adoption of an ordinance by the Board of Supervisors of San Diego County and the Council of the City of San Diego, to create a Board of Recreation Commissioners under the California Community Recreation Enabling Act of 1939, and to obtain from the State Park Commission a concession to operate the former CCC camp at Rancho Cuyamaca State Park and other State Parks in San Diego County in connection with such recreational program.

R E S O L U T I O N NO. 78017

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appointment by the Mayor of The City of San Diego of David W. Bird, representative of the County Board of Supervisors, as a member of the San Diego War Housing Commission, created by Ordinance No. 2402 (New Series), to serve without compensation, be, and the same is hereby ratified, confirmed and approved.

R E S O L U T I O N NO. 78018

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the construction of a fire station at the northeast corner of 32nd Street and Lincoln Avenue, in The City of San Diego, California, three (3) sealed bids were filed in the office of the Purchasing Agent prior to eleven o'clock A.M. of the 11th day of February, 1943, for the furnishing of all labor and materials for the erection, construction and completion of said fire station, to-wit: the bids of Charles Macomber, San Diego Building & Remodel Service, Inc., and Edward V. Laney; and

WHEREAS, the bid of Charles Macomber is the lowest bid received, and this Council is of the opinion that said bid should be accepted; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by Charles Macomber for the construction of a fire station at the northeast corner of 32nd Street and Lincoln Avenue, be, and the same is hereby declared the lowest bid received, and that the said Charles Macomber is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for doing said work, except that next herein mentioned, and hereby awards the contract for the construction of said fire station to the lowest responsible and reliable bidder, to-wit: Charles Macomber, at the price named in his bid for doing said work, which bid is on file in the office of the Purchasing Agent of said City, and which said price is the sum of \$11,955.00.

BE IT FURTHER RESOLVED that the City Manager of said City be, and he is hereby authorized to execute for and on behalf of said City the contract with the said Charles Macomber for the doing of said work, upon the execution by the said Charles Macomber of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Approved as to form by CLARENCE J. NOVOTNY

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Knox, Mayor Bard
NAYS - Councilmen: Boud, Flowers
ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78019

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That Resolution No. 77527, authorizing and directing the City Manager to construct No. 14 Fire Station at 32nd Street and Lincoln Avenue, using city forces, adopted on the 29th day of September, 1942, be, and the same is hereby repealed.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 77991 to 78019, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 23rd day of March, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Patton Deputy

R E S O L U T I O N NO. 78020

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$151.66 for expenses incurred for entertainment of the enlisted personnel of the Army and Navy during the month of February, 1943, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78021

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the bill submitted by the San Diego City and County Convention Bureau is hereby approved for payment in the sum of \$728.15, as approved by the Advertising Control Committee.

BE IT FURTHER RESOLVED, that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78022

WHEREAS, the California Sales Tax and Use Tax Acts, as they now stand, have been construed and interpreted to apply to municipalities and political subdivisions of the State; and

WHEREAS, the obligation to pay such taxes imposed upon municipalities and political subdivisions of the State is unfair, unjust and inequitable, in that it places an additional burden upon the citizens of said municipalities and political subdivisions, and violates the principal that the State shall not tax the property of municipalities and subdivisions for state purposes; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That this Council does hereby declare itself to be unalterably opposed to the imposition of a sales tax or a use tax upon its purchases of supplies, materials, equipment and personal property acquired by the expenditure of its taxpayers' money.

BE IT FURTHER RESOLVED that this Council does hereby unqualifiedly endorse and urge the passage of Assembly Bill No. 177 introduced by Assemblyman Kraft, which bill reads as follows:

"An act to add Section 6365 to the Revenue and Taxation Code, relating to sales and use taxes, and exemption therefrom.

The people of the State of California do enact as follows:

Section 1. Section 6365 is added to the Revenue and Taxation Code, to read:

6365 There are exempted from the taxes imposed by this part the gross receipts from the sales of tangible property to counties or cities, or their officers and agents acting in their official capacities, and the storage, use or other consumption in this State of tangible personal property by counties or cities, or their officers and agents acting in their official capacities."

BE IT FURTHER RESOLVED that the members of San Diego's legislative delegation are urgently requested to put forth every effort to secure the passage of said bill.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Kraft and Stream.

Approved as to form by CLARENCE J. NOVOTNY

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard
NAYS - Councilmen: None
ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78020 to 78022, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 26th day of March, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patterson Deputy

R E S O L U T I O N NO. 78023

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Russell Bros. Circus, by Waldo T. Tupper, 750 E. Jefferson Blvd., Los Angeles, California, to use their own temporary wiring and lighting equipment in connection with their showing at Monroe Field on April 10 to 18, inc.; provided all electrical equipment, together with all seats, platforms and rides, if any, be installed in a safe manner. All shall be subject to inspection and approval by the Inspection Department.

R E S O L U T I O N NO. 78024

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Ethelbert L. Baker, 138 West Florence Street, Los Angeles, California, for a concession from the City of San Diego for the right to use the public streets for the purpose of affixing to the walls of buildings or upon other structures of private properties, technicolor panels which would extend beyond the property lines of private properties, be, and it is hereby denied.

R E S O L U T I O N NO. 78025

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Clerk be, and he is hereby authorized and directed to acknowledge communications presented to the City Council for action, notifying the writers thereof what disposition has been made of such communications.

R E S O L U T I O N NO. 78026

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That this Council does hereby go on record as opposing the passage of Assembly Bill No. 1547, or any other similar legislation having for its purpose efforts to nullify zoning ordinances and other regulations of the cities of California, and

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft.

R E S O L U T I O N NO. 78027

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That this Council does hereby go on record as opposing the passage of Senate Bill 459, or any other similar legislation that attempts to take the design and improvement of subdivisions out of the hands of the governing bodies, and declares that licensed land surveyors shall be the ones to prepare subdivision maps, and

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft.

R E S O L U T I O N NO. 78028

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for the closing of Witherby Street between Guy Street and Linwood Street, contained in Document No. 342567, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 78029

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Laura Smith, 4461 Narragansett Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on February 23, 1943, against The City of San Diego, in the amount of \$12.50, claimed to be due on account of an injury sustained by her small son Wayne Smith, on February 15th, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$12.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78030

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. F. W. Wiggins, 3027 K Street, filed in the office of the City Auditor and Comptroller of said City on March 22, 1943, against The City of San Diego, in the amount of \$12.00, claimed to be due on account of damage sustained by her car in a collision with a City truck on November 28, 1942, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$12.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N ORDERING IMPROVEMENT NO. 78031

Kensington Manor Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within the City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and

SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2;

Together with the maintenance of the posts, wires, conduits and lamps on said streets, within said limits. Such furnishing of electric current and such maintenance of appliances shall be for the period of one year from and including May 1, 1943, to-wit, to and including

the 30th day of April, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed February 5, 1943 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 16th day of March, 1943, said Council did by Resolution No. 77970 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 30th day of March, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM

Deputy

(SEAL)

R E S O L U T I O N NO. 78032

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Frank C. Abelard and Lulu Abelard, executed in favor of The City of San Diego, bearing date March 14, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the west 6.00 feet of Lots 19 and 20, Block 22, San Diego Property Union, according to the Map thereof No. 314, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78033

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Maurice E. Wright and Jessie W. Wright, executed in favor of The City of San Diego, bearing date March 16, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the West 6.00 feet of the South 6.00 feet of Lots 17 and 18, Block 22, San Diego Property Union, according to the Map thereof No. 314, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78034

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Edward H. Law of the City Attorney's staff, heretofore authorized by Resolution 77962 to go to Sacramento for the purpose of representing the City in connection with legislation now pending in the Legislature in which the City is interested, be, and he is hereby directed to remain in Sacramento until further notice, and

BE IT FURTHER RESOLVED, that Mr. Law be, and he is hereby authorized and directed to give a weekly report to the Mayor, and submit information of interest.

R E S O L U T I O N NO. 78035

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby authorized to notify Senator Ed Fletcher that Edward H. Law of the City Attorney's staff, has been authorized by Resolution No. 78034 to stay in Sacramento until further notice, in connection with legislation pending in the Legislature.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78023 to 78035, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 30th day of March, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 78036

Mission Beach Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of four-fifths of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within said limits, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1", filed in the office of said City Clerk March 5, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred

to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78037

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Satnig S. Movsessian, 3112 "B" Street, filed in the office of the City Auditor and Comptroller of said City on March 2, 1943, against The City of San Diego, in the amount of \$17.50, claimed to be due on account of personal injuries alleged to have been caused by the City's negligences, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$17.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78038

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Coleman K. Routt, 1037 Prospect St., La Jolla, filed in the office of the City Auditor and Comptroller of said City on March 16, 1943, against The City of San Diego in the amount of \$74.50, claimed to be due on account of damages alleged to have been caused to his automobile by a City truck, be, and it is hereby granted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance appropriating the sum of \$74.50 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78039

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Standard Iron Works to furnish The City of San Diego with 37 eight-inch, three-way fire hydrants and hydrant ells, for the sum of \$4382.65 be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Standard Iron Works.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Standard Iron Works for furnishing of said hydrants and hydrant ells, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$4,382.65

Dated April 2, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of FAB 364 WATER DISTRIBUTION

Memo STANDARD IRON WORKS Hydrant Ells

R E S O L U T I O N NO. 78040

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mr. Phil D. Swing, special water counsel, be, and he is hereby authorized to attend a meeting of a committee of sixteen, representing states interested in Colorado River water, to be held in Santa Fe, New Mexico on April 14, 1943, to represent the City of San Diego.

R E S O L U T I O N NO. 78041

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman Fred W. Simpson, be, and he is hereby authorized to be absent from the State of California on business connected with the City of San Diego.

R E S O L U T I O N NO. 78042

Talmadge Park Lighting District No. 4

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 30th day of March 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

JEAN DRIVE, for its entire length;

ADAMS AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;

MADISON AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;

MONROE AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;

47TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

EUCLID AVENUE, between the south line of Talmadge Park Estates and Adams Avenue;

48TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

ESTRELLA AVENUE, between the south line of Talmadge Park Estates and Adams Avenue;

49TH STREET, between the south line of Talmadge Park Estates and Adams Avenue;

MIRACLE DRIVE, for its entire length; and

LORRAINE DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including April 1, 1943, to-wit, to and including March 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 1", filed January 14, 1943 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY, at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: EIGHT HUNDRED NINETY-SEVEN and 60/100 DOLLARS (\$897.60).

And said Council does hereby require and fix the sum of TWO HUNDRED TWENTY-FIVE DOLLARS (\$225.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company, the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company, on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF AWARD NO. 78043

University Avenue Lighting District No. 2

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 30th day of March 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:

FOURTH AVENUE, between the south line of Washington Street and the north line of Robinson Avenue;

FIFTH AVENUE, between the south line of University Avenue and the north line of Robinson Avenue;

UNIVERSITY AVENUE, between the easterly line of Third Avenue and the westerly line of Park Boulevard.

Such furnishing of electric current shall be for a period of one year from and including March 16, 1943, to-wit, to and including March 15, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2", filed December 24, 1942, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: One Thousand Four Hundred Eighty-three and 20/100 Dollars (\$1,483.20).

And said Council does hereby require and fix the sum of Three Hundred Seventy-one Dollars (\$371.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company, the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company, on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April 1943 by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78044

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING

CLERK TO GIVE NOTICE OF SAID HEARING, LOMA PORTAL LIGHTING

DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 1st day of April 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78003, adopted by said Council on the 23rd day of March 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 4th day of May 1943, at 2:00 o'clock in the afternoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

At the intersection of LOCUST STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of EVERGREEN STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of WILLOW STREET with Curtis Street, Dumas Street, Elliott Street and Freeman Street;

At the intersection of PLUM STREET with Curtis Street;
 At the intersection of CLOVE STREET with Curtis Street, Dumas Street and Elliott Street;
 On DUMAS STREET, between Clove Street and Willow Street;
 On ELLIOTT STREET, between Willow Street and the northwesterly line of Plumosa Park;
 On FREEMAN STREET, between Chatsworth Boulevard and Willow Street;
 On GOLDSMITH STREET, between Chatsworth Boulevard and Evergreen Street;
 On CHATSWORTH BOULEVARD, between the southwesterly line of Curtis Street produced northwesterly and its termination in Lytton Street;
 On LYTTON STREET, between its termination in Chatsworth Boulevard and Rosecrans Street (excepting the northeasterly side of said Lytton Street between Evergreen Street and Rosecrans Street);
 On the northwesterly side of ROSECRANS STREET, between the northeasterly line of Curtis Street produced southeasterly and Lytton Street;
 On POINSETTIA DRIVE, between Elliott Street and Amaryllis Drive;
 On JONQUIL DRIVE, between Elliott Street and Lotus Drive;
 On NARCISSUS DRIVE, between Elliott Street and Lotus Drive;
 On HYACINTH DRIVE, between the northerly line of Wing Street produced westerly and the northeasterly line of Plumosa Park;
 On AZALEA DRIVE, between Hyacinth Drive and the northeasterly line of Plumosa Park;
 On WISTERIA DRIVE, between Azalea Drive and the northeasterly line of Plumosa Park;
 On LOTUS DRIVE, between Poinsettia Drive and Hyacinth Drive;
 On PLUMOSA DRIVE, between Hyacinth Drive and Chatsworth Boulevard; and
 On AMARYLLIS DRIVE, between Poinsettia Drive and Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1943, to-wit, to and including June 27, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78045

DIRECTING NOTICE INVITING SEALED PROPOSALS, KENSINGTON MANOR LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and

SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2;

Together with the maintenance of the posts, wires, conduits and lamps on said streets, within said limits. Such furnishing of electric current and such maintenance of appliances shall be for the period of one year from and including May 1, 1943, to-wit, to and including the 30th day of April, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed February 5, 1943 in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78046

San Diego Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET between Ivy Street and Broadway;
 COLUMBIA STREET between Beech Street and Broadway;
 STATE STREET between Elm Street and Broadway;
 UNION STREET between B Street and Broadway;
 FRONT STREET between B Street and Broadway;
 FIRST AVENUE between Beech Street and Broadway;
 SECOND AVENUE between B Street and Broadway;
 THIRD AVENUE between A Street and Market Street;
 FOURTH AVENUE between Ivy Street and Market Street;
 FIFTH AVENUE between Laurel Street and K Street;
 SIXTH AVENUE between A Street and Island Avenue;
 SEVENTH AVENUE between Beech Street and F Street;
 EIGHTH AVENUE between Beech Street and Market Street;
 NINTH AVENUE between B Street and Market Street;
 TENTH AVENUE between B Street and Market Street;
 ELEVENTH AVENUE between B Street and Market Street;
 TWELFTH AVENUE between Russ Boulevard and Imperial Avenue;
 SIXTEENTH STREET between C Street and the south line of Sherman's Addition.
 ASH STREET between Seventh Avenue and Eighth Avenue;
 A STREET between India Street and Eighth Avenue;
 B STREET between Kettner Boulevard and Twelfth Avenue;
 C STREET between Kettner Boulevard and Twelfth Avenue;
 BROADWAY between Pacific Highway and Sixteenth Street;
 E STREET between India Street and Sixteenth Street;
 F STREET between Columbia Street and Sixteenth Street;
 MARKET STREET between the east line of State Street produced south and Sixteenth Street;
 IMPERIAL AVENUE between National Avenue and Thirteenth Street; and
 NATIONAL AVENUE between Twelfth Avenue and Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1943, to-wit; to and including June 30, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at a point on the south line of Beech Street distant 100 feet east of the east line of 8th Avenue; thence west along the south line of Beech Street to a point distant 100 feet west of the west line of Seventh Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Seventh Avenue to a point distant 50 feet north of the north line of A Street; thence west along a line parallel to and distant 50 feet north of the north line of A Street to a point distant 100 feet east of the east line of Fifth Avenue; thence north along a line parallel to and distant 100 feet east of the east line of Fifth Avenue to the south line of Laurel Street; thence west along the south line of Laurel Street to a point distant 100 feet west of the west line of Fifth Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Fifth Avenue to the south line of Ivy Street; thence west along the south line of Ivy Street to a point distant 100 feet west of the west line of Fourth Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Fourth Avenue to a point distant 50 feet north of the north line of A Street; thence west along a line parallel to and distant 50 feet north of the north line of A Street to the east line of Second Avenue; thence south along the east line of Second Avenue to a point distant 50 feet south of the south line of A Street; thence east along a line parallel to and distant 50 feet south of the south line of A Street to a point distant 100 feet east of the east line of Second Avenue; thence south along a line parallel to and distant 100 feet east of the east line of Second Avenue to a point distant 50 feet north of the north line of B Street; thence west along a line parallel to and distant 50 feet north of the north line of B Street to a point distant 100 feet west of the west line of Second Avenue; thence north along a line parallel to and distant 100 feet west from the west line of Second Avenue to a point distant 50 feet south of the south line of A Street; thence east along a line parallel to and distant 50 feet south of the south line of A Street to the west line of Second Avenue; thence north along the west line of Second Avenue to a point distant 50 feet north of the north line of A Street; thence west along a line parallel to and distant 50 feet north of the north line of A Street to a point distant 100 feet east of the east line of First Avenue; thence north along a line parallel to and distant 100 feet east of the east line of First Avenue to the south line of Beech Street; thence west along the south line of Beech Street to a point distant 100 feet west of the west line of First Avenue; thence south along a line parallel to and distant 100 feet west of the west line of First Avenue to a point distant 50 feet north of the north line of A Street; thence west along a line parallel to and distant 50 feet north of the north line of A Street to the east line of Front Street; thence south along the east line of Front Street to a point distant 50 feet south of the south line of A Street; thence east along a line parallel to and distant 50 feet south of the south line of A Street to a point distant 100 feet east of the east line of Front Street; thence south along a line parallel to and distant 100 feet east of the east line of Front Street to a point distant 50 feet north of the north line of B Street; thence west along a line parallel to and distant 50 feet north of the north line of B Street to a point distant 100 feet east of the east line of State Street; thence north along a line parallel to and distant 100 feet east of the east line of State Street to a point distant 50 feet south of the south line of A Street; thence east along a line parallel to and distant 50 feet south of the south line of A Street to the west line of Front Street; thence north along the west line of Front Street to a point distant 50 feet north of the north line of A Street; thence west along a line parallel to and distant 50 feet north of the north line of A Street to a point distant 100 feet east of the east line of State Street; thence north along a line parallel to and distant 100 feet east of the east line of State Street to the south line of Date Street; thence northerly in a direct line to a point on the north line of Date Street distant 99.64 feet easterly from the easterly line of Date Street; thence northerly on a line parallel to and distant 97.80 feet easterly from the easterly line of State Street and its southerly production to the southerly line of Elm Street; thence westerly along the southerly line of Elm Street to a point distant 97.80 feet westerly from the westerly line of State Street; thence southerly along a line parallel to and distant 97.80 feet westerly from the westerly line of State Street to the north line of Date Street;

thence southerly in a direct line to a point on the south line of Date Street distant 100 feet west of the west line of State Street; thence south along a line parallel to and distant 100 feet west of the west line of State Street to the south line of Beech Street; thence west along the south line of Beech Street to a point distant 100 feet east of the east line of India Street; thence north along a line parallel to and distant 100 feet east of the east line of India Street to the south line of Date Street; thence northerly in a direct line to a point on the north line of Date Street distant 99.17 feet easterly from the easterly line of India Street; thence northerly along a line parallel to and distant 97.80 feet easterly from the easterly line of India Street and its southerly and northerly productions, to the southeasterly line of Fir Street; thence northwesterly in a direct line to a point on the northwesterly line of Fir Street distant 100 feet northeasterly from the northeasterly line of India Street; thence northwesterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of India Street to the southeasterly line of Ivy Street; thence southwesterly along the southeasterly line of Ivy Street to a point distant 100 feet southwesterly from the southwesterly line of India Street; thence southeasterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of India Street to the northwesterly line of Fir Street; thence southeasterly in a direct line to a point on the southeasterly line of Fir Street distant 99.48 feet southwesterly from the westerly line of India Street; thence southerly along a line parallel to and distant 97.80 feet westerly from the westerly line of India Street to the north line of Date Street; thence southerly in a direct line to a point on the south line of Date Street distant 100 feet west of the west line of India Street; thence south along a line parallel to and distant 100 feet west of the west line of India Street to a point distant 50 feet north of the north line of C Street; thence west along a line parallel to and distant 50 feet north of the north line of C Street and its westerly prolongation, to the west line of Kettner Boulevard; thence south along the westerly line of Kettner Boulevard a distance of 180 feet to a point; thence east along a line parallel to and distant 50 feet south of the south line of C Street and its westerly prolongation, to a point distant 100 feet west of the west line of India Street; thence south along a line parallel to and distant 100 feet west of the west line of India Street to a point distant 50 feet north of the north line of Broadway; thence west along a line parallel to and distant 50 feet north of the north line of Broadway to a point distant 510 feet west of the east line of Kettner Boulevard; thence south along a line parallel to and distant 510 feet west of the east line of Kettner Boulevard to a point distant 50 feet south of the south line of Broadway; thence east along a line parallel to and distant 50 feet south of the south line of Broadway to the west line of Front Street; thence easterly in a direct line to a point on the east line of Front Street distant 35 feet south of the south line of Broadway; thence east along a line parallel to and distant 35 feet south of the south line of Broadway to a point distant 100 feet west of the west line of Third Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Third Avenue to a point distant 50 feet north of the north line of E Street; thence west along a line parallel to and distant 50 feet north of the north line of E Street to the east line of India Street; thence south along the east line of India Street to a point distant 50 feet south of the south line of E Street; thence east along a line parallel to and distant 50 feet south of the south line of E Street to a point distant 100 feet west of the west line of Third Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Third Avenue to a point distant 50 feet north of the north line of F Street; thence west along a line parallel to and distant 50 feet north of the north line of F Street to the east line of Columbia Street; thence south along the east line of Columbia Street to a point distant 50 feet south of the south line of F Street; thence east along a line parallel to and distant 50 feet south of the south line of F Street to the east line of State Street; thence north along the east line of State Street to the south line of F Street; thence east along the south line of F Street to the west line of Union Street; thence south along the west line of Union Street a distance of 50 feet to a point; thence west along a line parallel to and distant 50 feet south of the south line of F Street to a point distant 100 feet west of the west line of 3rd Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Third Avenue to a point distant 50 feet north of the north line of Market Street; thence west along a line parallel to and distant 50 feet north of the north line of Market Street to the east line of State Street; thence south along the east line of State Street and its southerly production, to a point distant 50 feet south of the south line of Market Street; thence east along a line parallel to and distant 50 feet south of the south line of Market Street to a point distant 100 feet west of the west line of Fifth Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Fifth Avenue to the north line of K Street; thence east along the north line of K Street to a point distant 100 feet east of the east line of Fifth Avenue; thence north along a line parallel to and distant 100 feet east of the east line of Fifth Avenue to the north line of Island Avenue; thence east along the north line of Island Avenue to a point distant 100 feet east of the east line of Sixth Avenue; thence north along a line parallel to and distant 100 feet east of the east line of Sixth Avenue to a point distant 50 feet south of the south line of Market Street; thence east along a line parallel to and distant 50 feet south of the south line of Market Street to the west line of Seventh Avenue; thence north along the west line of Seventh Avenue to a point distant 50 feet north of the north line of Market Street; thence west along a line parallel to and distant 50 feet north of the north line of Market Street a distance of 100 feet to a point; thence north along a line parallel to and distant 100 feet west of the west line of Seventh Avenue to a point distant 50 feet south of the south line of F Street; thence east along a line parallel to and distant 50 feet south of the south line of F Street to a point distant 100 feet east of the east line of Seventh Avenue; thence south along a line parallel to and distant 100 feet east of the east line of Seventh Avenue to a point distant 50 feet north of the north line of Market Street; thence west along a line parallel to and distant 50 feet north of the north line of Market Street to the east line of Seventh Avenue; thence south along the east line of Seventh Avenue to a point distant 50 feet south of the south line of Market Street; thence east along a line parallel to and distant 50 feet south of the south line of Market Street to a point distant 100 feet west of the west line of Twelfth Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Twelfth Avenue to the north line of Imperial Avenue; thence southeasterly in a direct line to the northwest corner of Lot L, Block 154, Horton's Addition; thence south along the west line of Lots L and K, Block 154, Horton's Addition to the southwest corner of said Lot K; thence east along the south line of said Lot K to the southeast corner thereof; thence southeasterly in a direct line to the southwest corner of Lot E, Block 153, Horton's Addition; thence east along the south line of said Lot E, to the southeast corner thereof; thence south along the west line of Lot G, Block 153, Horton's Addition to the southwest corner thereof; thence southeasterly in a direct line to the point of intersection of the original center line of Fourteenth Street with the south line of Commercial Avenue; thence south along said center line of Fourteenth Street a distance of 100 feet to a point; thence east in a direct line to the northwest corner of Lot J, Block 168, Horton's Addition; thence south along the westline of said Lot J to the southwest corner thereof; thence southeasterly in a direct line to the point of intersection of the west line of Pueblo Lot 1157 with a line parallel to and distant 150 feet southwesterly from the southwesterly line of National Avenue; thence southeasterly along said parallel

line to the northwesterly line of Sixteenth Street; thence northeasterly along the northwesterly line of Sixteenth Street to a point distant 140 feet northeasterly from the northwesterly line of National Avenue; thence northwesterly along a line parallel to and distant 140 feet northeasterly from the northeasterly line of National Avenue to the south line of Sherman's Addition; thence west along the south line of Sherman's Addition to the original center line of Fifteenth Street; thence north along the said center line of Fifteenth Street a distance of 33.30 feet to a point; thence west in a direct line to the southeast corner of Lot 2, Block 72, Sherman's Addition; thence north along the east lines of Lots 2, and 1, Block 72, Sherman's Addition to the northeast corner of said Lot 1; thence northwesterly in a direct line to the southeast corner of Lot F, Block 169, Horton's Addition; thence north along the east line of said Lot F to the northeast corner thereof; thence west along the north line of said Lot F to the northwest corner thereof; thence northwesterly in a direct line to the northeast corner of Lot J, Block 153, Horton's Addition; thence west along the north line of said Lot J to the northwest corner thereof; thence north in a direct line to the northeast corner of Lot A, Block 153, Horton's Addition; thence northwesterly in a direct line to the northeast corner of Lot G, Block 151, Horton's Addition; thence west along the north line of said Lot G, to the northwest corner thereof; which is 100 feet East of the East line of Twelfth Avenue; thence north along a line parallel to and distant 100 feet east of the east line of Twelfth Avenue to a point distant 50 feet south of the south line of Market Street; thence east along a line parallel to and distant 50 feet south of the south line of Market Street to the west line of Sherman's Addition; thence south along the west line of Sherman's Addition to the southwest corner of Lot 1, Block 18, Sherman's Addition; thence east along the south lines of Lots 1, 2, 3 and 4, Block 18, Sherman's Addition to the southeast corner of said Lot 4; thence northeasterly in a direct line to the southwest corner of Lot 1, Block 17, Sherman's Addition; thence east along the south line of said Lot 1 to the southeast corner thereof; which is 100 feet west of the west line of Sixteenth Street; thence south along a line parallel to and distant 100 feet west of the west line of Sixteenth Street to the south line of Sherman's Addition; thence east along the south line of Sherman's Addition to the northwesterly corner of Lot 25, Block 137, Mannasse and Schiller's Subdivision of Pueblo Lot 1157; thence southwesterly along the northwesterly line of said Lot 25 to the most westerly corner thereof; thence southeasterly along the southwesterly line of said Lot 25 to the most southerly corner thereof; thence northeasterly in a direct line to the point of intersection of the southerly line of Sherman's Addition with the southeasterly line of Sixteenth Street; thence northerly in a direct line to the point of intersection of the east line of Sixteenth Street with the south line of Commercial Avenue; thence northeasterly in a direct line to the southeast corner of Lot 6, Block 57, Sherman's Addition, which is 100 feet east of the east line of Sixteenth Street thence north along a line parallel to and distant 100 feet east of the east line of Sixteenth Street to the south line of C Street; thence west along the south line of C Street to a point distant 100 feet west of the west line of Sixteenth Street; thence south along a line parallel to and distant 100 feet west of the west line of Sixteenth Street to a point distant 33.33 feet north of the north line of Broadway; thence west along a line parallel to and distant 33.33 feet north of the north line of Broadway to the east line of Fifteenth Street; thence south along the east line of Fifteenth Street to a point distant 50 feet south of the south line of Broadway; thence east along a line parallel to and distant 50 feet south of the south line of Broadway to a point distant 100 feet west of the west line of Sixteenth Street; thence south along a line parallel to and distant 100 feet west of the west line of Sixteenth Street to a point distant 50 feet north of the north line of E Street; thence west along a line parallel to and distant 50 feet north of the north line of E Street to the west line of Fifteenth Street; thence north along the west line of Fifteenth Street to a point distant 100.30 feet north of the north line of Broadway; thence west along a line parallel to and distant 100.30 feet north of the north line of Broadway a distance of 125 feet to a point; thence north along a line parallel to and distant 125 feet west of the west line of Fifteenth Street a distance of 40.20 feet to a point; thence west along a line parallel to and distant 140.50 feet north of the north line of Broadway to the east line of Horton's Addition; thence south along the east line of Horton's Addition a distance of 40.50 feet to a point; thence west along a line parallel to and distant 100 feet north of the north line of Broadway to the east line of Fourteenth Street; thence westerly in a direct line to a point on the west line of Fourteenth Street distant 90 feet north of the north line of Broadway; thence west along a line parallel to and distant 90 feet north of the north line of Broadway to the east line of Thirteenth Street; thence south along the east line of Thirteenth Street to a point distant 50 feet south of the south line of Broadway; thence east along a line parallel to and distant 50 feet south of the south line of Broadway to the east line of Horton's Addition; thence south along the east line of Horton's Addition to a point 50 feet north of the north line of E Street; thence west along a line parallel to and distant 50 feet north of the north line of E Street to the east line of Thirteenth Street; thence south along the east line of Thirteenth Street to a point distant 50 feet south of the south line of E Street; thence east along a line parallel to and distant 50 feet south of the south line of E Street to the west line of Fourteenth Street; thence easterly in a direct line to a point on the east line of Fourteenth Street distant 46.67 feet south of the south line of E Street; thence east along a line parallel to and distant 46.67 feet south of the south line of E Street a distance of 104.25 feet to a point; thence south along a line parallel to and distant 104.25 feet east of the east line of Fourteenth Street to a point distant 140 feet north of the north line of F Street; thence west along a line parallel to and distant 140 feet north of the north line of F Street to the east line of Fourteenth Street; thence southwesterly in a direct line to a point on the west line of Fourteenth Street distant 50 feet north of the north line of F Street; thence west along a line parallel to and distant 50 feet north of the north line of F Street to the east line of Thirteenth Street; thence south along the east line of Thirteenth Street to a point distant 50 feet south of the south line of F Street; thence east along a line parallel to and distant 50 feet south of the south line of F Street to the East line of Horton's Addition; thence south along the East line of Horton's Addition to a point 140 feet south of the south line of F Street; thence east along a line parallel to and distant 140 feet south of the south line of F Street to the west line of Fifteenth Street; thence northeasterly in a direct line to the southwest corner of Lot 12, Block 14, Culverwell's Addition; thence east along the south line of said Lot 12 to the southeast corner thereof, which is 100 feet west of the west line of Sixteenth Street; thence south along a line parallel to and distant 100 feet west of the west line of Sixteenth Street to a point distant 50 feet north of the north line of Market Street; thence west along a line parallel to and distant 50 feet north of the north line of Market Street to the west line of Sherman's Addition; thence north along the west line of Sherman's Addition to a point distant 50 feet north of the north line of Market Street in Horton's Addition; thence west along a line parallel to and distant 50 feet north of the north line of Market Street to a point distant 100 feet east of the east line of Twelfth Avenue; thence north along a line parallel to and distant 100 feet east of the east line of Twelfth Avenue to a point distant 50 feet south of the south line of F Street; thence east along a line parallel to and distant 50 feet south of the south line of F Street to the west line of Thirteenth Street; thence north along the west line of Thirteenth Street to a point distant 50 feet north of the north line of F Street; thence west along a line parallel to and distant 50 feet north

of the north line of F Street a distance of 100 feet to a point; thence north along a line parallel to and distant 100 feet west of the west line of Thirteenth Street a distance of 200 feet to a point; thence east along a line parallel to and distant 50 feet south of the south line of E Street to the west line of Thirteenth Street; thence north along the west line of Thirteenth Street to a point distant 50 feet north of the north line of E Street; thence west along a line parallel to and distant 50 feet north of the north line of E Street a distance of 100 feet to a point; thence north along a line parallel to and distant 100 feet west of the west line of 13th Street a distance 200 feet to a point; thence east along a line parallel to and distant 50 feet south of the south line of Broadway to the west line of Thirteenth Street; thence north along the west line of Thirteenth Street to a point distant 50 feet north of the north line of Broadway; thence west along a line parallel to and distant 50 feet north of the north line of Broadway to a point 100 feet east of the east line of Twelfth Avenue; thence north along a line parallel to and distant 100 feet east of the east line of Twelfth Avenue to the south line of Russ Boulevard; thence west along the south line of Russ Boulevard to a point distant 100 feet west of the west line of Twelfth Avenue; thence south along a line parallel to and distant 100 feet west of the west line of Twelfth Avenue to a point distant 50 feet north of the north line of B Street; thence west along a line parallel to and distant 50 feet north of the north line of B Street to a point distant 100 feet east of the east line of Eighth Avenue; thence north along a line parallel to and distant 100 feet east of the east line of Eighth Avenue to the south line of Beech Street, which is the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram;
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as San Diego Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78047

WHEREAS, on July 24, 1942, The City of San Diego did file a complaint in the Superior Court of the State of California, in and for the County of San Diego in eminent domain to condemn certain lands for rights of way for sewer lines, commonly described and known as the Encanto and Valencia Park Trunk Sewer Lines; which action is entitled "The City of San Diego, a municipal corporation, plaintiff, vs. Union Title Insurance and Trust Company, a corporation, et al, defendants," Superior Court No. 109390, reference to which complaint is hereby made for further particulars; and

WHEREAS, The Union Title Insurance and Trust Company, a corporation, one of the defendants in said action is the record owner of that certain parcel described in said complaint as Parcel No. 1, and is desirous of granting to the city an easement for said sewer line through, over, along and across said Parcel 1, as more particularly described in said complaint, on condition that the City quit claim to said defendant, all its right, title and interest in and to a former easement granted to said city for a sewer line, recorded August 16, 1928 in Book 1500 at Page 378 of Deeds; and

WHEREAS, said former easement has never been used by the City and is no longer needed for said sewer line due to a change in the alignment for the new proposed Encanto and Valencia Park Trunk Sewer Lines, and by reason thereof the City is now willing to convey and quit claim to said defendant all its right, title and interest in and to said former easement for the consideration and purposes as aforesaid; and

WHEREAS, the City Engineer and the City Manager recommend the exchange of said easements under the terms herein set forth, NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Mayor and the City Clerk of the City of San Diego be, and they are hereby directed to execute for and on behalf of the City of San Diego, a quit claim deed to said Union Title Insurance and Trust Company, a corporation, conveying to said grantee all its right, title and interest in and to that certain property, more particularly described as

follows, to-wit:

"An easement over a strip of land 10 feet in width, being 5 feet on each side of following described center line of that portion of Lot 62 of a portion of Ex-Mission lands of San Diego commonly known as Horton's Purchase in the City of San Diego, County of San Diego, State of California, according to the map thereof No. 283, filed in the office of the County Recorder of said County of San Diego, particularly described as follows, to-wit:

"Beginning at a point on the West line of said Lot 62, distant 441 feet northerly from the Southwest corner thereof; thence Northeasterly making an angle of 44° 59' with said west line a distance of 40 feet; thence to the left making an angle of 5° 50' a distance of 581.7 feet; thence to the right, making an angle of 23° 56' a distance of 838.5 feet; thence to the left making an angle of 58° 20' a distance of 20.02 feet to a point on the North line of said lot, distant 177.51 feet westerly from the northeast corner thereof;

"For construction and maintenance of a sewer pipe line, and incidental purposes, as granted to City of San Diego in deed recorded August 16, 1928, in Book 1500, Page 378 of Deeds."

EXCEPTING therefrom said portion thereof as is described in Parcel I of said Complaint as follows:

"That portion of Lot 62 of a Portion of the Ex-Mission lands of San Diego, commonly known as Horton's Purchase, in the City of San Diego, County of San Diego, State of California, according to the Map thereof No. 283, filed in the office of the County Recorder of said County of San Diego, particularly described as follows, to-wit:

"Commencing at the northeast corner of said Lot 62; thence west along the north line of said Lot 62 a distance of 319.96 feet to a point; thence southwesterly on a direct line making an angle of 36° 05' to the left from said last described line, a distance of 50.98 feet to a point on the south line of Logan Avenue as located and established as of May 1, 1942, the TRUE POINT OF COMMENCEMENT: thence west along the south line of said Logan Avenue a distance of 16.99 feet to a point; thence southwesterly on a direct line, making an angle of 36° 05' to the left from said last described line, a distance of 675.55 feet to an angle point; thence southwesterly on a direct line making an angle of 10° 02' to the left from said last described line a distance of 521.68 feet to a point on the east line of 47th Street as located and established as of May 1, 1942, distant therealong 773.24 feet south from the south line of said Logan Avenue; thence south along the east line of said 47th Street, a distance of 14.66 feet to a point; thence northeasterly on a direct line making an angle of 136° 00' to the left from said last described line, a distance of 531.16 feet to an angle point; thence northeasterly on a direct line making an angle of 10° 02' to the right from said last described line a distance of 688.41 feet to the True Point of Commencement.

BE IT FURTHER RESOLVED that the deed of Union Title Insurance and Trust Company, bearing date the 30th day of March, 1943, conveying to said City an easement and right of way for sewer line through, along and across that portion of Lot 62 of a partition of Ex-Mission Lands of San Diego, commonly known as Horton's Purchase in the City of San Diego, State of California, according to Map thereof No. 283, which deed is given as a substitute for that certain grant of easement recorded August 16, 1928, in Book 1500 at Page 378, of Deeds, as hereinabove set forth and more particularly described, be, and the same is hereby accepted on the conditions therein expressed; and the said Clerk of said City is hereby authorized and directed to file the deed of easement received from said defendant, Union Title Insurance and Trust Company, a corporation, together with the quitclaim deed hereinabove referred to in the office of said County Recorder, together with a certified copy of this resolution, and to pay all expenses incident to recording the same.

Presented by WALTER W. COOPER

Approved as to form by James J. Breckenridge

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78048

WHEREAS, The City of San Diego filed a suit in eminent domain to condemn certain lands for a temporary right of way during the construction of a bridge in the Main Street improvement in the City of San Diego; and

WHEREAS, said suit has now been closed and the sum of \$35.00 previously deposited by the City for the use of said temporary right of way has been withdrawn and deposited to the credit of the Rights of Way Trust and Revolving Fund No. 206-00; and

WHEREAS, there is now owing to M. A. Schur, one of the defendants in said action the sum of \$10.00 for the use of said temporary right of way; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to pay the sum of Ten Dollars (\$10.00) to M. A. Schur for the temporary right of way used by the City during the construction of the Main Street Bridge in the City of San Diego; and said City Manager is hereby authorized to draw a requisition on the Rights of Way Trust and Revolving Fund (No. 206-00) in the amount hereinabove set forth.

Presented by WALTER W. COOPER

Approved as to form by CLARENCE J. NOVOTNY

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78049

WHEREAS, the protection and conservation of our shore line beaches and the development of these areas for the recreation and enjoyment of the public are matters of great importance to the welfare of The City of San Diego and the County of San Diego; and

WHEREAS, there have been introduced in the Legislature several bills having for their purpose the accomplishment of such purposes by state agencies; NOW, THEREFORE, BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Council does hereby approve and urge the passage of the following Assembly Bills, to-wit:

Assembly Bill 961, entitled, "An Act to add Chapter 7, consisting of Sections 880 and 881 to Division I of the Streets and Highways Code, relating to the acquisition, by the State, of shore line property adjoining state highways."

Assembly Bill 962, entitled, "An Act to add Sections 5015, 5016 and 5017 to the Public Resources Code, relating to parks and beaches, and making an appropriation."

Assembly Bill 963, entitled, "An Act to add Section 5015 to the Public Resources Code, relating to appointment of a Beach Erosion Control Engineer."

Assembly Bill 964, entitled, "An Act making an appropriation for the acquisition, development and protection of ocean beaches for public recreational use."

BE IT FURTHER RESOLVED that the members of our legislative delegation are hereby requested to support and use every effort to secure the passage of the foregoing bills.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of San Diego be, and it is hereby requested to recommend and urge the passage of said bills on behalf of the County of San Diego.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby directed to transmit certified copies of this resolution to the Board of Supervisors of the County of San Diego, and to Senator Ed Fletcher, Assemblywoman Kathryn Niehouse and Assemblymen Fred H. Kraft and Charles W. Stream.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78050

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Clerk be, and he is hereby instructed to telegraph to Senator Ed Fletcher, Assemblywoman Kathryn T. Niehouse, Assemblymen Charles W. Stream and Frederick H. Kraft that the City Council has adopted a resolution approving Assembly Bills 961, 962, 963, 964, having to do with acquisition, appropriations for parks and beaches, and appointment of a beach erosion control engineer, and he is further instructed to forward to said Senator, Assemblywoman and Assemblymen certified copies of Council Resolution No. 78049 passed and adopted on the 6th day of April, 1943.

R E S O L U T I O N NO. 78051

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego be, and he is hereby authorized, in conjunction with the County of San Diego, to enter into a joint contract with Templeton Johnson, Louis Gill and Sam Hamill for the preparation of complete plans, working drawings and specifications for the construction of proposed additions or wings to the City-County Administration Building. The compensation for said work and services shall be a sum equal to three per cent of an estimated construction cost of \$330,000.00, half of which compensation shall be payable by the City and half by the County.

BE IT FURTHER RESOLVED that this resolution shall not be effective for any purpose until or unless the County of San Diego shall adopt a resolution substantially of the same force and effect as this resolution.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy hereof to the Board of Supervisors of the County of San Diego.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78052

WHEREAS, the State Board of Equalization has demanded that The City of San Diego pay a use tax of three per cent upon the purchase of parking meters; and

WHEREAS, the City is liable for the payment of such tax; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw his warrant in favor of the State Board of Equalization against the City's portion of parking meter revenues in the sum of \$810.00, principal of the three per cent use tax.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78053

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,101.41, being the percentage of parking meter receipts for the month of March, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

Approved APR 5 - 1943 WALTER W. COOPER City Manager

R E S O L U T I O N NO. 78054

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$2,083.66, being the percentage of parking meter receipts for the month of March, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

Approved APR 5 - 1943 WALTER W. COOPER City Manager

R E S O L U T I O N NO. 78055

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of George S. Graves and Helen H. Graves, executed in favor of The City of San Diego, bearing date March 24, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 16, Rancho Mission of San Diego, according to the Partition Map thereof made under the direction of the Superior Court of said County of San Diego in Case No. 348, entitled, "Juan M. Lucio, et al., vs. Commercial Bank of San Diego, et al.," filed as Map No. 330 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named PITTA STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78056

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Paris C. Munroe and Ann G. Munroe, executed in favor of The City of San Diego, bearing date February 20, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 5 and 6 and the unsubdivided portion in Judson's subdivision of the Orange Hill Park Reserve, according to the Map thereof No. 741 filed for record in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78057

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Dora A. Rossman, executed in favor of The City of San Diego, bearing date March 29, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 16 in the George E. Fairbairn Amended Subdivision of a portion of Judson Orange Hill Park Reserve, according to the Map thereof No. 939 filed for record in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78058

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Dora A. Rossman, executed in favor of The City of San Diego, bearing date January 15, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 15 and 16 in the George E. Fairbairn Amended Subdivision of a portion of Judson Orange Hill Park Reserve, according to the Map thereof No. 939 filed for record in the office of the County Recorder of San Diego County, California, and a part of the unsubdivided portions of Judson's Subdivision of the Orange Hill Park Reserve, according to the Map thereof No. 741 filed for record in the office of said County Recorder, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78059

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The expenditure of not to exceed the sum of \$37.00, be, and it is hereby authorized to be made from the Council's entertainment fund by Los Amigos de las Americas, P. O. Box 2902, San Diego, California, for bringing fifty Mexican school children to visit McKinley Grammar School on April 14, 1943, and

BE IT FURTHER RESOLVED that the City Auditor be, and he is hereby authorized and directed to honor a requisition for the payment of said sum upon presentation of bills therefor.

R E S O L U T I O N NO. 78060

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of all materials, equipment, transportation and labor necessary to clean and cement line 11,290 lineal feet of 4" cast iron water pipe and 7,115 lineal feet of 6" cast iron water pipe, in the City of San Diego; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute

the work necessary in connection with the cleaning and cement lining of said pipe. The prevailing rates so determined are as follows:

| Trade or Occupation | Per hour | Per 8 Hour Day |
|---|----------|----------------|
| Laborers, general | \$.875 | \$ 7.00 |
| Laborers, pipeline | .925 | 7.40 |
| Pipe caulker | 1.125 | 9.00 |
| Mortarman | 1.00 | 8.00 |
| Truck driver, pipeline, includes winch trucks and all sizes of trucks | 1.125 | 9.00 |
| Concrete mixer operator, mobile mixer | 1.50 | 12.00 |
| Pump operator | 1.25 | 10.00 |
| Truck driver | .95 | 7.60 |
| Truck driver, winch when operating winch | 1.075 | 8.60 |

For overtime work, when same is permitted by law, one and one-half times the above rate. For Sundays and legal holidays, as delineated in Section 10 of the Political Code of the State of California, one and one-half times the above rate.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78061

WHEREAS, the drawings and specifications for the furnishing of all materials, equipment, transportation and labor necessary to clean and cement line 11,290 lineal feet of 4" cast iron water pipe and 7,115 lineal feet of 6" cast iron water pipe, were filed in the office of the City Clerk of The City of San Diego on the 6th day of April, 1943, and endorsed:

Notice to Bidders, Bidding Instructions, Plans, Specifications and Contract Documents for Cleaning and Cement Lining Approximately 18,405 Lineal Feet of Cast Iron Water Mains

and bear official Document No. 342878; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE;

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of all materials, equipment, transportation and labor necessary for the cleaning and cement lining of 11,290 lineal feet of 4" cast iron water pipe and 7,115 lineal feet of 6" cast iron water pipe, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of all materials, equipment, transportation and labor necessary for the cleaning and cement lining of 11,290 lineal feet of 4" cast iron water pipe and 7,115 lineal feet of 6" cast iron water pipe, in accordance with the drawings and specifications hereinabove referred to.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78062

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman H. DeGraff Austin and City Manager Walter W. Cooper, be, and they are hereby authorized to attend the hearing in Sacramento on Assembly Bill 1079 creating a San Diego County Water Authority, as representatives of the City of San Diego, April 9, 1943, and to incur the necessary expense incident thereto.

RESOLUTION NO. 78063

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Naval Aid Society, be, and it is hereby authorized to display a Messerschmidt plane in the Plaza and make a charge to view the plane; the benefits of such showing to go to its relief fund.

RESOLUTION NO. 78064

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The American Red Cross be, and it is hereby granted permission to erect a temporary building in Balboa Park at 6th Avenue and Laurel Street for use as a blood bank, plans for which structure shall be subject to the approval of the City Manager.

R E S O L U T I O N NO. 78065

WHEREAS, there has been introduced and is now pending in the Legislature Assembly Bill No. 1035, entitled, "An act to provide for the formation of districts within municipalities for the acquisition, construction, maintenance, and operation of parking places, garages and other improvements for the parking of motor vehicles, levy and collection of assessments upon property in said districts, the issuance, sale and payment of bonds secured by such assessments, the collection of rentals, fees, and charges for the use of such parking places, garages or other improvements, the administration thereof, and the levy of taxes;" NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That this Council does hereby go on record as opposing the passage of said Assembly Bill No. 1035, or any other similar legislation having for its purpose the formation of districts within municipalities for the acquisition, construction, maintenance and operation of parking places, garages and other improvements for the parking of motor vehicles.

BE IT FURTHER RESOLVED that the members of San Diego's legislative delegation be, and they are hereby urgently requested to make every effort to defeat the passage of said or any other similar bill.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78036 to 78065, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 6th day of April, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 78066

College Park Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of COLLEGE AVENUE, MISSION VALLEY ROAD, CAMPANILE DRIVE and CRESITA DRIVE, within the limits and as particularly described in Resolution of Intention No. 77932, adopted by the Council March 2, 1943, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed in the office of said City Clerk March 12, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

RESOLUTION ORDERING IMPROVEMENT NO. 78067

Mission Beach Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1943, to-wit, to and including May 14, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1", filed March 5, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 6th day of April, 1943, said Council did by Resolution No. 78036 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Boud

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78068

Portions of Unnamed Street commonly known as
Witherby Street, and Guy and Linwood Streets.

BE IT RESOLVED By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of portions of the streets hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of portions of the unnamed street, commonly known as WITHERBY STREET, and GUY and LINWOOD STREETS, described as follows:

All of that unnamed street shown on the map of Middletown Addition, according to the map thereof No. 384 on file in the office of the County Recorder of San Diego County, California, commonly known as Witherby Street, lying between the northwesterly prolongation of the southwesterly line of Guy Street and a line drawn from the most westerly corner of Block 31 of said Middletown Addition to the most southerly corner of Block A of Van Buren and Rehling's Subdivision, according to the map thereof No. 540 on file in the office of said County Recorder, including any portions of Guy Street shown as Main Street on said map of Van Buren and Rehling's Subdivision, and any portion of Linwood Street lying within the above described limits.

That it is not deemed necessary that any land be taken therefore.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at a point on the northeasterly line of Block 31 of Middletown Addition according to the map thereof No. 384 on file in the office of the County Recorder of San Diego County, California, distant therealong 50.00 feet southeasterly from the most northerly corner of said Block 31; thence southwesterly along a line parallel to the northwesterly line of said Block 31 to the southwesterly line thereof; thence westerly in a direct line to the intersection of the northwesterly line of that unnamed street shown on said map of Middletown Addition, commonly known as Witherby Street, with the northeasterly line of San Diego Avenue; thence northwesterly along the northeasterly line of said San Diego Avenue a distance of 50.00 feet to a point; thence northeasterly along a line parallel to the northwesterly line of said unnamed street to the northwesterly prolongation of the northeasterly line of said Block 31; thence southeasterly along said northwesterly prolongation and along the northeasterly line of said Block 31 to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Boud

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 78069

WHEREAS, there is on file in the office of the City Clerk a certified copy of an order dated March 19, 1943, made by the Superior Court of the State of California, in and for the County of San Diego, In the Matter of the Estate of Warren B. Worcester, which order authorized the executor of said estate to sell and transfer to Wayne W. Dailard and Edmund A. Wakelin all of the right, title and interest which said decedent held at the date of his death, and which said estate acquired in that certain concession and operation agreement entered into on the 29th day of April, 1942, by and between The City of San Diego and Wayne W. Dailard, Warren B. Worcester and Edmund A. Wakelin, which said order bears official Document No. 342912; and

WHEREAS, there has also been filed with the City Clerk an executed duplicate original assignment by the executor of the estate of Warren B. Worcester, bearing official Document No. 342913, selling and transferring to Wayne Dailard and Edmund A. Wakelin all of the right, title and interest of said estate in, to and under said concession and operation agreement dated April 29, 1942, by and between The City of San Diego and said Wayne W. Dailard, Warren B. Worcester and Edmund A. Wakelin, and releasing the said estate from any and all obligation for liability under or by virtue of said agreement; NOW, THEREFORE,

BE IT RESOLVED, By The Council of The City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized to execute a release to the First National Trust and Savings Bank of San Diego, as executor under the last will and testament of Warren B. Worcester deceased, and the estate of Warren B. Worcester, deceased, and all persons interested therein from any and all obligations, requirements and/or liability arising from under or pursuant to said

concession operation agreement dated April 29, 1942, hereinabove referred to.

Approved as to form by H. B. DANIEL ✓

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Boud

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78070

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Tufford Motor Company to furnish The City of San Diego with five (5) cars for the sum of \$6529.85, which price includes Federal tax refund of \$44.75; high duty police generators, and rattan seat covers, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Tufford Motor Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Tufford Motor Company for furnishing of said cars, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$6,529.85

Dated April 12, 1942

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of EB 552

Memo TUFFORD MOTOR CO. automobiles

R E S O L U T I O N NO. 78071

WHEREAS, it appears by a communication from Fred D. Pyle, Hydraulic Engineer of The City of San Diego, dated April 9, 1943, on file with the City Clerk, that the cement furnished for the construction of the San Vicente Dam by Southwestern Portland Cement Company, under its contract for the furnishing of said cement, which contract is dated September 18, 1941, and is on file in the office of the City Clerk of said City as Document No. 332555, has been furnished, and said contract has been completed in accordance with the specifications therefor to the satisfaction of the Hydraulic Engineer in charge of and having supervision over the construction of said San Vicente Dam, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the cement furnished by Southwestern Portland Cement Company under its contract for the furnishing of cement for the construction of the San Vicente Dam, be, and the same is hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract, shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of the contract specifications, all as set forth in said contract.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Boud

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78072

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized to transfer the sum of \$75.00 from Item AC395B(Legal Expense) to Item AC111B(Stationery and Office Supplies), City Attorney's Fund, as provided by Section 3 of Ordinance No. 2490 (New Series) of the ordinances of said City; said funds to be used for the purchase of stationery and office supplies in the City Prosecutor's Office for the balance of the fiscal year.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78073

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, an agreement with the United States of America, acting by and through the Federal Public Housing Authority, in which said City agrees to

provide personnel, together with the necessary maintenance and incidental expense, for the operation of a fire station located in the Linda Vista housing project, as in said agreement provided, the City to be reimbursed by the United States for the cost involved.

R E S O L U T I O N NO. 78074

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of James Kelly, Ellen Hall, Edward Kelly, Alice K. Amundsen and Robert S. Kelly, executed in favor of The City of San Diego, bearing date February 16, 1943, conveying to said City a portion of El Cajon Valley Company's Lands, according to the Map thereof No. 289, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78075

WHEREAS, we have learned of the untimely death of Mrs. Helen Elizabeth Weggenman, the wife of our former colleague, Louis F. Weggenman, and

WHEREAS, Mrs. Weggenman was always a great helpmeet to her husband and a woman of inestimable character; this was amply demonstrated by her during her husband's illness and the loving care which she bestowed upon him,

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the City Council, and the Mayor of the City of San Diego, in regular Council Session, wish to extend our heartfelt sympathy to our former colleague, Louis F. Weggenman, in the loss of his wife, Helen.

R E S O L U T I O N NO. 78076

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mayor Howard B. Bard is hereby requested to communicate with Governor Earl Warren, expressing the Council's appreciation of the appointment of City Manager Walter W. Cooper to membership on the State War Council.

R E S O L U T I O N NO. 78077

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of J. H. Shaw, 3333 Yonge Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 5, 1943, against The City of San Diego in the amount of \$116.13, claimed to be due on account of compensation for 13 days of accrued vacation time when he secured military leave from the City to enter the armed forces of the United States, be, and it is hereby granted.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$116.13 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78078

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to the authority conferred by, and in accordance with, the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, parking of automobiles is hereby prohibited on the following streets in the City of San Diego;

On the paved strips, the oiled shoulder and the separation strip between the paved strips on HARBOR DRIVE from the north line of Date Street to the intersection of Hugo Street, Scott Street and the mean high tide line;

On HUGO STREET from the intersection of Scott Street, Harbor Drive and the mean high tide line to Rosecrans Street;

And the installation of the necessary signs and markings is hereby authorized and directed to be made on said streets.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Boud

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78079

WHEREAS, Assembly Bill No. 1664, introduced by Messrs. Desmond and Thorp would, if enacted into law impose upon municipalities maintaining and operating dams as a part of their water systems, liabilities greatly in excess of those imposed by existing law, and would inevitably result in much expensive litigation against municipalities by providing interests seeking to secure under the terms of this bill compensation by way of damages to which otherwise they would not be entitled, NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That this Council does hereby declare itself opposed to the passage of said Assembly Bill No. 1664 and does hereby urgently request the members of the San Diego Legislative delegation to use every effort to prevent said bill from becoming law; and

BE IT FURTHER RESOLVED That the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft, and to the League of California Cities.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Boud

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78080

WHEREAS, Assembly Bill No. 695, introduced by Assemblyman Howser seeks to prohibit the creation of new taxing districts and the changing of boundaries of existing taxing districts, unless the boundaries of the new district or changed boundaries of the existing district are identical with the boundaries of taxing districts in existence February 1, 1943, until six months after the termination of the war; and

WHEREAS, Senate Bill No. 1079 which is an enabling act to provide for the organization, incorporation and government of County Water Districts is of the utmost importance to the citizens of the City of San Diego and of the County of San Diego, in protecting the rights of the City and County in their share of the waters of the Colorado River; and

WHEREAS, if said Assembly Bill No. 695 should become a law, the organization of a San Diego County water district would have to be deferred until six months after the termination of the war, notwithstanding the fact that the speedy organization of such a County water authority is very important and cannot safely be deferred without jeopardizing our Colorado River water rights; NOW, THEREFORE

BE IT RESOLVED by the Council of the City of San Diego that this Council does hereby declare that said Assembly Bill No. 695 is inimical and injurious to the welfare of the City of San Diego and the County of San Diego; and that the enactment of the same is thoroughly opposed;

BE IT FURTHER RESOLVED that the members of the San Diego legislative delegation be and they are hereby very urgently requested to do everything possible to prevent the enactment of said Assembly Bill No. 695;

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit copies of this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft, and to the League of California Cities.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Boud

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78066 to 78080, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 13th day of April, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Patten Deputy

R E S O L U T I O N NO. 78081

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Forrest L. Oakes to connect a store and living quarters into the end of an existing four-inch sewer line running into a six-inch existing sewer line in the alley in the rear of the property located at 1004 South Forty-third Street and 1020 South Forty-third Street, on the condition that the City of San Diego shall be relieved of any and all responsibility that might arise in connection with joint sewer line due to stoppage or breakage from any cause whatsoever.

R E S O L U T I O N NO. 78082

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Arnold A. Ariaudo, 4444 Long Branch Street, to conduct a cabaret with paid entertainment at Palomar Cafe, 3001 El Cajon Boulevard, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 78083

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to San Diego Post 6 American Legion to use and install their own open-type wiring for Crafts 20 Big Shows at 2390 Main Street, from April 21 to May 2, 1943, inclusive; provided all electrical equipment, together with all seats, platforms, and rides, if any, are installed and used in a safe manner, subject to inspection and approval by the Inspection Department, and

BE IT FURTHER RESOLVED, that the request for free electrical inspection, be, and it is hereby denied.

R E S O L U T I O N NO. 78084

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Thomas Young, 117 - 20th Street, to operate a public dance hall at 527 - 5th Avenue, where no liquor is sold, on the following conditions: safety measures on the premises, consisting of the following, shall be made before any license or permit is issued;

1. Add seven additional posts with footings in the basement beneath dance floor.
2. Remove all rubbish and combustible debris from cellar.
3. Provide two approved electrically illuminated EXIT signs, one above new front exit and one over wide archway (north room) leading toward rear.
4. Rehang rear exit door in order that same will swing out. Extend top of this door

into transom space above in order to get proper height of door and add the necessary steps beneath.

5. Provide panic bolts or approved equivalent at front exit doors.

RESOLUTION NO. 78085

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to A. N. Lewis to conduct a public dance on the second floor of 3047 University Avenue, where no liquor is sold, on the following conditions: safety measures on the premises, consisting of the following, shall be made before any license or permit is issued:

1. Provide a double doored 5-foot wide exit opening onto a 4-foot by 8-foot landing or balcony over alley, landing to be provided with counter balanced 4-foot wide, in the clear, approved stairway. The landing to be heavy plant T & G material with all surfaces, railing, floor, etc., protected with one-hour surface fireproofing, (mesh and stucco). The counter balanced stairway may be heavy slow burning plank, treads and stringers with cable, pivots and counter weights, said wooden counter balanced stairway to be replaced with an approved counter balanced steel stairway after the duration.
2. Provide panic bolts on all EXIT doors and provide approved green illuminated EXIT signs above all exit doors.

RESOLUTION NO. 78086

WHEREAS, one of the major problems confronting the citizens of San Diego, and particularly the community of East San Diego, is the increase in juvenile delinquency; and

WHEREAS, in an effort to meet this problem The City of San Diego has established various indoor recreation centers in East San Diego to provide entertainment and recreational facilities for the youth of that community; and

WHEREAS, it is necessary also to provide entertainment and recreation for the large number of the armed forces who visit East San Diego during their liberty; and

WHEREAS, the United Service Organizations have generously co-operated with the city authorities in this matter, and have indicated their willingness to establish a club house in this area for the use of the members of said armed forces; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That this Council does hereby express its appreciation for the interest shown by and the co-operation of the United Service Organizations in aiding The City of San Diego in its effort to solve the juvenile delinquency problem by expressing their willingness to establish a clubhouse in East San Diego to provide entertainment and recreational facilities for the members of the armed forces.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby directed to furnish a certified copy of this resolution to Mr. George E. Scott, Chairman of the U.S.O. Council.

Presented by ERNEST J. BOUD

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 78087

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of San Diego Electric Railway Company for permission to widen the sidewalk on the Plaza side of Broadway to the south by an approximate six-foot additional width and that the iron chain fence and post be set back accordingly; and that proper wooden guards be placed around the palm trees, all at the expense of said Company, be, and it is hereby granted, and,

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary papers therefor.

RESOLUTION NO. 78088

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Council stands on its action to support Assembly Bill 136 as drawn by the City and submitted to Assemblyman Kraft, and insists upon presentation to the Assembly in that form, and

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to notify our legislative delegates by wire to that effect, and inform them that City Manager Walter W. Cooper will be in Sacramento on Thursday in the interest of said bill.

RESOLUTION NO. 78089

BE IT RESOLVED by the Council of the City of San Diego, as follows:

City Manager Walter W. Cooper and Special Water Counsel Phil Swing be, and they are hereby authorized to go to Sacramento in the interest of Senate Bill 1079, providing for the organization, incorporation and government of County Water Authorities, etc., and other pending legislation, and to incur the necessary expense incident thereto.

RESOLUTION NO. 78090

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Donald L. Cobb, 815 - 3rd Avenue, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 14, 1943, against The City of San Diego, in the amount of \$15.00, claimed to be due on account of alleged damages to his automobile by a City truck, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$15.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 78091

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. A. J. Conta, 1285 Morena Boulevard, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 13, 1943, against The City of San

Diego, in the amount of \$6.00, claimed to be due on account of damage alleged to have been caused to her automobile by reason of collision with a City car on March 19, 1943, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$6.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78092

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Cecily Kohler, 4489 - 34th Street, filed in the office of the City Auditor and Comptroller of said City on January 26, 1943, against The City of San Diego in the amount of \$62.50, claimed to be due on account of damages alleged to have been sustained by reason of her falling in a hole at the intersection of Monroe and 35th Streets on November 21, 1942, be, and it is hereby granted.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$62.50 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78093
DIRECTING NOTICE OF FILING PARTIAL RE-ASSESSMENT
AND OF THE TIME AND PLACE OF HEARING THEREOF.

RESOLVED, By the Council of The City of San Diego, as follows:

That the City Clerk of said City be, and he is hereby authorized and directed to give notice of the filing by the City Engineer of said City of his partial re-assessment of his General Assessment No. 1776, filed June 25, 1942, which said partial re-assessment is made and filed pursuant to a peremptory writ of mandate issued by the Superior Court of the State of California, in and for the County of San Diego, in Case No. 112499, entitled, "V. R. Dennis, an individual doing business under the firm name and style of V. R. Dennis Construction Company, petitioner, vs. City of San Diego, a municipal corporation, et al., respondents," which said original assessment was made to cover the costs and expenses of the work done upon the ALLEY IN BLOCK 69, UNIVERSITY HEIGHTS, in said City, under Resolution of Intention No. 75814, adopted by the Council of said City on December 16, 1941; and said City Clerk is hereby directed to fix the time and place when all persons interested in said partial re-assessment will be heard by said Council, by posting, mailing and publishing such notice in manner and form required by law, requiring all persons interested therein and feeling aggrieved thereby to file in writing their appeals therefrom prior to the day fixed for said hearing. Such notice shall be published five times in the San Diego Union, a newspaper published and circulated daily in said city and hereby designated for that purpose. The first publication of such notice shall be not less than fifteen (15) days before the time fixed for said hearing.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78094
DIRECTING NOTICE INVITING SEALED PROPOSALS
Mission Beach Lighting District No. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1943, to-wit, to and including May 14, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1", filed March 5, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

ATTEST: HOWARD B. BARD

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL) City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N N O . 78095
 APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
 CLERK TO GIVE NOTICE OF SAID HEARING, SAN DIEGO LIGHTING DISTRICT
 NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 16th day of April 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78046, adopted by said Council on the 6th day of April 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 18th day of May 1943, at 2:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Ivy Street and Broadway;
 COLUMBIA STREET, between Beech Street and Broadway;
 STATE STREET, between Elm Street and Broadway;
 UNION STREET, between B Street and Broadway;
 FRONT STREET, between B Street and Broadway;
 FIRST AVENUE, between Beech Street and Broadway;
 SECOND AVENUE, between B Street and Broadway;
 THIRD AVENUE, between A Street and Market Street;
 FOURTH AVENUE, between Ivy Street and Market Street;
 FIFTH AVENUE, between Laurel Street and K Street;
 SIXTH AVENUE, between A Street and Island Avenue;
 SEVENTH AVENUE, between Beech Street and F Street;
 EIGHTH AVENUE, between Beech Street and Market Street;
 NINTH AVENUE, between B Street and Market Street;
 TENTH AVENUE, between B Street and Market Street;
 ELEVENTH AVENUE, between B Street and Market Street;
 TWELFTH AVENUE, between Russ Boulevard and Imperial Avenue;
 SIXTEENTH STREET, between C Street and the south line of Sherman's Addition;
 ASH STREET, between Seventh Avenue and Eighth Avenue;
 A STREET, between India Street and Eighth Avenue;
 B STREET, between Kettner Boulevard and Twelfth Avenue;
 C STREET, between Kettner Boulevard and Twelfth Avenue;
 BROADWAY, between Pacific Highway and Sixteenth Street;
 E STREET, between India Street and Sixteenth Street;
 F STREET, between Columbia Street and Sixteenth Street;
 MARKET STREET, between the east line of State Street produced south and Sixteenth

Street;
 IMPERIAL AVENUE, between National Avenue and Thirteenth Street; and
 NATIONAL AVENUE, between Twelfth Avenue and Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1943, to-wit, to and including June 30, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N N O . 78096

College Park Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, between the southwesterly prolongation of the northwesterly line of Mesita Drive and the easterly prolongation of the northerly line of Lot 1, Block 1, College Park Unit No. 1;

MISSION VALLEY ROAD, between College Avenue and the southerly prolongation of the westerly line of Lot 21, Partition of Rancho Mission of San Diego;

CAMPANILE DRIVE, between the north line of Mission Valley Road and a line parallel to and distant 120 feet northerly therefrom; and

CRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1943, to-wit, to and including May 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed March 12, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 13th day of April, 1943, said Council did by Resolution No. 78066 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineers Report and Assessment for College Park Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78097

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the intersection of WASHINGTON STREET at Ninth Avenue, be, and the same is hereby declared to be a "through highway", requiring all northbound vehicles on Ninth Avenue to stop before entering Washington Street; and

The installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78098

WHEREAS, it appears by a communication from Fred D. Pyle, Hydraulic Engineer of The City of San Diego, dated April 19, 1943, on file with the City Clerk, that the work performed and materials furnished by L. E. Dixon Company, under its contract for the construction of the San Vicente Dam, which contract is dated September 10, 1941, and is on file in the office of the City Clerk of said City as Document No. 332404, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the Hydraulic Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by L. E. Dixon Company, under its contract for the construction of the San Vicente Dam, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of Paragraph 62 of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78099

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized to enter into a contract with Samuel B. Morris, of Palo Alto, California, providing for the employment by the City of said Morris as Consulting Engineer in connection with the survey and investigation about to be undertaken of the water supply sources and the developments necessary to provide for the future water needs of the City.

The compensation to be paid to said Morris shall be a retainer fee of twenty-five hundred dollars (\$2500.00), for which the City shall be entitled to twenty-five (25) days of service, and if the services of said Morris are required for an additional time then his compensation shall be one hundred dollars (\$100.00) per day, together with necessary traveling and subsistence expenses when he is required to be absent from Palo Alto, California. Said contract shall also provide for the payment of twenty-five dollars (\$25.00) per day for an assistant whenever convenient or needed in the performance of his services to the City.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78100

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing the Harbor Department, City of San Diego, with approximately 351 feet of 30" centrifugal reinforced concrete pipe, for drainage purposes along the west side of Lindbergh Field, San Diego, California, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 343031.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78101

WHEREAS, The City of San Diego has acquired certain lands for public purposes, and the City is now the owner and in possession thereof; and

WHEREAS, said lands have been assessed for tax purposes and certain portions of said taxes remain unpaid; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Attorney be, and he is hereby directed to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against said lands, together with all penalties and other expenses in connection therewith, be cancelled; and said City Attorney be, and he is hereby authorized and directed to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes. Said property is described as follows:

PARCEL 1.

Lots 34 to 40, inclusive, Block 162, Pacific Beach, according to Map thereof No. 946, filed in the office of the County Recorder of San Diego County, April 17, 1905.

PARCEL 2.

1.3 acres in Lot 1, Horton's Purchase of a portion of Rancho Ex Mission, being an easement conveyed to The City of San Diego by deed of A. A. Amos and Mintie Amos, husband and wife, dated November 5, 1926, recorded November 10, 1926, in Book 1253, page 385, of Deeds, in the office of said County Recorder.

PARCEL 3.

A portion of Lot 1, Subdivision of Block 12, New Roseville, according to Map thereof No. 864, filed in the office of said County Recorder, lying southwesterly from the southeasterly prolongation of the northeasterly line of Bessemer Street as established by deed of easement recorded in Book 726, page 327, Official Records in the office of said County Recorder.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78102

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager, for and on behalf of the City of San Diego, be and he is hereby authorized and empowered to enter into an agreement with Wayne W. Dailard and E. A. Wakelin, for the operation of the Amusement Center at Mission Beach for a period terminating December 31, 1944; said agreement shall provide that upon its execution the present concession and operation agreement between the City and Messrs. Dailard, Worcester and Wakelin shall terminate, the new agreement to provide for the payment by the concessionaires to the City of Eleven Thousand Five Hundred Dollars (\$11,500.00) for the 1943 opera-

tion and a like sum for the 1944 operation; and that in lieu of any participation by the City in the profits of operating the Amusement Center, the concessionaires shall assume the entire obligation of repairing and maintaining the buildings and structures located on the concession area; that an area contiguous to the concession area shall be granted to the concessionaires for the operation of an automobile parking lot with a maximum parking charge fixed at fifteen cents (15¢) per car; that in other respects substantially the same provisions shall be contained in said agreement as are in the existing agreement above referred to.

Approved as to form by H. B. DANIEL
Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard
NAYS - Councilmen: None
ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78103

WHEREAS, Ben Garbani, Descanso, California, is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for agricultural and stock grazing purposes; and

WHEREAS, the lands proposed to be leased are described as Lots 1, 2, 7 and 8, Block 5, and Lots 1 and 2, Block 3, Cajon Park, in the County of San Diego, State of California, being 60 acres of land, more or less; and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$2960.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Ben Garbani, for said above-described lands for a period of one year, commencing on the 1st day of March, 1943, and ending on the 29th day of February, 1944, at a rental of \$90.00 per year, payable in advance; the form of which lease is filed in the office of the City Clerk of said City under Document No. 342999.

Presented by WALTER W. COOPER

Approved as to form by J. H. MCKINNEY

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard
NAYS - Councilmen: None
ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78104

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, Walter W. Cooper, be and he is hereby authorized and directed to attend a conference on Monday, April 19th, in San Francisco, with a committee of the United States Senate under the chairmanship of Senator Downey, and to incur the necessary expense incident thereto.

R E S O L U T I O N NO. 78105

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized and empowered to enter into a lease with Walter S. Beemer and Minnie E. Beemer for the premises known as 32 - 25th Street, to be used as an indoor recreation center, for a term of one year, at a monthly rental of \$50.00.

Presented by CLARENCE J. NOVOTNY

R E S O L U T I O N NO. 78106

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 104 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Order | | | Net Amount | Claim |
|-------------|-------------------|---|------------|--------|
| Date | Number | | of Claim | Number |
| 4/12/43 | | | | |
| | 01831-01845 | Mission Pipe & Supply Company | 76.18 | 01474 |
| " | 01708 | City of San Diego Public Works Dept. | 13.82 | 01475 |
| " | 01790 | City of San Diego Public Works Dept. Rubbish Disposal | 6.18 | 01476 |
| " | 01770 | Western Metal Supply Company | 18.85 | 01477 |
| " | 01775-01798-01818 | Crane Company | 18.26 | 01478 |
| " | 01785 | San Diego Gas & Electric Company | 702.20 | 01479 |
| " | 01791 | Industries Supply Company | 19.15 | 01480 |
| " | 01804-01834 | Kelley Laundry Company | 41.58 | 01481 |
| " | 01810-01840 | Cabrillo Land Company(Hercules Oil) | 324.40 | 01482 |
| " | 01813-01855 | Kelite Products (Don Shira) | 215.46 | 01483 |
| " | 01816 | Frazee's | 18.53 | 01484 |
| " | 01814 | Klauber Wangenheim Company | 7.62 | 01485 |

4/12/43

| | | |
|--|--------|-------|
| 01817 Chas. T. Willis & Son | 1.85 | 01486 |
| " 01815 State Blind Shop | 4.57 | 01487 |
| " 01819 Benton Roof & Paint Company | 13.58 | 01488 |
| " 01820-01824-01828 W. P. Fuller Company | 23.80 | 01489 |
| " 01825 National Lead Company | 3.20 | 01490 |
| " 01821 Coast Electric Company | 1.48 | 01491 |
| " 01830 Piper's Janitor & Bar Supply Company | 185.07 | 01492 |
| " 01832 Otis Elevator Company | 115.50 | 01493 |
| " 01833 W. E. Roberts | 25.00 | 01494 |
| " 01835 Austin Safe & Desk Company | 10.00 | 01495 |
| " 01836 San Diego City Water Dept. | 75.34 | 01496 |
| " 01838 County Telephone Dept. | 4.60 | 01497 |
| " 01839 County Stores Div. County Purchasing Dept. | 9.19 | 01498 |
| " 01841 County Garage (San Diego) | 6.88 | 01499 |
| " 01844 Pacific Lawn Mower Works | 6.50 | 01500 |
| " 01846 Buel-Town Company | 38.75 | 01501 |
| " 01847 Blake, Moffitt & Towne part | 277.59 | 01502 |
| " 01848 Mission Chemical Company | 15.29 | 01503 |
| " 01849 Zellerbach Paper Company | 555.17 | 01504 |
| " 01857 Atlas Chemical & Mfg. Co. | 24.86 | 01505 |

R E S O L U T I O N NO. 78107

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$193.70 for expenses incurred for entertainment of the enlisted personnel of the Army and Navy during the month of March, 1943, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78108

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Alexander Construction Company, executed in favor of The City of San Diego, bearing date April 16, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 1 and 2, Block 212, Pacific Beach, according to official map thereof on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78109

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A special meeting of the City Council be, and it is hereby called for Thursday, April 22, 1943, at the hour of 9:00 A.M., for the purpose of adopting a Resolution directing the City Clerk to immediately make the canvass of the votes cast at the General Municipal Election held on the 20th day of April, 1943, and any other business that may come before said meeting.

R E S O L U T I O N NO. 78110

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A special meeting of the City Council be, and it is hereby called for Friday, April 23, 1943, at the hour of 2:00 P.M., for the purpose of declaring the result of the General Municipal Election held on the 20th day of April, 1943, and any other business that may come before said meeting.

R E S O L U T I O N NO. 78111

WHEREAS, on February 28, 1941, The City of San Diego, as lessor, through its City Manager, entered into a lease with Clem Salazar, as lessee, for the following described premises:

The NW 1/4 of the NE 1/4; NE 1/4 of the NW 1/4 and South Half of the NW 1/4 of Section 20, Township 17 South, Range 4 East, S.B.B. & M., to be used for grazing purposes by the said lessee, which lease was for a period of three (3) years from said February 28, 1941; and

WHEREAS, the said lessee by letter dated April 5, 1943, filed in the office of the City Clerk of said City under Document No. 342864, has requested the City Council to terminate said lease on condition that the City enter into a new lease for three (3) years for the same premises with Evelyn L. Cavenee, as lessee; and

WHEREAS, said Evelyn L. Cavenee is willing to enter into such a lease at a rental of \$150.00 per year; and

WHEREAS, the City Manager has recommended the cancellation and termination of said lease of February 28, 1941, filed in the office of said City Clerk under Document No. 327141, and the granting of a new lease as aforesaid; and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$1050.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the said lease entered into by the City with said Clem Salazar, dated February 28, 1941, for the premises hereinabove described, be, and the same is hereby cancelled and terminated as of the 30th day of April, 1943.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to execute a lease for said premises with Evelyn L. Cavenee, for a period of three (3) years, commencing on the 1st day of May, 1943, and ending on the 30th day of April, 1946, at a rental of \$150.00 per year, payable in advance; the form of which lease is filed in the office of the City Clerk of said City under Document No. 343050.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78112

WHEREAS, there is pending before the Legislature, Assembly Bill No. 1546, introduced by Mr. Waters, to amend Section 459 of the Vehicle Code relating to the powers of local authorities; and

WHEREAS, the purpose of the amendment is to take away from municipalities the right to license and regulate the operation of vehicles for hire, when such motor vehicle carrier does not maintain office terminal or warehouse facilities within the City; and

WHEREAS, there is also pending before the Legislature, Senate Bill No. 734, introduced by Senator Swing which seeks to deprive municipalities from the right to regulate passenger stages and busses whose operations are exclusively within the limits of a single incorporated City; and

WHEREAS, both of said Bills are in the opinion of this Council inimical to the interests of The City of San Diego in that they seek to deprive the City of its right under the exercise of its police power to regulate and control matters which are distinctly municipal affairs, and which therefore, should not be committed to regulation by the State Railroad Commission, or any other State agency; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That this Council does hereby voice its opposition to said Assembly Bill No. 1546 and to said Senate Bill No. 734, for the reasons set forth in the preamble of this Resolution, and the members of San Diego's legislative delegations are urged to oppose the passage of the same and thereby to protect the right of home rule for this municipality against further encroachments by the State; and

BE IT FURTHER RESOLVED That the City Clerk be, and he is hereby directed to transmit certified copies of this Resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft, and to the League of California Cities.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78113

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby requested to include an item in the 1943-44 Budget for one hundred dollars as the City of San Diego's annual dues in the Shoreline Planning Association of California.

R E S O L U T I O N NO. 78114

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Clerk be, and he is hereby directed to address a letter to the Honorable Earl Warren, Governor of California, urging approval of Senate Bill 1078, being an act to Amend Section 1005 of the Water Code and to add Section 41.5 to the Water Code relating to water rights. The Council is of the opinion that said legislation is of great importance to the California agencies who are beneficiaries of California's share of the waters of the Colorado River, and of especially vital importance to the City and County of San Diego, inasmuch as it protects these California agencies from the danger of losing all or a part of their rights to the Colorado River water when they are unable for one reason or another to proceed within any given time to put such water to beneficial use. The law, as it now stands requires the municipalities and other beneficiaries of Colorado River water to proceed with due diligence to put the same to beneficial use. In many instances this would require very costly and elaborate diversion works beyond the immediate financial ability of such beneficiaries.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78081 to 78114, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 20th day of April, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Patton Deputy

R E S O L U T I O N NO. 78115

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Clerk be, and he is hereby directed to make immediately the canvass of the votes cast at the General Municipal Election held on the 20th day of April, 1943, assisted by the extra sets of clerks appointed by the City Clerk to perform the clerical work incident thereto; said canvass shall be made in public and by opening the returns and determining the vote of the City for each person voted for, and for and against each measure and/or proposition voted upon at said election.

Said canvass shall be continued, daily, Sundays and Holidays excepted, for not less than six (6) hours each and every day until completed, and that after completion thereof, the City Clerk shall certify the results of said canvass to the Council.

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Hartley, Boud, Knox, Mayor Bard
 NAYS - Councilmen: None
 ABSENT-Councilmen: Simpson, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78116

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The matter of plans for construction of proposed wings on the Civic Center Administration Building, be, and it is hereby referred to the City Manager for investigation and report.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78115 and 78116 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 22nd day of April, 1943.

FRED W. SICK
 City Clerk of the City of San Diego, California

By Frances T. Patton Deputy

R E S O L U T I O N NO. 78117

DECLARING THE RESULT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF SAN DIEGO, CALIFORNIA, ON TUESDAY, THE 20TH DAY OF APRIL, 1943.

WHEREAS, a General Municipal Election was held in The City of San Diego, California, on Tuesday, the 20th day of April, 1943, in pursuance of the provisions of Section 10, Article II, of the Charter of The City of San Diego, and of the provisions of Ordinance No. 2622 (New Series) of the ordinances of said City, entitled, "An Ordinance proclaiming a General Municipal Election in The City of San Diego, California," passed and adopted by the Council of said City March 9, 1943, as amended by Ordinance No. 2631 (New Series) of the ordinances of said City, entitled, "An Ordinance amending Section 1 of Ordinance No. 2622 (New Series) of the ordinances of The City of San Diego, entitled, 'An Ordinance proclaiming a General Municipal Election in The City of San Diego, California,' adopted March 9, 1943," passed and adopted March 23, 1943; and

WHEREAS, said General Municipal Election was held for the purpose of electing the following municipal officers, to-wit:

FOR MAYOR:

One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2:

One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 5:

One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 6:

One to be elected.

AND WHEREAS, all the various election boards appointed in said Ordinance No. 2622 (New Series) have made returns of the said General Municipal Election to the City Clerk and to the Council, all as required by law; and

WHEREAS, said Council did on the second day next succeeding the date of said General Municipal Election then and there by resolution direct the City Clerk to make the canvass of the returns of said General Municipal Election; and

WHEREAS, said canvass has been completed, and the City Clerk has certified the results of the canvass to the Council; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the result of said General Municipal Election be, and it is hereby declared to be, as follows:

That the whole number of votes cast in said City at said General Municipal Election is Thirty-seven thousand four hundred seventy-nine (37,479).

The total vote received by each candidate at said General Municipal Election is as follows:

FOR MAYOR:

JAMES B. ABBEY received 11,913 votes

HARLEY E. KNOX received 25,353 votes

Said Council does hereby declare HARLEY E. KNOX elected to the office of Mayor of The City of San Diego.

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2:

H. DeGRAFF AUSTIN received 29,525 votes

Said Council does hereby declare H. DeGRAFF AUSTIN elected to the office of Member of the Council of The City of San Diego from District No. 2.

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 5:

CHARLES C. DAIL received 28,631 votes

Said Council does hereby declare CHARLES C. DAIL elected to the office of Member of the Council of The City of San Diego from District No. 5.

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 6:

WALTER W. AUSTIN received 22,002 votes

CARL B. MILLER received 10,386 votes

Said Council does hereby declare WALTER W. AUSTIN elected to the office of Member of the Council of The City of San Diego from District No. 6.

The City Clerk of said City is hereby directed to cause this resolution to be published at least once in the official newspaper of said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78118

A RESOLUTION DECLARING THE RESULT OF THE ELECTION HELD IN THE CITY OF SAN DIEGO, CALIFORNIA, ON TUESDAY, APRIL 20TH, 1943, UPON CERTAIN PROPOSITIONS TO GRANT AND CONVEY TO THE UNITED STATES GOVERNMENT FOR MILITARY PURPOSES CERTAIN TIDELANDS IN THE BAY OF SAN DIEGO.

WHEREAS, a General Municipal Election was held in The City of San Diego, California, on Tuesday, the 20th day of April, 1943, in pursuance of the provisions of Section 10, Article II, of the Charter of The City of San Diego, and of the provisions of Ordinance No. 2622 (New Series) of the ordinances of said City, entitled, "An Ordinance proclaiming a General Municipal Election in The City of San Diego, California," passed and adopted by the Council of said City March 9, 1943, as amended by Ordinance No. 2631 (New Series) of the ordinances of said City, entitled, "An Ordinance amending Section 1 of Ordinance No. 2622 (New Series) of the ordinances of The City of San Diego, entitled, 'An Ordinance proclaiming a General Municipal Election in The City of San Diego, California,' adopted March 9, 1943," passed and adopted March 23, 1943; and

WHEREAS, at said General Municipal Election there were submitted to the qualified voters of said City, in pursuance of the provisions of Ordinance No. 2623 (New Series) of the ordinances of said City, entitled, "An Ordinance directing the submission to the electors of The City of San Diego at the General Municipal Election called for Tuesday, April 20, 1943, of propositions to grant and convey to the United States Government for military purposes certain tidelands in the Bay of San Diego, and to grant and convey to the United States Government for military purposes certain other tidelands in the Bay of San Diego conditioned upon and in consideration of the granting to The City of San Diego by the United States Government of certain lands and rights of way," passed and adopted March 9, 1943, the following propositions, to-wit:

PROPOSITION NO. 1.

Shall The City of San Diego, through its Council, be empowered and authorized to grant and convey to the United States of America all or any portion or portions of the hereinafter described areas of tidelands and submerged lands situated within the boundaries of said The City of San Diego, being a portion of the lands conveyed to said City under and pursuant to the terms of that certain Act of the Legislature of the State of California, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved May 1, 1911, and amendments thereto, and which said tidelands are more particularly described as follows:

PARCEL NO. 2:

Beginning at Government Station No. 300 on the U. S. Bulkhead Line, as said U. S. Bulkhead Line is now established for the Bay of San Diego, said station being also the most westerly corner point of the U. S. Destroyer Base; thence due east along the northerly boundary of the U. S. Destroyer Base a distance of 85.61 feet, more or less, to an intersection with a line parallel to and distant 25 feet easterly from the southerly prolongation of the easterly line of 28th Street; thence north $0^{\circ} 32' 40''$ west along the said parallel line a distance of 430.50 feet to a point; thence due east a distance of 1108.14 feet to the true point or place of beginning; thence continuing due east a distance of 102.42 feet, more or less, to an intersection with the southwesterly boundary of that certain tideland area called Parcel No. 1, and dedicated to the public use as and for a public street and named Harbor Drive by Resolution No. 227, proceedings of the Harbor Commission of The City of San Diego, State of California; thence south $50^{\circ} 42' 40''$ east along the southwesterly boundary line of said area called Parcel No. 1, a distance of 198.88 feet, more or less, to an intersection with a curve concave to the southwest having a radius of 1450 feet, the center of which bears south $29^{\circ} 46' 42''$ west; thence northwesterly along the arc of said curve an arc distance of 130.94 feet to said curve's point of ending; thence tangent to said curve north $65^{\circ} 23' 45''$ west a distance of 79.27 feet to the point of beginning of a curve concave to the northwest having a radius of 1550 feet; thence northwesterly along the arc of said curve an arc distance of 75.55 feet, more or less, to the true point or place of beginning, containing 6154 square feet of tideland area.

PARCEL NO. 3:

Beginning at a point on the U. S. Bulkhead Line, as said U. S. Bulkhead Line is now established for the Bay of San Diego, distant 899.38 feet southeasterly from Government Station No. 300; thence south $40^{\circ} 38' 36''$ east following along the said U. S. Bulkhead Line a distance of 3024.02 feet, more or less, to Government Station No. 301; thence south $26^{\circ} 56' 01''$ east along the said U. S. Bulkhead Line a distance of 275.98 feet, more or less, to an intersection with the boundary line between The City of San Diego, California, and National City, California; thence south $71^{\circ} 43' 05''$ west along the southwesterly prolongation of said boundary line a distance of 1011.52 feet, more or less, to an intersection with the U. S. Pierhead Line, as said U. S. Pierhead Line is now established for the Bay of San Diego; thence northwesterly following along the said U. S. Pierhead Line to a point which is 756.96 feet southeasterly from Government Pierhead Station No. 207; thence at right angles north $49^{\circ} 21' 24''$ east a distance of 1000 feet, more or less, to the point or place of beginning, containing 71.2 acres of submerged land.

PARCEL NO. 4:

Beginning at Government Station No. 300 on the U. S. Bulkhead Line, as said U. S. Bulkhead Line is now established for the Bay of San Diego; thence south $40^{\circ} 38' 36''$ east along the said U. S. Bulkhead Line a distance of 899.38 feet to a point; thence at right angles south $49^{\circ} 21' 24''$ west a distance of 1000 feet, more or less, to an intersection with the U. S. Pierhead line, as said U. S. Pierhead line is now established for the Bay of San Diego; thence north $40^{\circ} 38' 36''$ west along the said U. S. Pierhead Line a distance of 756.96 feet, more or less, to Government Station No. 207; thence north $41^{\circ} 15' 04''$ east a distance of 1010.07 feet, more or less, to the point or place of beginning, containing 19.0 acres of submerged land.

PROVIDED, HOWEVER, that the conveyance of the above-described Parcel No. 2 shall reserve to The City of San Diego perpetual easements for the laying and maintaining of underground public utilities such as sewers, drains, water mains, gas, electric and power lines across said parcel wherever necessary or convenient.

The conveyance of said Parcels No. 2 to No. 4, inclusive, shall be for military uses of the United States of America, and particularly for the purpose of establishing and maintaining thereon piers, landings, buildings and structures to be used by the United States Navy Department.

The grant and conveyance of said Parcels No. 2 to No. 4, inclusive, shall be made upon the express condition that the United States of America shall use and occupy said property for the purpose hereinabove recited, and in event the United States of America shall fail or neglect within a reasonable time to use and occupy said property for said purpose, or shall at any future time abandon said use and occupancy, then the lands hereby authorized to be conveyed, together with all right, title and interest of the United States of America thereto or therein, shall revert to and revest in The City of San Diego.

PROPOSITION NO. 2.

Shall The City of San Diego, through its Council, be empowered and authorized to grant and convey to the United States of America all or any portion or portions of the hereinafter described areas of tidelands and submerged lands situated within the boundaries of said The City of San Diego, being a portion of the lands conveyed to said City under and pursuant to the terms of that certain Act of the Legislature of the State of California, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved May 1, 1911, and amendments thereto, and which said tidelands are more particularly described as follows:

Commencing at a concrete monument at the intersection of the southwesterly line of Water Street, as shown on the Map of Middletown made by John E. Jackson, C.E., in January, 1874, and filed in the office of the County Clerk of San Diego County, California, with the Mean High Tide Line of the Bay of San Diego, as said Mean High Tide Line was established by that certain Superior Court Action No. 35473, in and for the said County of San Diego; thence along said Mean High Tide Line in a general southeasterly direction to an intersection with the southwesterly prolongation of the northwesterly line of Harasthy Street; thence south $28^{\circ} 49' 59''$ west along the southwesterly prolongation of the northwesterly line of said Harasthy Street a distance of 121.61 feet to an intersection with the southeasterly prolongation of the southwesterly line of said Water Street; thence north $61^{\circ} 16' 10''$ west along the southeasterly prolongation of the southwesterly line of said Water Street a distance of 1850.00 feet to the point or place of commencement, containing 4.013 acres, more or less.

PROVIDED, HOWEVER, that the conveyance of the above-described parcel shall reserve to The City of San Diego perpetual easements for the laying and maintaining of underground public utilities, such as sewers, drains, water mains, gas, electric and power lines across any and all of said parcel wherever necessary or convenient.

The conveyance of said parcel shall be for military uses of the United States of America, and particularly for the purpose of establishing and maintaining thereon buildings and structures to be used by the United States Navy Department in connection with and as an extension of its Marine Corps Base; and shall be conditioned upon and in consideration of the conveyance and reconveyance by the United States of America to The City of San Diego of the following described parcels of land:

Those portions of the United States Marine Corps Base, in The City of San Diego, California, being portions of the ten blocks of land comprising $16\frac{1}{2}$ acres, more or less, acquired by the United States of America March 6, 1941, in that certain condemnation action in the District Court of the United States, in and for the Southern District of California, Southern Division, No. 95 S.D. Civil, and that portion of the United States Marine Corps Base in said City of San Diego situated in Pueblo Lot 322 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe in the year 1870, and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, more particularly described as follows:

PARCEL 1:

Commencing at the intersection of the southwesterly line of Pacific Highway with the northwesterly line of Bean Street; thence south $28^{\circ} 50' 10''$ west along the northwesterly line of said Bean Street a distance of 7.93 feet to the Mean High Tide Line of the Bay of San Diego, as said Mean High Tide Line was established by that certain Superior Court Action No. 35473 in and for the said County of San Diego; thence in a general westerly direction along said Mean High Tide Line with the following courses and distances: north $69^{\circ} 12' 40''$ west, 30.35 feet; thence north $73^{\circ} 37' 10''$ west, 100.24 feet; thence north $77^{\circ} 55' 10''$ west, 5.31 feet to an intersection with a line parallel to and distant 35.00 feet southwesterly from the southwesterly line of said Pacific Highway; thence north $61^{\circ} 18' 20''$ west along said parallel line a distance of 3537.85 feet to the point of a tangent curve concaved southerly, having a radius of 53.62 feet; thence westerly along the arc of said curve a distance of 65.95 feet to a point of tangency; thence south $48^{\circ} 13' 40''$ west a distance of 32.76 feet to a point; thence south $42^{\circ} 56' 00''$ west a distance of 41.35 feet to the point of a tangent curve concaved northerly having a radius of 169.00 feet; thence westerly along the arc of the last described curve a distance of 159.23 feet to a point of tangency; thence north $83^{\circ} 05' 00''$ west a distance of 69.77 feet to a point on the southwesterly line of Middletown, as shown on the map thereof made by John E. Jackson, C.E., in January, 1874, and filed in the Office of the County Clerk of said San Diego County; thence north $58^{\circ} 30' 30''$ west along the southwesterly line of said Middletown, a distance of 79.92 feet to the most westerly corner of said Middletown; thence north $36^{\circ} 05' 00''$ east along the northwesterly line of said Middletown a distance of 281.32 feet to the southwesterly line of said Pacific Highway; thence south $61^{\circ} 18' 20''$ east along the southwesterly line of said Pacific Highway a distance of 3952.12 feet to the point or place of commencement, containing 4.311 acres, more or less; EXCEPTING from the above described parcel of land designated herein as Parcel 1 any portion thereof lying within the limits of the unnumbered block shown on said Map of Middletown lying northeasterly of and contiguous to the southwesterly line of said Middletown and northwesterly of Coutts Street, as shown on said Map of Middletown.

PARCEL 2:

Commencing at the intersection of the southwesterly prolongation of the southeasterly line of Harasthy Street with a line parallel to and distant 35.00 feet southwesterly from the southwesterly line of Pacific Highway; thence south $28^{\circ} 49' 40''$ west along the said southwesterly prolongation of the southeasterly line of Harasthy Street a distance of 103.67 feet to the Mean High Tide Line of the Bay of San Diego hereinbefore mentioned; thence north $71^{\circ} 47' 10''$ west along said Mean High Tide Line a distance of 40.30 feet; thence continuing along said Mean High Tide Line north $71^{\circ} 44' 10''$ west a distance of 41.09 feet to the southwesterly prolongation of the northwesterly line of said Harasthy Street; thence north $28^{\circ} 49' 40''$ east along the southwesterly prolongation of

the northwesterly line of said Harasthy Street a distance of 118.48 feet to an intersection with the said line parallel to the southwesterly line of Pacific Highway; thence south 61° 18' 20" east along said parallel line a distance of 80.00 feet to the point or place of commencement, containing 0.204 of an acre, more or less.

PARCEL 3:

Commencing at the most westerly corner of Middletown, as shown on the map thereof hereinbefore mentioned; thence north 58° 30' 30" west along the north westerly prolongation of the southwesterly line of said Middletown to an intersection with a line parallel to and distant 1.50 feet northwesterly from the northwesterly line of said Middletown; thence north 36° 05' 00" east along said last mentioned parallel line a distance of 151.22 feet to the point of a tangent curve concaved westerly, having a radius of 75.00 feet; thence northerly along the arc of said curve a distance of 40.97 feet to a point on the northeasterly line of said Pueblo Lot 322, hereinbefore mentioned, distant therealong north 53° 58' 40" west 12.41 feet from the point of intersection of the northeasterly line of said Pueblo Lot 322 with the northwesterly line of said Middletown; thence south 53° 58' 40" east along the northeasterly line of said Pueblo Lot 322 a distance of 12.41 feet to the northwesterly line of said Middletown; thence south 36° 05' 00" west along the northwesterly line of said Middletown a distance of 190.07 feet to the point or place of commencement, containing 0.010 of an acre, more or less.

Such of the above described parcels of land which were originally tidelands of The City of San Diego, if reconveyed as aforesaid, shall be placed under the jurisdiction, supervision, management and control of the Harbor Commission of The City of San Diego.

AND WHEREAS, all the various election boards appointed in said Ordinance No. 2622 (New Series) have made returns of the said General Municipal Election to the City Clerk and to the Council, all as required by law; and

WHEREAS, said Council did on the second day next succeeding the date of said General Municipal Election then and there by resolution direct the City Clerk to make the canvass of the returns of said General Municipal Election; and

WHEREAS, said canvass has been completed, and the City Clerk has certified the results of the canvass to the Council; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the result of said election on the propositions hereinabove set forth, be, and it is hereby declared to be, as follows:

That the whole number of votes cast in said City at said General Municipal Election is Thirty-seven thousand four hundred seventy-nine (37,479).

That on Proposition No. 1, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 1. Shall The City of San Diego, through its Council, be empowered and authorized to grant and convey to the United States of America all or any portion or portions of the following parcels of tide and submerged lands situated in The City of San Diego:

Parcel No. 2: 6154 square feet between the southeasterly line of Harbor Drive and the U. S. Destroyer Base:

Parcel No. 3: 71.2 acres between the U. S. Bulkhead Line and the U. S. Pierhead Line, adjacent to the U. S. Destroyer Base:

Parcel No. 4: 19.0 acres between the U. S. Bulkhead Line and the U. S. Pierhead Line, adjacent to the U. S. Destroyer Base;

Reserving to The City of San Diego perpetual easements over Parcel No. 2 for the laying and maintaining of underground public utilities, such as sewers, drains, water mains, gas, electric and power lines; which said tidelands are to be used by the United States of America for military purposes, and particularly for the purpose of establishing and maintaining thereon piers, landings, buildings and structures to be used by the United States Navy Department?"

the vote was:

For said proposition, 26,008 votes

Against said proposition, 3,600 votes

Void ballots, 15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

That on Proposition No. 2, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 2. Shall The City of San Diego, through its Council, be empowered and authorized to grant and convey to the United States of America all or any portion or portions of the tidelands lying between the southeasterly prolongation of the southwesterly line of Water Street, as shown on the Map of Middletown, the Mean High Tide Line of the Bay of San Diego and the southwesterly prolongation of the northwesterly line of Harasthy Street, containing 4.013 acres, more or less; reserving to the City perpetual easements for the laying and maintaining of underground public utilities, such as sewers, drains, water mains, gas, electric and power lines across said parcel wherever necessary or convenient; which said tidelands are to be used by the United States of America for military purposes, and particularly for the purpose of establishing and maintaining thereon buildings and structures to be used by the United States Navy Department in connection with and as an extension of its Marine Corps Base?

Said conveyance to be conditioned upon and in consideration of the conveyance and reconveyance by the United States of America to The City of San Diego of portions of the United States Marine Corps Base property lying along the southwesterly line of Pacific Highway between Bean Street and the northwesterly line of Pueblo Lot 322 and the northeasterly prolongation thereof, for the widening of Pacific Highway and for the extension of Harasthy Street between Pacific Highway and the Mean High Tide Line of the Bay of San Diego, containing 4.525 acres, more or less."

the vote was:

For said proposition, 25,441 votes

Against said proposition, 3,427 votes

Void ballots, 15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

The City Clerk of said City is hereby directed to cause this resolution to be published at least once in the official newspaper of said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT - Councilmen: Knox, Flowers

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy.

R E S O L U T I O N NO. 78119

A RESOLUTION DECLARING THE RESULT OF THE ELECTION HELD IN THE CITY OF SAN DIEGO, CALIFORNIA, ON TUESDAY, APRIL 20TH, 1943, UPON CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF SAN DIEGO.

WHEREAS, a General Municipal Election was held in The City of San Diego, California, on Tuesday, the 20th day of April, 1943, in pursuance of the provisions of Section 10, Article II, of the Charter of The City of San Diego, and of the provisions of Ordinance No. 2622 (New Series) of the ordinances of said City, entitled, "An Ordinance proclaiming a General Municipal Election in The City of San Diego, California," passed and adopted by the Council of said City March 9, 1943, as amended by Ordinance No. 2631 (New Series) of the ordinances of said City, entitled, "An Ordinance amending Section 1 of Ordinance No. 2622 (New Series) of the ordinances of The City of San Diego, entitled, 'An Ordinance proclaiming a General Municipal Election in The City of San Diego, California,' adopted March 9, 1943," passed and adopted March 23, 1943; and

WHEREAS, at said General Municipal Election there were submitted to the qualified voters of said City, in pursuance of the provisions of Ordinance No. 2624 (New Series) of the ordinances of said City, entitled, "An Ordinance proposing and submitting to the electors of The City of San Diego at the General Municipal Election called for Tuesday, the 20th day of April, 1943, certain propositions to amend the Charter of The City of San Diego," passed and adopted March 9, 1943, and in pursuance of the provisions of Ordinance No. 2628 of the ordinances of said City, entitled, "An Ordinance proposing and submitting to the electors of The City of San Diego, at the General Municipal Election called for Tuesday, the 20th day of April, 1943, a certain proposition to amend the Charter of The City of San Diego," passed and adopted March 9, 1943, the following propositions to amend the present Charter of said City, to-wit:

PROPOSITION NO. 3.

Amend Section 40 of the Charter of The City of San Diego, so as to read as follows:

"Section 40. CITY ATTORNEY. A City Attorney shall be elected by the people for a term of four years. The City Attorney shall be the chief legal adviser of, and attorney for the City and all Departments and offices thereof in matters relating to their official powers and duties. The Attorney and his deputies shall devote their full time to the duties of the office and shall not engage in private legal practice during the term for which they are employed by the City, except to carry to a conclusion any matters for which they have been retained prior to taking office.

The City Attorney shall appoint such deputies, assistants, and employees to serve him as may be provided by ordinance of the Council, but all appointments of subordinates other than deputies and assistants shall be subject to the Civil Service provisions of this Charter.

It shall be his duty, either personally or by such assistants as he may designate, to perform all services incident to the legal department, to give advice in writing, when so requested, to the Council, its Committees, the Manager, the Commissions, or Directors of any Department, but all such advice shall be in writing with the citation of authorities in support of the conclusions expressed in said written opinions; to prosecute or defend, as the case may be, all suits or cases to which the City may be a party; to prosecute for all offenses against the ordinances of the City and for such offenses against the laws of the State as may be required of him by law; to prepare in writing all ordinances, resolutions, contracts, bonds, or other instruments in which the City is concerned, and to endorse on each his approval of the form or correctness thereof; to preserve in his office a docket of all cases in which the City is interested in any of the courts and keep a record of all proceedings of said cases; to preserve in his office copies of all written opinions furnished by him to the Council, Manager, Commission, or any officer. Such docket, copies and papers shall be the property of the City, and the City Attorney shall, on retiring from office, deliver the same, together with all books, accounts, vouchers, and necessary information, to his successor in office.

He shall have charge and custody of all legal papers, books, and dockets belonging to the City pertaining to his office and, upon a receipt therefor, may demand and receive from any officer of the City any book, paper, document, or evidence necessary to be used in any suit, or required for the purpose of his office.

He shall apply upon order of the Council, in the name of the City, to a court of competent jurisdiction for an order or injunction to restrain the misapplication of funds of the City or the abuse of corporate powers, or the execution or performance of any contract made in behalf of the City which may be in contravention of the law or ordinances governing it, or which was procured by fraud or corruption. He shall apply, upon order of the Council, to a court of competent jurisdiction for a writ of mandamus to compel the performance of duties of any officer or Commission which fails to perform any duty expressly enjoined by law or ordinance.

The City Attorney shall perform such other duties of a legal nature as the Council may by ordinance require or as are provided by the Constitution and general laws of the State.

The Council shall have authority to employ additional competent technical legal attorneys to investigate or prosecute matters connected with the Departments of the City when such assistance or advice is necessary in connection therewith. The Council shall provide sufficient funds in the annual appropriation ordinance for such purposes and shall charge such additional legal service against the appropriation of the respective Departments.

The City Attorney shall receive a salary of \$6,500.00 per year, payable monthly.

In the event of a vacancy occurring in the office of the City Attorney by reason of any cause, the Council shall have authority to fill such vacancy, which said authority shall be exercised within thirty (30) days after the vacancy occurs. Any person appointed to fill such vacancy shall hold office only until the next regular municipal election, at which time a person shall be elected to serve for a full term of four years."

PROPOSITION NO. 4.

Amend the Charter of The City of San Diego by adding thereto a new section, to be numbered "Section 71a," to read as follows:

"Section 71a. REAPPROPRIATIONS AT BEGINNING OF FISCAL YEAR FOR SALARIES AND MAINTENANCE AND SUPPORT EXPENSES. If at the beginning of any fiscal year the appropriations necessary for the support of the various City offices, departments, services or institutions

for such fiscal year shall not have been made, the several amounts appropriated in the Annual Appropriation Ordinance for the preceding year for the objects and purposes therein specified, so far as the same shall relate to salaries and wages and maintenance and support expenses, shall be deemed to be reappropriated for the several objects and purposes specified in said previous year's Annual Appropriation Ordinance until the Council shall adopt the Annual Appropriation Ordinance for the new fiscal year; and during such interim the Auditor and Comptroller shall approve the payments necessary for the support of the various City offices, departments, services and institutions on the basis of the appropriations of the preceding fiscal year."

PROPOSITION NO. 5.

Amend Section 77 of the Charter of The City of San Diego, so as to read as follows:
"Section 77. CAPITAL OUTLAYS FUND. Notwithstanding any provision contained in this Charter to the contrary, save and except the limitations imposed by Section 76 of this Article, the Council by a vote of not less than five (5) of its members shall have the power to levy and collect, or cause to be collected, assessments or taxes during any fiscal year, for the creation and accumulation of a fund for capital outlays, and subject to the limitations of said Section 76 of this Article.

From and after the creation of such a capital outlay fund all proceeds derived from the sale of any City-owned real estate shall be transferred to such fund.

Whenever such capital outlay fund is created, as herein provided, it shall remain inviolate for the making of any capital outlays, as the term 'capital outlays' is herein-after defined, and no moneys shall be disbursed therefrom excepting for such a purpose and upon a vote of not less than five (5) members of the Council; provided, however, that the Council may at any time submit a proposition to the electors of the City to obtain the consent of said electors to the use of the moneys, or any portion thereof, in said fund for some other specific purpose. Such proposition may be submitted at any election. It shall require a two-thirds vote of all the voters voting upon such proposition to authorize the expenditure of the moneys in said fund, or any portion thereof, for such other purpose.

The term 'capital outlays' as used in this section shall be construed to mean and be confined to permanent public improvements, including the reconstruction and replacement of existing public improvements, but shall not include, or take the place of, or be in lieu of:

(a) Harbor improvements or developments provided for by Section 54 of Article V of this Charter;

(b) Specific public improvements for which appropriations are made in the Annual Appropriation Ordinance;

(c) Departmental outlay appropriations contained in the Annual Appropriation Ordinance."

PROPOSITION NO. 6.

Amend Sections 157 and 158 of the Charter of The City of San Diego, so as to read as follows:

"Section 157. CONTRIBUTIONS TO FUND BY POLICE. The Auditor and Comptroller of The City of San Diego shall retain from the pay of each regular member or employee of the Police Department a sum equal to six per cent (6%) of the salary paid to said member or employee, and all fines imposed upon members of the Police Department in keeping with the rules and regulations of said Department, to be forthwith paid into said Police Relief and Pension Fund, and no other or further retention or reduction shall be made from such pay of any member or employee of the Police Department to said fund."

"Section 158. CONTRIBUTIONS TO FUND BY COUNCIL. The Council shall, for the purposes of said Police Relief and Pension Fund herein provided for, except as hereinafter provided, direct the payment annually, from the General Fund of The City of San Diego, into the Police Relief and Pension Fund, of the following moneys:

(a) One-third (1/3) of all rewards given or paid to members of the Police Department because of or in recognition of the performance of official duty.

(b) One-third (1/3) of all fines collected in the Municipal Court of The City of San Diego for a violation of any law, except such fines as may be otherwise provided for under the laws of the State of California.

(c) Five per cent (5%) of all revenues derived from licenses granted by The City of San Diego where said licenses are directly under the supervision of the Police Department.

(d) For the payment of a sum equal to all revenue paid into the Police Relief and Pension Fund by members or employees of the Police Department as provided for in Section 157 of this Article, said sum to be equal to the amount retained by the Auditor and Comptroller of The City of San Diego during the next preceding year; and all such further sum or sums as shall be required for maintenance of said Police Relief and Pension Fund."

PROPOSITION NO. 7.

Amend Section 197 of the Charter of The City of San Diego, so as to read as follows:

"Section 197. ALIEN LABOR ON PUBLIC WORKS PROHIBITED. No alien shall be employed upon the public works of the City, whether such work is done within or outside the limits of the City, and whether such work is done directly by the City or under contract or subcontract or any other arrangement whatsoever, except in cases of extraordinary emergency caused by fire, flood, or danger to life or property, or except to work upon public military or naval defenses or works in time of war; provided, however, that within thirty days after any alien is permitted to work thereon due to such an extraordinary emergency, the contractor doing the work, or his duly authorized agent, shall file with the officer or public body awarding the contract a report, verified by his oath, setting forth the nature of the said emergency and containing the name of the said alien, and failure to file the said report within the said time shall be prima facie evidence that no such extraordinary emergency existed. If the work is being done directly by the City the officer directly in charge of the work shall file the said verified report covering any such extraordinary emergency with his superior officer or the officer or board which appointed him. The contractor to whom such contract is awarded shall forfeit as a penalty to the City ten dollars for each alien employed in the execution of said contract, or by virtue of the contract, by him, or by any subcontractor under him, upon any of the public works of the City, or upon any work herein mentioned, for each calendar day during which such alien is permitted or required to labor in violation of the provisions of this Section, and the said officer or public body awarding the contract shall cause to be inserted in the contract a provision to this effect. The term 'alien' as used herein shall mean any person who is not a born or fully naturalized citizen of the United States.

Provided, however, anything to the contrary in this section notwithstanding, that during a period when the United States is engaged in war, and for six (6) months following the cessation of hostilities, the City Council may by ordinance adopted by a vote of five (5) of its members, authorize the employment upon the public works of the City, of the nationals of countries allied with the United States or with which the United States is at peace."

AND WHEREAS, all the various election boards appointed in said Ordinance No. 2622 (New Series) have made returns of the said General Municipal Election to the City Clerk and to the Council, all as required by law; and

WHEREAS, said Council did on the second day next succeeding the date of said General Municipal Election then and there by resolution direct the City Clerk to make the canvass of the returns of said General Municipal Election; and

WHEREAS, said canvass has been completed, and the City Clerk has certified the results of the canvass to the Council; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the result of said election on the propositions of amending the Charter of The City of San Diego be, and it is hereby declared to be, as follows:

That the whole number of votes cast in said City at said General Municipal Election is Thirty-seven thousand four hundred seventy-nine (37,479).

That on Proposition No. 3, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 3. Amend Section 40 of the Charter of The City of San Diego.

This amendment provides that in the event of a vacancy occurring in the office of City Attorney, the City Council shall within thirty (30) days fill the vacancy. The person appointed by the Council shall hold office only until the next regular municipal election, at which time a person shall be elected for a full term of four years."

the vote was:

| | |
|---------------------------|--------------|
| For said proposition, | 25,492 votes |
| Against said proposition, | 3,834 votes |
| Void ballots, | 15 |

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

That on Proposition No. 4, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 4. Amend the Charter of The City of San Diego, by adding thereto a new section, to be numbered Section 71a.

This amendment provides that at the beginning of each fiscal year the several amounts appropriated in the Annual Appropriation Ordinance for the preceding fiscal year, for salaries and wages and maintenance and support expenses, shall be deemed to be automatically reappropriated for the same purpose, until the Council shall adopt the Annual Appropriation Ordinance for the new fiscal year; and authorizes the Auditor and Comptroller during such interim to approve the payments necessary for the support of the various city offices, departments, services and institutions on the basis of the appropriations of the preceding fiscal year."

the vote was:

| | |
|---------------------------|--------------|
| For said proposition, | 21,502 votes |
| Against said proposition, | 6,095 votes |
| Void ballots, | 15 |

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

That on Proposition No. 5, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 5. Amend Section 77 of the Charter of The City of San Diego.

This amendment authorizes the creation and accumulation of a fund for capital outlays; empowers the City Council by a vote of not less than five of its members to raise by taxation in any fiscal year money for such fund, the amount raised being limited by the maximum tax rate of \$1.34 on each one hundred dollars of assessed valuation of the real and personal property within the City, established by Section 76 of the Charter; provides that no disbursements from said fund shall be made for any other purpose than capital outlays, unless another purpose is authorized by a vote of two-thirds of the electors of the City; defines the term 'capital outlays' to mean and be confined to permanent public improvements, including the reconstruction and replacement of existing public improvements."

the vote was:

| | |
|---------------------------|--------------|
| For said proposition, | 18,718 votes |
| Against said proposition, | 8,808 votes |
| Void ballots, | 15 |

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

That on Proposition No. 6, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 6. Amend Sections 157 and 158 of the Charter of The City of San Diego.

The amendment to Section 157 simply increases the contributions made to the fund from the present rate of a sum equal to 4% of the pay of each regular member or employee of the Police Department to a sum equal to 6% of such pay.

The amendment to Section 158 consists solely of the elimination of the second paragraph of Subdivision (d) of the section, which, as it now stands, provides that whenever the Police Relief and Pension Fund contains a sum of money amounting to one thousand dollars for each member of the Police Department, then all payments into the fund provided for in the section shall cease and shall be resumed only in the event that said fund shall be decreased below the amount specified."

the vote was:

| | |
|---------------------------|--------------|
| For said proposition, | 20,663 votes |
| Against said proposition, | 8,642 votes |
| Void ballots, | 15 |

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

That on Proposition No. 7, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 7. Amend Section 197 of the Charter of The City of San Diego.

This amendment consists in adding an additional paragraph to the Section which provides that during a period when the United States is engaged in war and for six (6) months following the cessation of hostilities the Council may, by ordinance adopted by a vote of five (5) of its members authorize the employment upon the public works of the City of the nationals of countries allied with the United States or with which the United States is at peace."

the vote was:

| | |
|---------------------------|--------------|
| For said proposition, | 20,877 votes |
| Against said proposition, | 6,462 votes |
| Void ballots, | 15 |

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

The City Clerk of said City is hereby directed to cause this resolution to be published at least once in the official newspaper of said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78120

DECLARING THE RESULT OF THE SPECIAL MUNICIPAL ELECTION HELD IN THE CITY OF SAN DIEGO, CALIFORNIA, ON TUESDAY, APRIL 20TH, 1943, UPON THE PROPOSITION OF THE DISCONTINUANCE OF THE USE AS A PUBLIC PARK OF A CERTAIN PORTION OF TORREY PINES PARK LOCATED IN PUEBLO LOT 1340 OF THE PUEBLO LANDS OF THE CITY OF SAN DIEGO, AND UPON THE DISCONTINUANCE OF THE USE OF SAID REAL PROPERTY AS A PUBLIC PARK TO USE SAID PROPERTY FOR ANOTHER PUBLIC PURPOSE, TO-WIT: FOR THE PURPOSE OF PERMITTING THE CITY OF SAN DIEGO TO LEASE ALL OR PORTIONS OF SAID LAND FOR THE ERECTION AND MAINTENANCE OF HOUSES THEREON.

WHEREAS, a Special Municipal Election was held in The City of San Diego, California, on Tuesday, the 20th day of April, 1943, in pursuance of the provisions of Ordinance No. 2625 (New Series) of the ordinances of said City, entitled, "An Ordinance calling a Special Municipal Election in The City of San Diego, California, and submitting to the voters thereof the proposition of the discontinuance of the use as a public park of a certain portion of Torrey Pines Park located in Pueblo Lot 1340 of the Pueblo Lands of The City of San Diego, and upon the discontinuance of the use of said real property as a public park to use said property for another public purpose, to-wit: For the purpose of permitting The City of San Diego to lease all or portions of said land for the erection and maintenance of houses thereon; and consolidating said Special Municipal Election with the Regular Municipal Election to be held in said City on April 20, 1943," passed and adopted on the 9th day of March, 1943; and

WHEREAS, at said Special Municipal Election there was submitted to the qualified voters of said City, in pursuance of the provisions of said Ordinance No. 2625 (New Series) the following proposition, to-wit:

PROPOSITION NO. 8.

Shall the use as a public park of a portion of the lands owned by The City of San Diego, known as Torrey Pines Park, be discontinued, and upon the discontinuance of the use of said real property as a public park, shall the same be used for another public purpose, to-wit: For the purpose of permitting The City of San Diego to lease all or portions of said land for the erection and maintenance of houses thereon; said lands to be abandoned and discontinued in use as a public park being more particularly described as follows:

All that portion of Torrey Pines Park in Pueblo Lot 1340 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe, and filed as Miscellaneous Map No. 36, in the office of the County Recorder of San Diego County, California, bounded and described as follows:

Beginning at the intersection of the northwesterly line of McGonigle Road, as it now exists, with the southwesterly line of The Atchison, Topeka and Santa Fe Railway Company's Right of Way; thence south 52° 16' 25" west along the northwesterly line of said McGonigle Road a distance of 446.60 feet to a point; thence south 33° 36' 25" west along the northwesterly line of said McGonigle Road a distance of 112.20 feet to an intersection with a westerly line of said Torrey Pines Park, said westerly line being also the easterly line of Pacific Highway, as it now exists; thence north 6° 38' 35" west along said westerly line of said Torrey Pines Park to an intersection with the southwesterly line of said Atchison, Topeka and Santa Fe Railway Company's Right of Way; thence southeasterly along said right of way line to the point or place of beginning, containing 5.16 acres, more or less, lying in the most northerly portion of said Torrey Pines Park, between the Atchison, Topeka and Santa Fe Railway Company's right of way, McGonigle Road and Pacific Highway.

AND WHEREAS, all the various election boards designated in said Ordinance No. 2625 (New Series) have made returns of the said Special Municipal Election to the City Clerk and to the Council, all as required by law; and

WHEREAS, said Council did on the second day next succeeding the date of said election then and thereby resolution direct the City Clerk to make the canvass of the returns of said election; and

WHEREAS, said canvass has been completed, and the City Clerk has certified the results of the canvass to the Council; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the result of said Special Municipal Election is, and it is hereby declared to be, as follows:

That the whole number of ballots cast in said City at said Special Municipal Election on the proposition of discontinuing in use as a public park a portion of Torrey Pines Park, hereinbefore set out in full, and which appeared on the ballot as follows:

"PROPOSITION NO. 8. Shall the use as a public park of 5.16 acres, more or less, of the lands owned by The City of San Diego, known as Torrey Pines Park, lying in the most northerly portion of said Torrey Pines Park, between the Atchison, Topeka & Santa Fe Railway Company's right of way, McGonigle Road and Pacific Highway, be discontinued, and upon the discontinuance of the use of said real property as a public park shall the same be used for another public purpose, to-wit: For the purpose of permitting The City of San Diego to lease all or portions of said land for the erection and maintenance of houses thereon?"

is Twenty-nine thousand and twenty-five (29,025), as follows, to-wit:

For said proposition,

20,269 votes

Against said proposition,

8,741 votes

Void ballots,

15

and said proposition has received the vote of two-thirds of all the voters voting thereon at said election.

The City Clerk of said City is hereby directed to cause this resolution to be published at least once in the official newspaper of said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Knox, Flowers

ATTEST: HOWARD B. BARD

(SEAL) Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78117 to 78120, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 23rd day of April, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

RESOLUTION NO. 78121

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The following communications regarding Horton Plaza be, and they are hereby referred to Council conference:

343117 - Margaret Derwent

343127 - John Zweck

343142 - R. W. Harding

343165 - Adair L. Ackerman

RESOLUTION NO. 78122

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for rezoning Lots 1 to 23 Block A Belmont, and a portion of Lots 31 to 35 Granada from "C" Zone to Zone "R-C", be, and it is hereby granted, as recommended by the City Planning Commission under Document No. 343109, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary ordinance to effect such change.

RESOLUTION NO. 78123

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for rezoning all of Blocks 43 to 46 and all of Blocks 67 to 70 Eastern Addition from R 2 Zone to Zone R-1, be, and it is hereby granted, as recommended by the City Planning Commission under Document No. 343110, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary ordinance to effect such change.

RESOLUTION NO. 78124

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for rezoning Block 9, Lots 9 to 12; Block 10, Lots 1 to 4; Block 13, Lots 6, 7, 13, 14; Block 14, Lots 1, 2, 8, 9, Encanto Heights, and Block 17, Lots 1, 2, 3; Block 18, Lots 8 and 9, Encanto Heights No. 2; Lots 29 to 34 Rosemont Addition, from R-2 Zone to Zone R-4, be, and it is hereby denied, as recommended by the City Planning Commission under Document No. 343111.

RESOLUTION NO. 78125

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Phillips Keith Hall, c/o F. Tudor Scripps, Jr., 932 Silverado Street, La Jolla, for the closing of approximately the easterly 170 feet of Westbourne Street in La Jolla, contained in Document No. 342824, be, and it is hereby denied, as recommended by the City Planning Commission and the City Engineer.

RESOLUTION NO. 78126

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Tate Pipe Lining Company of California for cleaning and cement lining 11,290 feet of 4", and 7,115 feet of 6" cast iron pipe in place in the City of San Diego, for the sum of \$13,452.70 be, and the same is hereby accepted; and the contract for same is hereby awarded to said Tate Pipe Lining Company of California.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Tate Pipe Lining Company of California, for cleaning and cement lining said pipe, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$13,452.70

Dated April 26, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DISTRIBUTION FAB 364. Tate Pipe Lining Co. Clean and line pipe.

R E S O L U T I O N NO. 78127

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The City Manager be, and he is hereby directed to wire Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft, protesting Assembly Bill 136 relating to Municipal Courts in its present form.

R E S O L U T I O N NO. 78128

BE IT RESOLVED by the Council of the City of San Diego, as follows:
Councilman H. DeGraff Austin, be, and he is hereby appointed as the Council representative on the San Diego City-County Camp Commission, created by Ordinance No. 2639 N.S. adopted March 26, 1943, to serve for the duration of his term of office.

R E S O L U T I O N NO. 78129

BE IT RESOLVED by the Council of the City of San Diego, as follows:
Councilman Ernest J. Boud, be, and he is hereby granted permission to be absent from the State of California.

R E S O L U T I O N NO. 78130

DIRECTING NOTICE INVITING SEALED PROPOSALS, COLLEGE PARK LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, between the southwesterly prolongation of the northwesterly line of Mesita Drive and the easterly prolongation of the northerly line of Lot 1, Block 1, College Park Unit No. 1;

MISSION VALLEY ROAD, between College Avenue and the southerly prolongation of the westerly line of Lot 21, Partition of Rancho Mission of San Diego;

CAMPANILE DRIVE, between the north line of Mission Valley Road and a line parallel to and distant 120 feet northerly therefrom; and

CRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1943, to-wit, to and including May 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed March 12, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78131

Five Points Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET between Andrews Street and Chalmers Street;

KETTNER BOULEVARD between Winder Street and Chalmers Street;

CALIFORNIA STREET between the southwesterly prolongation of the northwesterly line of Pringle Street and the southwesterly prolongation of the northwesterly line of Winder Street;

MOORE STREET between Noell Street and California Street;

HANCOCK STREET between Harasthy Street and Chalmers Street;

HARASTHY STREET between Pacific Highway and California Street;

ANDREWS STREET between California Street and India Street; and

WINDER STREET between Hancock Street and Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1943, to and including August 4, 1944.

Said work of improvements shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the intersection of the northeasterly line of India Street with the southeasterly line of Andrews Street; thence northeasterly along the southeasterly line of Andrews Street a distance of 100 feet to a point; thence southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of India Street to the northwesterly line of Chalmers Street; thence southwesterly along the northwesterly line of Chalmers Street to a point distant 100 feet southwesterly from the southwesterly line of India Street; thence northwesterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of India Street to a point 50 feet southeasterly from the southeasterly line of Andrews Street; thence southwesterly along a line parallel to and distant 50 feet southeasterly from the southeasterly line of Andrews Street to a point 100 feet northeasterly from the northeasterly line of California Street; thence

southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of California Street to a point 50 feet northwesterly from the northwesterly line of Winder Street; thence northeasterly along a line parallel to and distant 50 feet northwesterly from the northwesterly line of Winder Street to the northeasterly line of Kettner Boulevard; thence southeasterly along the northeasterly line of Kettner Boulevard to the northwesterly line of Chalmers Street; thence southwesterly along the northwesterly line of Chalmers Street to a point distant 58.54 feet southwesterly from the southwesterly line of Hancock Street; thence northwesterly in a direct line to a point on the southwesterly line of Lot 7, Block 168, Middletown, distant 26.41 feet southeasterly from the most westerly corner of said Lot 7; thence northwesterly along the southwesterly lines of Lots 7 and 8, Block 168, Middletown, to the most westerly corner of said Lot 8; thence southwesterly along the southeasterly line of Lot 4, Block 168, Middletown a distance of 46.52 feet to a point; thence northwesterly along a line parallel to and distant 50 feet southwesterly from the southwesterly line of Hancock Street to the northeasterly line of California Street; thence northwesterly along the northeasterly line of California Street to the southwesterly line of Hancock Street; thence westerly in a direct line to the most easterly corner of Lot 7, Block 172, Middletown; thence southwesterly along the southeasterly line of said Lot 7 a distance of 100 feet; thence northwesterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of Hancock Street to a point 50 feet southeasterly from the southeasterly line of Harasthy Street; thence southwesterly along a line parallel to and distant 50 feet southeasterly from the southeasterly line of Harasthy Street to the northeasterly line of Pacific Highway; thence northwesterly along the northeasterly line of Pacific Highway to a point distant 50 feet northwesterly from the northwesterly line of Harasthy Street; thence northeasterly along a line parallel to and distant 50 feet northwesterly from the northwesterly line of Harasthy Street to a point 100 feet southwesterly from the southwesterly line of Moore Street; thence northwesterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of Moore Street to the southeasterly line of Noell Street; thence northeasterly along the southeasterly line of Noell Street to a point 100 feet northeasterly from the northeasterly line of Moore Street; thence southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of Moore Street to the most westerly corner of Lot 7, Block 187, Middletown; thence northeasterly along the northwesterly line of said Lot 7 to the most northerly corner thereof; thence northeasterly in a direct line to a point on the southeasterly line of Pringle Street 100 feet northeasterly from the northeasterly line of California Street; thence southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of California Street to a point 50 feet northwesterly from the northwesterly line of Andrews Street; thence northeasterly along a line parallel to and distant 50 feet northwesterly from the northwesterly line of Andrews Street to the southwesterly line of India Street; thence southeasterly in a direct line to the point or place of Beginning; excepting therefrom all public streets, avenues, alleys, highways and roads.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Five Points Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78132

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of a portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 955 West Harbor Drive, with Vincent Petrasich, an individual, doing business under the firm name and style of Star Fisheries of San Diego, for a period of ten (10) years beginning on the date

that the City shall in writing notify the lessee that said premises are ready for occupancy, and ending ten (10) years thereafter, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Vincent Petrasich, an individual, doing business under the firm name and style of Star Fisheries of San Diego, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by CLARENCE J. NOVOTNY

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, lessor, and VINCENT PETRASICH, an individual, doing business under the firm name and style of STAR FISHERIES OF SAN DIEGO, hereinafter designated as the lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, that portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 955, West Harbor Drive, and containing approximately 3480 square feet of area.

Said leased premises are shown upon Harbor Department Drawing No. 170B, dated April 6, 1943, marked "Exhibit A," and attached to this lease and made a part hereof.

In addition to said leased premises the lessee shall have the right to use, in connection with the business to be carried on therein, the market yard as shown upon said Exhibit A; provided, however, that such use shall not be exclusive, but shall be in common with the use thereof by other tenants of the building; and the lessee shall not at any time use said market yard in such a way as to interfere with the use and enjoyment thereof by any other tenant or tenants of the building. The lessee shall also be permitted to make reasonable use, in common with others, of the City's seafood mart pier shown on said Exhibit A.

TO HAVE AND TO HOLD the said premises and each and every part thereof for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, which said date is estimated to be approximately June 15th, 1943, and ending ten (10) years thereafter, unless sooner terminated as herein provided, at the following rentals:

One hundred twenty-five Dollars (\$125.00) per month, payable in advance on the first day of each and every month for the first five (5) years of said term. The rental for the second five-year period of said term shall be adjusted and fixed by the Harbor Commission of said City at the beginning thereof, and shall not be less than One hundred twenty-five Dollars (\$125.00) nor more than One hundred seventy-five Dollars (\$175.00) per month.

The lessee in accepting this lease expressly acknowledges the right of the Harbor Commission of said City to readjust or increase the rental of said premises for the second five-year period of said term, and for the extended term or terms, as herein provided.

At the expiration of said ten-year term, if this lease shall not theretofore have been terminated or cancelled, and the lessee shall not be in default in any of the terms or conditions herein contained, the lessee shall have the right and option to an extension of this lease for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission when and if said option shall be exercised by the lessee.

If the term of this lease shall be extended, as provided for in the immediately preceding paragraph, the lessee shall, at the expiration of such extended term, if the lessee be not in default as to any of the terms or conditions of this lease, have the further option to have the term of this lease further extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission at the time of the exercise of such option by the lessee.

As a condition of the right to exercise said options for an extension of the term of this lease, the lessee shall notify in writing the Harbor Commission of intention so to do not less than ninety (90) days prior to the expiration of the original term of this lease, or the extended term thereof. Failure to give such notice shall relieve the City from any obligation to extend such term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the lessee, his legal representatives and assigns, hereby covenant and agree to and with the lessor fully to observe, keep and perform:

(1) That this lease shall not be assignable or transferable, nor shall the lessee have the right to sublet the leased premises or any part thereof without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

(2) It is understood and agreed that the lessee accepts the premises in the condition that the same will be at the time of the beginning of the term of this lease, as hereinabove provided. In this connection it is further understood and agreed that the City will complete the exterior of said building, and also complete the interior of said storeroom to the extent of installing suitable partitions, concrete floor, sewer and water pipes. The lessee, however, shall install, without cost to the City, such refrigeration equipment, trade fixtures and plumbing as the lessee may require.

(3) It is further understood and agreed that the City shall not be required or obligated to make any repairs, alterations or improvements of any character whatsoever thereto or thereon, except that the City will keep the exterior of said building in a reasonably good state of repair during the term of this lease.

(4) That if the rent herein reserved shall be due and unpaid for a period of ten (10) days after the same shall become due and payable, this lease shall, at the option of the lessor, become null and void.

(5) That the lessee shall not keep or permit to be kept by any one on the demised premises any article which the insurance companies may deem extra hazardous, or which increases the rate of insurance.

(6) That in case of a violation by the lessee of any of the terms or conditions of this lease, the lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the lessee and for his account.

(7) That the lessee shall pay for all water, electric current and gas used upon said premises.

(8) That said premises are to be used by the lessee only for the purpose of conducting and carrying on the business of dealing in fish and fish products, including the

serving of seafood cocktails and other seafoods for consumption on the premises.

(9) Reference is hereby made to all laws as they now exist, and as they may be hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein, and the lessee does hereby expressly covenant that he will in all respects abide by all such laws; and will in the use and occupancy of said leased premises and in all business conducted therein strictly comply with and abide by all federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That the lessee shall keep and maintain the demised premises in good repair, and at the termination of this lease surrender the same to the lessor in as good condition as reasonable and proper use thereof will permit, damage by the elements alone excepted.

(11) Upon the termination or cancellation of this lease, the lessee, upon the payment of all rentals accrued and unpaid hereunder, shall have the right to remove such refrigeration equipment, trade fixtures and plumbing as the lessee may have installed in or upon the leased premises.

(12) In the event the leased premises are destroyed or damaged, by fire, earthquake or other cause, so that the same may not be repaired or restored within ninety (90) days after date of such damage or destruction, the lessor may at its option restore or repair the same or cancel this lease upon written notice to the lessee served within thirty (30) days from the date said damage or destruction occurred; provided, however, that the lessee shall be relieved from the obligation to pay rent for such period of time as the leased premises are unfit for occupancy by reason of the damage or destruction thereof, as hereinabove stated; provided, further, that in event the leased premises damaged or destroyed as aforesaid cannot be or are not repaired or restored by the lessor within six (6) months, the lessee shall have the option to cancel this lease and be relieved of all obligations hereunder, save and except the obligation to pay any rental accrued and unpaid at the time of such damage or destruction.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessee has hereunto subscribed his name the day and year first hereinabove written.

THE CITY OF SAN DIEGO

Lessor

By

Members of the Harbor Commission of The City of San Diego.

Lessee

Doing business under the firm name and style of STAR FISHERIES OF SAN DIEGO

I hereby approve the form and legality of the foregoing Lease this _____ day of _____, 1943.

City Attorney

By

Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78133

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of a portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 965 West Harbor Drive, with Bregante's Fish Company, a copartnership, comprising Anthony Bregante, Fred Bregante and Victor Bregante, for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, and ending ten (10) years thereafter, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Bregante's Fish Company, a co-partnership, comprising Anthony Bregante, Fred Bregante and Victor Bregante, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by CLARENCE J. NOVOTNY

LEASE

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1943, by and between CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, lessor, and BREGANTE'S FISH COMPANY, a co-partnership, comprising Anthony Bregante, Fred Bregante and Victor Bregante, hereinafter designated as the lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, that portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor

Drive, in said City, being that certain ground floor storeroom therein designated as No. 965 West Harbor Drive, and containing approximately 3882 square feet of area.

Said leased premises are shown on Harbor Department Drawing No. 170B, dated April 6, 1943, marked "Exhibit A," and attached to this lease and made a part hereof.

In addition to said leased premises the lessee shall have the right to use, in connection with the business to be carried on therein, the market yard as shown upon said Exhibit A; provided, however, that such use shall not be exclusive, but shall be in common with the use thereof by other tenants of the building; and the lessee shall not at any time use said market yard in such a way as to interfere with the use and enjoyment thereof by any other tenant or tenants of the building. The lessee shall also be permitted to make reasonable use, in common with others, of the City's seafood mart pier shown on said Exhibit A.

TO HAVE AND TO HOLD the said premises and each and every part thereof for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, which said date is estimated to be approximately June 15th, 1943, and ending ten (10) years thereafter, unless sooner terminated as herein provided, at the following rentals:

One hundred fifty Dollars (\$150.00) per month, payable in advance on the first day of each and every month for the first five (5) years of said term. The rental for the second five-year period of said term shall be adjusted and fixed by the Harbor Commission of said City at the beginning thereof, and shall not be less than One hundred fifty Dollars (\$150.00) nor more than Two hundred Dollars (\$200.00) per month.

The lessee in accepting this lease expressly acknowledges the right of the Harbor Commission of said City to readjust or increase the rental of said premises for the second five-year period of said term, and for the extended term or terms, as herein provided.

At the expiration of said ten-year term, if this lease shall not theretofore have been terminated or cancelled, and the lessee shall not be in default in any of the terms or conditions herein contained, the lessee shall have the right and option to an extension of this lease for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission when and if said option shall be exercised by the lessee.

If the term of this lease shall be extended, as provided for in the immediately preceding paragraph, the lessee shall, at the expiration of such extended term, if the lessee be not in default as to any of the terms or conditions of this lease, have the further option to have the term of this lease further extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission at the time of the exercise of such option by the lessee.

As a condition of the right to exercise said options for an extension of the term of this lease, the lessee shall notify in writing the Harbor Commission of intention so to do not less than ninety (90) days prior to the expiration of the original term of this lease, or the extended term thereof. Failure to give such notice shall relieve the City from any obligation to extend such term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the lessee, its legal representatives and assigns, hereby covenant and agree to and with the lessor fully to observe, keep and perform:

(1) That this lease shall not be assignable or transferable, nor shall the lessee have the right to sublet the leased premises or any part thereof without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

(2) It is understood and agreed that the lessee accepts the premises in the condition that the same will be at the time of the beginning of the term of this lease, as hereinabove provided. In this connection it is further understood and agreed that the City will complete the exterior of said building, and also complete the interior of said storeroom to the extent of installing suitable partitions, concrete floor, sewer and water pipes. The lessee, however, shall install, without cost to the City, such refrigeration equipment, trade fixtures and plumbing as the lessee may require.

(3) It is further understood and agreed that the City shall not be required or obligated to make any repairs, alterations or improvements of any character whatsoever thereto or thereon, except that the City will keep the exterior of said building in a reasonably good state of repair during the term of this lease.

(4) That if the rent herein reserved shall be due and unpaid for a period of ten (10) days after the same shall become due and payable, this lease shall, at the option of the lessor, become null and void.

(5) That the lessee shall not keep or permit to be kept by any one on the demised premises any article which the insurance companies may deem extra hazardous, or which increases the rate of insurance.

(6) That in case of a violation by the lessee of any of the terms or conditions of this lease, the lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the lessee and for its account.

(7) That the lessee shall pay for all water, electric current and gas used upon said premises.

(8) That said premises are to be used by the lessee only for the purpose of conducting and carrying on the business of dealing in fish and fish products, including the serving of seafood cocktails and other seafoods for consumption on the premises.

(9) Reference is hereby made to all laws as they now exist, and as they may be hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein, and the lessee does hereby expressly covenant that it will in all respects abide by all such laws; and will in the use and occupancy of said leased premises and in all business conducted therein strictly comply with and abide by all Federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That the lessee shall keep and maintain the demised premises in good repair, and at the termination of this lease surrender the same to the lessor in as good condition as reasonable and proper use thereof will permit, damage by the elements alone excepted.

(11) Upon the termination or cancellation of this lease, the lessee, upon the payment of all rentals accrued and unpaid hereunder, shall have the right to remove such refrigeration equipment, trade fixtures and plumbing as the lessee may have installed in or upon the leased premises.

(12) In the event the leased premises are destroyed or damaged by fire, earthquake or other cause, so that the same may not be repaired or restored within ninety (90) days after date of such damage or destruction, the lessor may at its option restore or repair the same or cancel this lease upon written notice to the lessee served within thirty (30) days from the date said damage or destruction occurred; provided, however, that the lessee shall be relieved from the obligation to pay rent for such period of time as the leased premises are unfit for occupancy by reason of the damage or destruction thereof, as hereinabove stated; provided, further, that in event the leased premises damaged or destroyed as aforesaid cannot be or are not repaired or restored by the lessor within six (6) months, the lessee shall have the option to cancel this lease and be relieved of all obligations hereunder, save and except the obligation to pay any rental accrued and unpaid at the time of such damage or destruction.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessees have hereunto subscribed their names the day and year first hereinabove written.

THE CITY OF SAN DIEGO Lessor

By _____

Members of the Harbor Commission of
The City of San Diego

Lessee

Doing business under the firm name
and style of BREGANTE'S FISH COMPANY.

I hereby approve the form and legality of the foregoing Lease this ____ day of ____ 1943.

City Attorney

By _____

Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78134

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of a portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 945 West Harbor Drive, with Chesapeake Fish Company, a co-partnership, comprising John N. Vitalich and Nicholas A. Vitalich, for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, and ending ten (10) years thereafter, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Chesapeake Fish Company, a co-partnership, comprising John N. Vitalich and Nicholas A. Vitalich, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by CLARENCE J. NOVOTNY

LEASE

THIS INDENTURE OF LEASE, made and entered into this ____ day of ____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, lessor, and CHESAPEAKE FISH COMPANY, a co-partnership, comprising John N. Vitalich and Nicholas A. Vitalich, hereinafter designated as the lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, that portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 945 West Harbor Drive, and containing approximately 3840 square feet of area.

Said leased premises are shown upon Harbor Department Drawing No. 170B, dated April 6, 1943, marked "Exhibit A," and attached to this lease and made a part hereof.

In addition to said leased premises the lessee shall have the right to use, in connection with the business to be carried on therein, the market yard as shown upon said Exhibit A; provided, however, that such use shall not be exclusive, but shall be in common with the use thereof by other tenants of the building; and the lessee shall not at any time use said market yard in such a way as to interfere with the use and enjoyment thereof by any other tenant or tenants of the building. The lessee shall also be permitted to make reasonable use, in common with others, of the City's seafood mart pier shown on said Exhibit A.

TO HAVE AND TO HOLD the said premises and each and every part thereof for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, which said date is estimated to be approximately June 15th, 1943, and ending ten (10) years thereafter, unless sooner terminated as herein provided, at the following rentals:

One hundred twenty-five Dollars (\$125.00) per month, payable in advance on the first day of each and every month for the first five (5) years of said term. The rental for the second five-year period of said term shall be adjusted and fixed by the Harbor Commission of said City at the beginning thereof, and shall not be less than One Hundred twenty-five Dollars (\$125.00) nor more than One hundred fifty Dollars (\$150.00) per month.

The lessee in accepting this lease expressly acknowledges the right of the Harbor Commission of said City to readjust or increase the rental of said premises for the second five-year period of said term, and for the extended term or terms, as herein provided.

At the expiration of said ten-year term, if this lease shall not theretofore have been terminated or cancelled, and the lessee shall not be in default in any of the terms or conditions herein contained, the lessee shall have the right and option to an extension of this lease for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission when and if said option shall be exercised by the lessee.

If the term of this lease shall be extended, as provided for in the immediately preceding paragraph, the lessee shall, at the expiration of such extended term, if the lessee be not in default as to any of the terms or conditions of this lease, have the further option to have the term of this lease further extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission at the time of the exercise of such option by the lessee.

As a condition of the right to exercise said options for an extension of the term of this lease, the lessee shall notify in writing the Harbor Commission of intention so to do not less than ninety (90) days prior to the expiration of the original term of this lease, or the extended term thereof. Failure to give such notice shall relieve the City from any obligation to extend such term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the lessee, its legal representatives and assigns, hereby covenant and agree to and with the lessor fully to observe, keep and perform:

(1) That this lease shall not be assignable or transferable, nor shall the lessee have the right to sublet the leased premises or any part thereof without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

(2) It is understood and agreed that the lessee accepts the premises in the condition that the same will be at the time of the beginning of the term of this lease, as hereinabove provided. In this connection it is further understood and agreed that the City will complete the exterior of said building, and also complete the interior of said store-room to the extent of installing suitable partitions, concrete floor, sewer and water pipes. The lessee, however, shall install, without cost to the City, such refrigeration equipment, trade fixtures and plumbing as the lessee may require.

(3) It is further understood and agreed that the City shall not be required or obligated to make any repairs, alterations or improvements of any character whatsoever thereto or thereon, except that the City will keep the exterior of said building in a reasonably good state of repair during the term of this lease.

(4) That if the rent herein reserved shall be due and unpaid for a period of ten (10) days after the same shall become due and payable, this lease shall, at the option of the lessor, become null and void.

(5) That the lessee shall not keep or permit to be kept by any one on the demised premises any article which the insurance companies may deem extra hazardous, or which increases the rate of insurance.

(6) That in case of a violation by the lessee of any of the terms or conditions of this lease, the lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the lessee and for its account.

(7) That the lessee shall pay for all water, electric current and gas used upon said premises.

(8) That said premises are to be used by the lessee only for the purpose of conducting and carrying on the business of dealing in fish and fish products, including the serving of seafood cocktails and other seafoods for consumption on the premises.

(9) Reference is hereby made to all laws as they now exist, and as they may be hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein, and the lessee does hereby expressly covenant that it will in all respects abide by all such laws; and will in the use and occupancy of said leased premises and in all business conducted therein strictly comply with and abide by all federal and state laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That the lessee shall keep and maintain the demised premises in good repair, and at the termination of this lease surrender the same to the lessor in as good condition as reasonable and proper use thereof will permit, damage by the elements alone excepted.

(11) Upon the termination or cancellation of this lease, the lessee, upon the payment of all rentals accrued and unpaid hereunder, shall have the right to remove such refrigeration equipment, trade fixtures and plumbing as the lessee may have installed in or upon the leased premises.

(12) In the event the leased premises are destroyed or damaged by fire, earthquake or other cause, so that the same may not be repaired or restored within ninety (90) days after date of such damage or destruction, the lessor may at its option restore or repair the same or cancel this lease upon written notice to the lessee served within thirty (30) days from the date said damage or destruction occurred; provided, however, that the lessee shall be relieved from the obligation to pay rent for such period of time as the leased premises are unfit for occupancy by reason of the damage or destruction thereof, as hereinabove stated; provided, further, that in event the leased premises damaged or destroyed as aforesaid cannot be or are not repaired or restored by the lessor within six (6) months, the lessee shall have the option to cancel this lease and be relieved of all obligations hereunder, save and except the obligation to pay any rental accrued and unpaid at the time of such damage or destruction.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessees have hereunto subscribed their names the day and year first hereinabove written.

THE CITY OF SAN DIEGO Lessor.

By _____

Members of the Harbor Commission
of The City of San Diego

Lessee

Co-partners doing business under
the firm name and style of
CHESAREAKE FISH COMPANY.

I hereby approve the form and legality of the foregoing Lease this ____ day of ____, 1943.

City Attorney

By _____

Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78135

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of a portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 935 West Harbor Drive, with J. J. Camillo, an individual, doing business under the firm name and style of J. J. Camillo Brokerage Company, for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, and ending ten (10) years thereafter, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and J. J. Camillo, an individual, doing business under the firm name and style of J. J. Camillo Brokerage Company, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by CLARENCE J. NOVOTNY

L E A S E

THIS INDENTURE OF LEASE, made and entered into this ____ day of ____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, lessor, and J. J. Camillo, an individual, doing business under the firm name and style of J. J. Camillo Brokerage Company, hereinafter designated as the lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, that portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 935 West Harbor Drive, and containing approximately 3840 square feet of area.

Said leased premises are shown upon Harbor Department Drawing No. 170B, dated April 6, 1943, marked "Exhibit A," and attached to this lease and made a part hereof.

In addition to said leased premises the lessee shall have the right to use, in connection with the business to be carried on therein, the market yard as shown upon said Exhibit A; provided, however, that such use shall not be exclusive, but shall be in common with the use thereof by other tenants of the building; and the lessee shall not at any time use said market yard in such a way as to interfere with the use and enjoyment thereof by any other tenant or tenants of the building. The lessee shall also be permitted to make reasonable use, in common with others, of the City's seafood mart pier shown on said Exhibit A.

TO HAVE AND TO HOLD the said premises and each and every part thereof for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy; which said date is estimated to be approximately June 15th, 1943, and ending ten (10) years thereafter, unless sooner terminated as herein provided, at the following rentals:

One hundred twenty-five Dollars (\$125.00) per month, payable in advance on the first day of each and every month for the first five (5) years of said term. The rental for the second five-year period of said term shall be adjusted and fixed by the Harbor Commission of said City at the beginning thereof, and shall not be less than One hundred twenty-five Dollars (\$125.00) nor more than One hundred fifty Dollars (\$150.00) per month.

The lessee in accepting this lease expressly acknowledges the right of the Harbor Commission of said City to readjust or increase the rental of said premises for the second five-year period of said term, and for the extended term or terms, as herein provided.

At the expiration of said ten-year term, if this lease shall not theretofore have been terminated or cancelled, and the lessee shall not be in default in any of the terms or conditions herein contained, the lessee shall have the right and option to an extension of this lease for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission when and if said option shall be exercised by the lessee.

If the term of this lease shall be extended, as provided for in the immediately preceding paragraph, the lessee shall, at the expiration of such extended term, if the lessee be not in default as to any of the terms or conditions of this lease, have the further option to have the term of this lease further extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission at the time of the exercise of such option by the lessee.

As a condition of the right to exercise said options for an extension of the term of this lease, the lessee shall notify in writing the Harbor Commission of intention so to do not less than ninety (90) days prior to the expiration of the original term of this lease, or the extended term thereof. Failure to give such notice shall relieve the City from any obligation to extend such term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the lessee, his legal representatives and assigns, hereby covenant and agree to and with the lessor fully to observe, keep and perform:

(1) That this lease shall not be assignable or transferable, nor shall the lessee have the right to sublet the leased premises or any part thereof without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

(2) It is understood and agreed that the lessee accepts the premises in the condition that the same will be at the time of the beginning of the term of this lease, as hereinabove provided. In this connection it is further understood and agreed that the City will complete the exterior of said building, and also complete the interior of said storeroom to the extent of installing suitable partitions, concrete floor, sewer and water pipes. The lessee, however, shall install, without cost to the City, such refrigeration equipment, trade fixtures and plumbing as the lessee may require.

(3) It is further understood and agreed that the City shall not be required or obligated to make any repairs, alterations or improvements of any character whatsoever thereto or thereon, except that the City will keep the exterior of said building in a reasonably good state of repair during the term of this lease.

(4) That if the rent herein reserved shall be due and unpaid for a period of ten (10) days after the same shall become due and payable, this lease shall, at the option of the lessor, become null and void.

(5) That the lessee shall not keep or permit to be kept by any one on the demised premises any article which the insurance companies may deem extra hazardous, or which increases the rate of insurance.

(6) That in case of a violation by the lessee of any of the terms or conditions of this lease, the lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the lessee and for his account.

(7) That the lessee shall pay for all water, electric current and gas used upon said premises.

(8) That said premises are to be used by the lessee only for the purpose of conducting and carrying on the business of dealing in fish and fish products, including the serving of seafood cocktails and other seafoods for consumption on the premises.

(9) Reference is hereby made to all laws as they now exist, and as they may be hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein, and the lessee does hereby expressly covenant that he will in all respects abide by all such laws; and will in the use and occupancy of said leased premises and in all business conducted therein strictly comply with and abide by all Federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That the lessee shall keep and maintain the demised premises in good repair, and at the termination of this lease surrender the same to the lessor in as good condition as reasonable and proper use thereof will permit, damage by the elements alone excepted.

(11) Upon the termination or cancellation of this lease, the lessee, upon the payment of all rentals accrued and unpaid hereunder, shall have the right to remove such refrigeration equipment, trade fixtures and plumbing as the lessee may have installed in or upon the leased premises.

(12) In the event the leased premises are destroyed or damaged by fire, earthquake or other cause, so that the same may not be repaired or restored within ninety (90) days after date of such damage or destruction, the lessor may at its option restore or repair the same or cancel this lease upon written notice to the lessee served within thirty (30) days from the date said damage or destruction occurred; provided, however, that the lessee shall be relieved from the obligation to pay rent for such period of time as the leased premises are unfit for occupancy by reason of the damage or destruction thereof, as hereinabove stated; provided, further, that in event the leased premises damaged or destroyed as aforesaid cannot be or are not repaired or restored by the lessor within six (6) months, the lessee shall have the option to cancel this lease and be relieved of all obligations hereunder, save and except the obligation to pay any rental accrued and unpaid at the time of such damage or destruction.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessee has hereunto subscribed his name the day and year first hereinabove written.

THE CITY OF SAN DIEGO Lessor.
By _____

Members of the Harbor Commission of The City of San Diego.
Lessee

Doing business under the firm name and style of J.J.CAMILLO BROKERAGE COMPANY.

I hereby approve the form and legality of the foregoing lease this _____ day of _____, 1943.

City Attorney
By _____
Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard
NAYS - Councilmen: None
ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 78136

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of a portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 925 West Harbor Drive, with Union Fish Company, a co-partnership, comprising G. A. Bissell, Joseph Busalacchi and A. Procopio, for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, and ending ten (10) years thereafter, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of said City of San Diego and Union Fish Company, a co-partnership, comprising G. A. Bissell, Joseph Busalacchi and A. Procopio, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original of said lease.

LEASE

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, lessor, and UNION FISH COMPANY, a co-partnership, comprising G. A. Bissell, Joseph Busalacchi and A. Procopio, hereinafter designated as the lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, that portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 925 West Harbor Drive, and containing approximately 3840 square feet of area.

Said leased premises are shown upon Harbor Department Drawing No. 170B, dated April 6, 1943, marked "Exhibit A," and attached to this lease and made a part hereof.

In addition to said leased premises the lessee shall have the right to use, in connection with the business to be carried on therein, the market yard as shown upon said Exhibit A; provided, however, that such use shall not be exclusive, but shall be in common with the use thereof by other tenants of the building; and the lessee shall not at any time use said market yard in such a way as to interfere with the use and enjoyment thereof by any other tenant or tenants of the building. The lessee shall also be permitted to make reasonable use, in common with others, of the City's seafood mart pier shown on said Exhibit A.

TO HAVE AND TO HOLD the said premises and each and every part thereof for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, which said date is estimated to be approximately June 15th, 1943, and ending ten (10) years thereafter, unless sooner terminated as herein provided, at the following rentals:

One hundred twenty-five Dollars (\$125.00) per month, payable in advance on the first day of each and every month for the first five (5) years of said term. The rental for the second five-year period of said term shall be adjusted and fixed by the Harbor Commission of said City at the beginning thereof, and shall not be less than One Hundred twenty-five Dollars (\$125.00) nor more than One hundred fifty Dollars (\$150.00) per month.

The lessee in accepting this lease expressly acknowledges the right of the Harbor Commission of said City to readjust or increase the rental of said premises for the second five-year period of said term, and for the extended term or terms, as herein provided.

At the expiration of said ten-year term, if this lease shall not theretofore have been terminated or cancelled, and the lessee shall not be in default in any of the terms or conditions herein contained, the lessee shall have the right and option to an extension of this lease for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission when and if said option shall be exercised by the lessee.

If the term of this lease shall be extended, as provided for in the immediately preceding paragraph, the lessee shall, at the expiration of such extended term, if the lessee be not in default as to any of the terms or conditions of this lease, have the further option to have the term of this lease further extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission at the time of the exercise of such option by the lessee.

As a condition of the right to exercise said options for an extension of the term of this lease, the lessee shall notify in writing the Harbor Commission of intention so to do not less than ninety (90) days prior to the expiration of the original term of this lease, or the extended term thereof. Failure to give such notice shall relieve the City from any obligation to extend such term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the lessee, its legal representatives and assigns, hereby covenant and agree to and with the lessor fully to observe, keep and perform:

(1) That this lease shall not be assignable or transferable, nor shall the lessee have the right to sublet the leased premises or any part thereof without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

(2) It is understood and agreed that the lessee accepts the premises in the condition that the same will be at the time of the beginning of the term of this lease, as hereinabove provided. In this connection it is further understood and agreed that the City will complete the exterior of said building, and also complete the interior of said storeroom to the extent of installing suitable partitions, concrete floor, sewer and water pipes. The lessee, however, shall install, without cost to the City, such refrigeration equipment, trade fixtures and plumbing as the lessee may require.

(3) It is further understood and agreed that the City shall not be required or obligated to make any repairs, alterations or improvements of any character whatsoever thereto or thereon, except that the City will keep the exterior of said building in a reasonably good state of repair during the term of this lease.

(4) That if the rent herein reserved shall be due and unpaid for a period of ten (10) days after the same shall become due and payable, this lease shall, at the option of the lessor, become null and void.

(5) That the lessee shall not keep or permit to be kept by any one on the demised premises any article which the insurance companies may deem extra hazardous, or which increases the rate of insurance.

(6) That in case of a violation by the lessee of any of the terms or conditions of this lease, the lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the lessee and for its account.

(7) That the lessee shall pay for all water, electric current and gas used upon said premises.

(8) That said premises are to be used by the lessee only for the purpose of conducting and carrying on the business of dealing in fish and fish products, including the serving of seafood cocktails and other seafoods for consumption on the premises.

(9) Reference is hereby made to all laws as they now exist, and as they may be hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein, and the lessee does hereby expressly covenant that it will in all respects abide by all such laws; and will in the use and occupancy of said leased premises and in all business conducted therein strictly comply with and abide by all Federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That the lessee shall keep and maintain the demised premises in good repair, and at the termination of this lease surrender the same to the lessor in as good condition as reasonable and proper use thereof will permit, damage by the elements alone excepted.

(11) Upon the termination or cancellation of this lease, the lessee, upon the payment of all rentals accrued and unpaid hereunder, shall have the right to remove such

refrigeration equipment, trade fixtures and plumbing as the lessee may have installed in or upon the leased premises.

(12) In the event the leased premises are destroyed or damaged by fire, earthquake or other cause, so that the same may not be repaired or restored within ninety (90) days after date of such damage or destruction, the lessor may at its option restore or repair the same or cancel this lease upon written notice to the lessee served within thirty (30) days from the date said damage or destruction occurred; provided, however, that the lessee shall be relieved from the obligation to pay rent for such period of time as the leased premises are unfit for occupancy by reason of the damage or destruction thereof, as hereinabove stated; provided, further, that in event the leased premises damaged or destroyed as aforesaid cannot be or are not repaired or restored by the lessor within six (6) months, the lessee shall have the option to cancel this lease and be relieved of all obligations hereunder, save and except the obligation to pay any rental accrued and unpaid at the time of such damage or destruction.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessees have hereunto subscribed their names the day and year first hereinabove written.

THE CITY OF SAN DIEGO Lessor.
By _____

Members of the Harbor Commission of The City of San Diego.

Lessee

Co-partners, doing business under the firm name and style of UNION FISH COMPANY.

I hereby approve the form and legality of the foregoing lease this ____ day of ____, 1943.

City Attorney
By _____
Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California.
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78137

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of a portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 915 West Harbor Drive, with San Diego Fish Company, a co-partnership, comprising Fred V. Coniff and J. J. Camillo, for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, and ending ten (10) years thereafter, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and San Diego Fish Company, a co-partnership, comprising Fred V. Coniff and J. J. Camillo, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

L E A S E

THIS INDENTURE OF LEASE, made and entered into this ____ day of ____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, lessor, and SAN DIEGO FISH COMPANY, a co-partnership, comprising Fred V. Coniff and J. J. Camillo, hereinafter designated as the lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, that portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 915 West Harbor Drive, and containing approximately 3840 square feet of area.

Said leased premises are shown upon Harbor Department Drawing No. 170B, dated April 6, 1943, marked "Exhibit A," and attached to this lease and made a part hereof.

In addition to said leased premises the lessee shall have the right to use, in connection with the business to be carried on therein, the market yard as shown upon said Exhibit A; provided, however, that such use shall not be exclusive, but shall be in common with the use thereof by other tenants of the building; and the lessee shall not at any time use said market yard in such a way as to interfere with the use and enjoyment thereof by any other tenant or tenants of the building. The lessee shall also be permitted to make reasonable use, in common with others, of the City's seafood mart pier shown on said Exhibit A.

TO HAVE AND TO HOLD the said premises and each and every part thereof for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, which said date is estimated to be approximately June 15th, 1943, and ending ten (10) years thereafter, unless sooner terminated as herein provided, at the following rentals:

One hundred twenty-five Dollars (\$125.00) per month, payable in advance on the first day of each and every month for the first five (5) years of said term. The rental for the second five-year period of said term shall be adjusted and fixed by the Harbor Commission of said City at the beginning thereof, and shall not be less than One hundred twenty-five Dollars (\$125.00) nor more than One hundred fifty Dollars (\$150.00) per month.

The lessee in accepting this lease expressly acknowledges the right of the Harbor Commission of said City to readjust or increase the rental of said premises for the second five-year period of said term, and for the extended term or terms, as herein provided.

At the expiration of said ten-year term, if this lease shall not theretofore have been terminated or cancelled, and the lessee shall not be in default in any of the terms or conditions herein contained, the lessee shall have the right and option to an extension of this lease for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission when and if said option shall be exercised by the lessee.

If the term of this lease shall be extended, as provided for in the immediately preceding paragraph, the lessee shall, at the expiration of such extended term, if the lessee be not in default as to any of the terms or conditions of this lease, have the further option to have the term of this lease further extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission at the time of the exercise of such option by the lessee.

As a condition of the right to exercise said options for an extension of the term of this lease, the lessee shall notify in writing the Harbor Commission of intention so to do not less than ninety (90) days prior to the expiration of the original term of this lease, or the extended term thereof. Failure to give such notice shall relieve the City from any obligation to extend such term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the lessee, its legal representatives and assigns, hereby covenant and agree to and with the lessor fully to observe, keep and perform:

(1) That this lease shall not be assignable or transferable, nor shall the lessee have the right to sublet the leased premises or any part thereof without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

(2) It is understood and agreed that the lessee accepts the premises in the condition that the same will be at the time of the beginning of the term of this lease, as hereinabove provided. In this connection it is further understood and agreed that the City will complete the exterior of said building, and also complete the interior of said storeroom to the extent of installing suitable partitions, concrete floor, sewer and water pipes. The lessee, however, shall install, without cost to the City, such refrigeration equipment, trade fixtures and plumbing as the lessee may require.

(3) It is further understood and agreed that the City shall not be required or obligated to make any repairs, alterations or improvements of any character whatsoever thereto or thereon, except that the City will keep the exterior of said building in a reasonably good state of repair during the term of this lease.

(4) That if the rent herein reserved shall be due and unpaid for a period of ten (10) days after the same shall become due and payable, this lease shall, at the option of the lessor, become null and void.

(5) That the lessee shall not keep or permit to be kept by any one on the demised premises any article which the insurance companies may deem extra hazardous, or which increases the rate of insurance.

(6) That in case of a violation by the lessee of any of the terms or conditions of this lease, the lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the lessee and for its account.

(7) That the lessee shall pay for all water, electric current and gas used upon said premises.

(8) That said premises are to be used by the lessee only for the purpose of conducting and carrying on the business of dealing in fish and fish products, including the serving of seafood cocktails and other seafoods for consumption on the premises.

(9) Reference is hereby made to all laws as they now exist, and as they may be hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein, and the lessee does hereby expressly covenant that it will in all respects abide by all such laws; and will in the use and occupancy of said leased premises and in all business conducted therein strictly comply with and abide by all federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That the lessee shall keep and maintain the demised premises in good repair, and at the termination of this lease surrender the same to the lessor in as good condition as reasonable and proper use thereof will permit, damage by the elements alone excepted.

(11) Upon the termination or cancellation of this lease, the lessee, upon the payment of all rentals accrued and unpaid hereunder, shall have the right to remove such refrigeration equipment, trade fixtures and plumbing as the lessee may have installed in or upon the leased premises.

(12) In the event the leased premises are destroyed or damaged by fire, earthquake or other cause, so that the same may not be repaired or restored within ninety (90) days after date of such damage or destruction, the lessor may at its option restore or repair the same or cancel this lease upon written notice to the lessee served within thirty (30) days from the date said damage or destruction occurred; provided, however, that the lessee shall be relieved from the obligation to pay rent for such period of time as the leased premises are unfit for occupancy by reason of the damage or destruction thereof, as hereinabove stated; provided, further, that in event the leased premises damaged or destroyed as aforesaid cannot be or are not repaired or restored by the lessor within six (6) months, the lessee shall have the option to cancel this lease and be relieved of all obligations hereunder, save and except the obligation to pay any rental accrued and unpaid at the time of such damage or destruction.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessees have hereunto subscribed their names the day and year first hereinabove written.

THE CITY OF SAN DIEGO Lessor.
By _____

Members of the Harbor Commission of The City of San Diego.

Lessee

Co-partners, doing business under the firm name and style of SAN DIEGO FISH COMPANY.

I hereby approve the form and legality of the foregoing Lease this ____ day of ____, 1943.
City Attorney

By _____
Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HOWARD B. BARD

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78138

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of a portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 905 West Harbor Drive, with Peoples Fish Company, a co-partnership, comprising Louis Estrada and John Ghio, for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, and ending ten (10) years thereafter, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Peoples Fish Company, a co-partnership, comprising Louis Estrada and John Ghio, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

L E A S E

THIS INDENTURE OF LEASE, MADE AND ENTERED INTO THIS ____ day of ____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, lessor, and PEOPLES FISH COMPANY, a co-partnership, comprising Louis Estrada and John Ghio, hereinafter designated as the lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, that portion of the City's building, designated as "San Diego Seafood Mart" (the same now being under construction), located on West Harbor Drive, in said City, being that certain ground floor storeroom therein designated as No. 905, West Harbor Drive, and containing approximately 3840 square feet of area.

Said leased premises are shown upon Harbor Department Drawing No. 170B, dated April 6, 1943, marked "Exhibit A," and attached to this lease and made a part hereof.

In addition to said leased premises the lessee shall have the right to use, in connection with the business to be carried on therein, the market yard as shown upon said Exhibit A; provided, however, that such use shall not be exclusive, but shall be in common with the use thereof by other tenants of the building; and the lessee shall not at any time use said market yard in such a way as to interfere with the use and enjoyment thereof by any other tenant or tenants of the building. The lessee shall also be permitted to make reasonable use, in common with others, of the City's seafood mart pier shown on said Exhibit A.

TO HAVE AND TO HOLD the said premises and each and every part thereof for a period of ten (10) years, beginning on the date that the City shall in writing notify the lessee that said premises are ready for occupancy, which said date is estimated to be approximately June 15th, 1943, and ending ten (10) years thereafter, unless sooner terminated as herein provided, at the following rentals:

One hundred fifty Dollars (\$150.00) per month, payable in advance on the first day of each and every month for the first five (5) years of said term. The rental for the second five-year period of said term shall be adjusted and fixed by the Harbor Commission of said City at the beginning thereof, and shall not be less than One hundred fifty Dollars (\$150.00) nor more than Two hundred Dollars (\$200.00) per month.

The lessee in accepting this lease expressly acknowledges the right of the Harbor Commission of said City to readjust or increase the rental of said premises for the second five-year period of said term, and for the extended term or terms, as herein provided.

At the expiration of said ten-year term, if this lease shall not theretofore have been terminated or cancelled, and the lessee shall not be in default in any of the terms or conditions herein contained, the lessee shall have the right and option to an extension of this lease for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission when and if said option shall be exercised by the lessee.

If the term of this lease shall be extended, as provided for in the immediately preceding paragraph, the lessee shall, at the expiration of such extended term, if the lessee be not in default as to any of the terms or conditions of this lease, have the further option to have the term of this lease further extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Commission at the time of the exercise of such option by the lessee.

As a condition of the right to exercise said options for an extension of the term of this lease, the lessee shall notify in writing the Harbor Commission of intention so to do not less than ninety (90) days prior to the expiration of the original term of this lease, or the extended term thereof. Failure to give such notice shall relieve the City from any obligation to extend such term.

It is expressly understood and agreed by and between the parties hereto that this lease is upon the following conditions and covenants, all of which the lessee, its legal representatives and assigns, hereby covenant and agree to and with the lessor fully to observe, keep and perform:

(1) That this lease shall not be assignable or transferable, nor shall the lessee have the right to sublet the leased premises or any part thereof without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

(2) It is understood and agreed that the lessee accepts the premises in the condition that the same will be at the time of the beginning of the term of this lease, as hereinabove provided. In this connection it is further understood and agreed that the City will complete the exterior of said building, and also complete the interior of said storeroom to the extent of installing suitable partitions, concrete floor, sewer and water pipes. The lessee, however, shall install, without cost to the City, such refrigeration equipment, trade fixtures and plumbing as the lessee may require.

(3) It is further understood and agreed that the City shall not be required or obligated to make any repairs, alterations or improvements of any character whatsoever thereto or thereon, except that the City will keep the exterior of said building in a reasonably good state of repair during the term of this lease.

(4) That if the rent herein reserved shall be due and unpaid for a period of ten (10) days after the same shall become due and payable, this lease shall, at the option of the lessor, become null and void.

(5) That the lessee shall not keep or permit to be kept by any one on the demised premises any article which the insurance companies may deem extra hazardous, or which increases the rate of insurance.

(6) That in case of a violation by the lessee of any of the terms or conditions of this lease, the lessor may either terminate this lease upon notice and take possession of the premises, or may enter and possess the same as the agent of the lessee and for its account.

(7) That the lessee shall pay for all water, electric current and gas used upon said premises.

(8) That said premises are to be used by the lessee only for the purpose of conducting and carrying on the business of dealing in fish and fish products, including the serving of seafood cocktails and other seafoods for consumption on the premises.

(9) Reference is hereby made to all laws as they now exist, and as they may be hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein, and the lessee does hereby expressly covenant that it will in all respects abide by all such laws; and will in the use and occupancy of said leased premises and in all business conducted therein strictly comply with and abide by all federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That the lessee shall keep and maintain the demised premises in good repair, and at the termination of this lease surrender the same to the lessor in as good condition as reasonable and proper use thereof will permit, damage by the elements alone excepted.

(11) Upon the termination or cancellation of this lease, the lessee, upon the payment of all rentals accrued and unpaid hereunder, shall have the right to remove such refrigeration equipment, trade fixtures and plumbing as the lessee may have installed in or upon the leased premises.

(12) In the event the leased premises are destroyed or damaged by fire, earthquake or other cause, so that the same may not be repaired or restored within ninety (90) days after date of such damage or destruction, the lessor may at its option restore or repair the same or cancel this lease upon written notice to the lessee served within thirty (30) days from the date said damage or destruction occurred; provided, however, that the lessee shall be relieved from the obligation to pay rent for such period of time as the leased premises are unfit for occupancy by reason of the damage or destruction thereof, as hereinabove stated; provided, further, that in event the leased premises damaged or destroyed as aforesaid cannot be or are not repaired or restored by the lessor within six (6) months, the lessee shall have the option to cancel this lease and be relieved of all obligations hereunder, save and except the obligation to pay any rental accrued and unpaid at the time of such damage or destruction.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessees have hereunto subscribed their names the day and year first hereinabove written.

THE CITY OF SAN DIEGO Lessor
By _____

Members of the Harbor Commission
of The City of San Diego.

Lessee

Co-partners, doing business under
the firm name and style of
PEOPLES FISH COMPANY

I hereby approve the form and legality of the foregoing Lease this _____ day of _____ 1943.

City Attorney
By _____

Assistant City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilman; Hartley

(SEAL)

ATTEST: HOWARD B. BARD
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California.
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78139

WHEREAS, in furtherance of the war effort, and partially to relieve existing shortages of materials and supplies, the United States Government has adopted a policy of requiring as a condition of securing priorities that stocks of materials and supplies be listed, including the materials and supplies of municipalities, and that so-called "excess inventories," i.e., materials and supplies not needed for immediate use, be made available for purchase by others who qualify to purchase the same; and

WHEREAS, The City of San Diego has urgent need for certain valves for its water system, and the City has been advised by the Government that said valves are available from the excess inventory list of the City of Los Angeles, and that the necessary priorities for the acquisition thereof from said source can be obtained by the City; and WHEREAS, in the circumstances said valves cannot be obtained from any other source or in any other manner; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Purchasing Agent be, and he is hereby authorized and directed to secure the necessary priorities for the purchase, and to purchase from the City of Los Angeles, in accordance with Federal Government regulations, the following valves:

(a) One S. Morgan Smith type manually controlled valve, at a cost of approximately \$2,500.00, f.o.b. Los Angeles; for installation in connection with the Otay Reservoir-San Diego second main pipeline;

(b) One 16" class 175 S. Morgan Smith type manually controlled cone valve, at a cost of approximately \$1,250.00, f.o.b. Los Angeles, for installation and use in connection with the operation of the El Capitan pipeline and the University Heights filter plant.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78140

WHEREAS, the contract between The City of San Diego and American Pipe and Construction Company for the construction of the Murray Pipe Line, which said contract is contained in Document No. 339812, on file in the office of the City Clerk of said City, provides for the completion thereof on or before March 14, 1943; and

WHEREAS, said contractor has requested the extension of the time of completion for a period of eighty-two (82) days, to-wit: to and including June 4, 1943, for the reasons set forth in the communication from the Hydraulic Engineer, as contained in Document No. 343144, on file in the office of the City Clerk of said City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the request of American Pipe and Construction Company for an extension of time to and including June 4, 1943, for the completion of the Murray Pipe Line be, and the same is hereby granted.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of April, 1943, by the following vote, to-wit:

YEAS - Councilmen: Austin, Boud, Knox, Flowers, Mayor Bard

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley

ATTEST: HOWARD B. BARD

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78141

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into an agreement with L. E. Dixon Company for the occupation as a temporary storage yard for the contractor's equipment and materials of the following area:

A tract of land located in Sec. 31, T. 14 S., R. 1 E., S.B.B. & M. described as follows:

Commencing at the west quarter corner of Sec. 31, T. 14 S., R. 1 E., S.B.B. & M.; thence S 59° 42' 20" E, 1037.11 feet to the true point or place of beginning; thence S 4° 20' W, 157 feet; thence S 51° 01' W, 595 feet; thence N 71° 10' W, 383 feet; thence N 6° 10' W, 182 feet; thence N 75° 08' E, 682 feet; thence N 75° 24' E, 203.5 feet to the true point of beginning.

Said agreement shall further provide for the removal of any such equipment and materials within 60 days after written notice.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78142

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contracts with Jesse Jones, Jr., for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, each contract to be for a period of 6 months, at \$1050.00 per month.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78143

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of William Kuhner and Helen D. Kuhner, executed in favor of The City of San Diego, bearing date April 21, 1943, conveying to said City portions of Tracts 66 and 69, El Cajon Valley Co's. Lands, according to Map thereof No. 289, filed in the office

of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78144

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of William Kuhner and Helen D. Kuhner, executed in favor of The City of San Diego, bearing date April 21, 1943, conveying to said City an easement and right of way for pipe line purposes through, along and across a portion of Tract 75, El Cajon Valley Co's. Lands, according to Map thereof No. 289, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78145

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Lieutenant Warner of the Traffic Division of the Police Department be, and he is hereby authorized and directed to attend Traffic Officers' Training School, at Evanston Ill., during the month of May, 1943, for the purpose of securing training valuable to the Police Department and its members; and he is hereby authorized to incur expenses for travel, board and room incident to such trip and attendance at such training course.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78121 to 78145, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 27th day of April, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Warren Deputy

RESOLUTION NO. 78146

Loma Portal Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of LOCUST STREET, EVERGREEN STREET, WILLOW STREET, PLUM STREET, CLOVE STREET, DUMAS STREET, ELLIOTT STREET, FREEMAN STREET, GOLDSMITH STREET, CHATSWORTH BOULEVARD, LYTON STREET, ROSECRANS STREET, POINSETTIA DRIVE, JONQUIL DRIVE, NARCISSUS DRIVE, HYACINTH DRIVE, AZALEA DRIVE, WISTERIA DRIVE, LOTUS DRIVE, PLUMOSA DRIVE and AMARYLLIS DRIVE, within the limits and as particularly described in Resolution of Intention No. 78003, adopted by the Council on March 23, 1943, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1," filed in the office of said City Clerk April 1, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

RESOLUTION NO. 78147

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Communication from Councilman Fred W. Simpson, dated May 3, 1943, regarding street trees, be, and it is hereby referred to Council Conference.

RESOLUTION NO. 78148

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Communication from Councilman Fred W. Simpson, dated May 3, 1943, re bathers on beaches, change of street name from Ashbury Street to Asbury Street, regulation for boats, dogs on beaches, bonfires on beaches, saddle horses on beaches, be, and it is hereby referred to Council Conference.

RESOLUTION NO. 78149

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Communication from Councilman Fred W. Simpson, under date of May 3, 1943, re appointment of a San Diego County man to represent the area in and around San Diego on the State Highway Commission, be, and it is hereby referred to the City Attorney for preparation of a resolution memorializing Governor Earl Warren, urging appointment of such a representative to that commission.

RESOLUTION NO. 78150

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Miss Sallie Applegate, 1244 - 28th Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 1, 1943, against The City of San Diego, in the amount of \$22.83, claimed to be due on account of damage alleged to have been caused to her automobile by a City truck, be, and it is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$22.83, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 78151

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of J. A. Finster, Distributor, Los Angeles Examiner, 826 - 14th Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 14, 1943, against the City of San Diego in the sum of \$8.50, claimed to be due on account of damage alleged to have been caused to his automobile tire on April 8, 1943; when it struck an open manhole near the intersection of 14th and E Streets, be, and it is hereby denied.

RESOLUTION NO. 78152

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Bertha Philipson, Route 3, Box 421, filed in the office of the City Auditor and Comptroller of said City on April 20, 1943, against The City of San Diego

in the amount of \$184.00, claimed to be due on account of alleged vacation due her husband, E. J. Philipson, at the time of his death, March 29, 1943, be, and it is hereby denied.

R E S O L U T I O N NO. 78153

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The following claims, filed in the office of the City Auditor and Comptroller of said City on April 19, 1943, against The City of San Diego in the amounts set opposite the names of the claimants, claimed to be due on account of damages alleged to have been caused by reason of flood waters from Switzer Canyon on January 26 and 27, 1943, be, and each of them is hereby denied:

| | | |
|------------------------|---------------|-----------|
| R. W. Gallison, | 1734 - C St., | \$ 196.34 |
| John J. Bernhard, | 1644 - C St., | \$1312.00 |
| Julius G. Barkin, | 1701 - C St., | \$2425.50 |
| Dairy Mart Farms, Inc. | 1635 C St. | \$ 429.58 |
| C. Leadbetter, | 1630 - C St., | \$ 770.00 |
| H. J. Waters, | 1727 - C St., | \$2969.00 |

R E S O L U T I O N NO. 78154

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The following claims, filed in the office of the City Auditor and Comptroller of said City on April 20, 1943, against The City of San Diego in the amounts set opposite the names of the claimants, claimed to be due for damages alleged to have been caused to them by reason of flood waters from Switzer Canyon on January 26 and 27, 1943, be, and each of them is hereby denied:

| | | |
|-----------------------|------------------|-----------|
| Mrs. Mary Amis | 1131 - 17th St. | \$ 217.46 |
| C. J. Crisler, | 3689 Boundary, | \$3135.00 |
| Howard P. Cooke, | 1150 - 18th St., | \$ 136.00 |
| V. Louise MacLaughlan | 1150 - 18th St. | \$2497.00 |

R E S O L U T I O N NO. 78155

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Pacific Automobile Insurance Company, 417 Commonwealth Building, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 16, 1943, against The City of San Diego in the amount of \$1625.00, claimed to be due on account of damage incurred by Conkling's Bakery by reason of a fire on January 7, 1943, at or near 3809 Granada Avenue, causing the loss of four trucks, some tires and other property, be, and it is hereby denied.

R E S O L U T I O N NO. 78156

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of N. D. Bell, 3728 - 35th Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 5, 1943, against The City of San Diego in the amount of \$138.63, claimed to be due on account of damages to his car by a City truck, be, and it is hereby granted.
The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$138.63 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78157

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of the Growers' Marketing Company, against The City of San Diego in the amount of \$522.14 for alleged damage sustained by sewer backing up into claimants' place of business, be, and it is hereby denied.

R E S O L U T I O N NO. 78158

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Samuel Kahn, 4143 Pacific Highway, against The City of San Diego in the amount of \$119.81, for alleged damage sustained by flood waters, be, and it is hereby denied.

R E S O L U T I O N NO. 78159

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of F. Harry LeBarron Company against the City of San Diego in the amount of \$214.30 for damage alleged to have been caused to automobile and radio of claimant's insured, Robert Trevino, on claim filed in the office of the City Auditor and Comptroller of said City on April 9, 1943, be, and it is hereby denied.

R E S O L U T I O N NO. 78160

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of John Marinos, filed in the office of the City Auditor and Comptroller of said City on April 6, 1943, against The City of San Diego, in the amount of \$6.50, claimed to be due on account of damage alleged to have been caused to his automobile by City truck on March 1, 1943, be, and the same is hereby allowed, and,
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$6.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION OF AWARD NO. 78161

Kensington Manor Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 27th day of April 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:
The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:
CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2;
WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and
SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2;
Together with the maintenance of the posts, wires, conduits and lamps on said streets, within said limits. Such furnishing of electric current and such maintenance of appliances shall be for the period of one year from and including May 1, 1943, to-wit, to and including the 30th day of April, 1944.
All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed February 5, 1943 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE HUNDRED FIVE DOLLARS (\$105.00).

And said Council does hereby require and fix the sum of TWENTY-SEVEN DOLLARS (\$27.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H. DeAustin, Hartley, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Boud

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78162

University Avenue Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1928" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE between the northerly prolongation of the east line of Texas Street and the southerly prolongation of the east line of the alley in Block 209, University Heights; and

30TH STREET between Lincoln Avenue and Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit; to and including August 6, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor, to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the point of intersection of the south line of University Avenue with the east line of Texas Street; thence northeasterly in a direct line to a point on the east line of Texas Street distant 25 feet north of the north line of University Avenue; thence east along a line parallel to and distant 25 feet north of the north line of University Avenue to a point distant 140 feet west of the west line of 30th Street; thence north along a line parallel to and distant 140 feet west of the west line of 30th Street to the south line of Lincoln Avenue; thence east along the south line of Lincoln Avenue to a point distant 140 feet east of the east line of 30th Street; thence south along a line parallel to and distant 140 feet east of the east line of 30th Street to a point distant 25 feet north of the north line of University Avenue; thence east along a line parallel to and distant 25 feet north of the north line of University Avenue to the northeast corner of Lot 24, Block 209, University Heights; thence southeasterly in a direct line to the northeast corner of Lot 9, Block 3, Hartley's North Park; thence south along the east line of said Lot 9, to the southeast corner thereof; thence westerly in a direct line to the southwest corner of Lot 9, Block 1, Hartley's North Park; thence northwesterly in a direct line to the southeast corner of Lot 1, Block 1, West End; thence west along the south line of said Lot 1, to a point 100 feet east of the east line of 30th Street; thence south along a line parallel to and distant 100 feet east of the east line of 30th Street to the north line of Wightman Street; thence west along the north line of Wightman Street to a point distant 100 feet west of the west line of 30th Street; thence north along a line parallel to and distant 100 feet west of the west line of 30th Street to a point distant 50 feet south of the south line of University Avenue; thence west along a line parallel to and distant 50 feet south of the south line of University Avenue to the east line of 28th Street; thence northwesterly in a direct line to a point on the west line of 28th Street distant 25 feet south of the south line of University Avenue; thence west along a line parallel to and distant 25 feet south of the south line of University Avenue to the east line of Texas Street; thence north along the east line of Texas Street to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FUEETHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as University Avenue Lighting District Number one.

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Boud

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78163

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals for furnishing The City of San Diego with its requirements for liquid chlorine for use by the Water and Sewer Departments of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343235.

R E S O L U T I O N NO. 78164

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to enter into a lease agreement with Robert A. J. Lindstrom for the use and occupancy of the dressing rooms situated on the west or Pacific Ocean side of the Mission Beach Plunge and Bathhouse as a concession for the rental of said dressing rooms, for the period beginning on the 8th day of May, 1943, and ending on the 15th day of June, 1943. That said lease shall provide that said Robert A. J. Lindstrom shall pay as compensation for said concession, and for the term aforesaid, at the rate of forty per cent (40%) of the gross receipts from all sources derived from the operation and maintenance of said concession, payable as in said lease provided.

R E S O L U T I O N NO. 78165

WHEREAS, the 42" portion of the Murray Pipe Line crosses under the spillway of Murray Dam, between Stations 2+19 and 3+50, and in order to prevent erosion from the spillway discharge from removing the backfill, it has been deemed necessary to cradle and encase the pipe in concrete to the top of the trench and to provide a concrete blanket to properly protect the sides of the trench, which said work will require approximately 90 cubic yards of concrete; and

WHEREAS, the cost of such extra work is estimated at the sum of \$1350.00; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Hydraulic Engineer of said City be, and he is hereby authorized and empowered to order the contractor, American Pipe and Construction Company, to perform the necessary work and furnish the necessary material for changing the method of backfill from ordinary backfill to concrete encasement and placing of concrete blanket over the pipe between Stations 2+19 and 3+50 on the 42" portion of the Murray Pipe Line, in accordance with the recommendation of the City Manager and Hydraulic Engineer contained in Document No. 343263, on file in the office of the City Clerk of said City, as provided for in Paragraph 13 of the contract specifications.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Boud

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78166

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Chamber of Commerce, is hereby approved for payment in the sum of \$644.35 for expenses incurred in official entertainments, as approved by the Advertising Control Committee.

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78167

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 105 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Order Date Number | | Net Amount of Claim | Claim Number |
|----------------------------|---|------------------------|-----------------|
| 4/30/43 | 01823 Remien & Kuhnert Company | 166.67 | 01506 |
| " | 01826 Butler's Feed Mill | 90.64 | 01507 |
| " | 01829 Electric Supplies Distributing Co. (part) | 42.30 | 01508 |
| " | 01837 San Diego Gas & Electric Co. | 697.56 | 01509 |
| " | 01843 Western Metal Supply Co. | 43.62 | 01510 |
| " | 01851 Shell Oil Co. | 10.92 | 01511 |
| " | 01853 Associated Maintenance Products | 8.08 | 01512 |
| " | 01854 San Diego Fertilizer Co. | 66.95 | 01513 |
| " | 01856 Piper's Janitor & Bar Supply Co. | 66.62 | 01514 |
| " | 01859 Frazee's | 2.93 | 01515 |
| " | 01866 City of San Diego, Purchasing Dept. | 1.40 | 01516 |
| " | 01867 Otis Elevator Co. | 115.50 | 01517 |
| " | 01868 W. E. Roberts | 25.00 | 01518 |
| " | 01880 McKesson & Robbins Inc. | 8.17 | 01519 |
| " | 01883 Standard Electric Corporation | 4.17 | 01520 |

R E S O L U T I O N NO. 78168

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the easement of Bernice Borden, executed in favor of The City of San Diego, bearing date December 5, 1938, granting the City permission to enter upon Lots 1, 2, 3, 10, 11, 12, in Block 9, Wetmore & Sanborn's Addition, according to Map No. 276, filed in the office of the County Recorder of San Diego County, California, for the purpose of removing grass, weeds, rubbish and excavating bottom of Chollas Creek channel, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said easement of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78169

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the easement of Howard M. Strock, executed in favor of The City of San Diego, bearing date April 24, 1943, granting the City permission to enter upon Lots 1, 2, 3, 8, 9, 10, 11 and 12, in Block 8 of Wetmore & Sanborn's Addition to San Diego, according to Map thereof No. 276, filed in the office of the County Recorder of San Diego County, California, for the purpose of removing grass, weeds, rubbish and excavating bottom of Chollas Creek channel, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said easement of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78170

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals for furnishing The City of San Diego with furniture for the offices of the members of the City Council, in accordance with recommendation of Council committee.

R E S O L U T I O N NO. 78171

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman Ernest J. Boud is hereby elected to serve as Vice Mayor, succeeding Councilman Fred W. Simpson.

R E S O L U T I O N NO. 78172

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$1,729.20, being the percentage of parking meter receipts for the month of April, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78173

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,146.07, being the percentage of parking meter receipts for the month of April, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78174

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby, authorized and directed to transfer the sum of \$255.00 in the funds of the Park Department from Golf Course Maintenance and Support, Account FC-155B to Golf Course Outlay, Account FC-553B.

R E S O L U T I O N NO. 78175

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby, authorized and directed to make the following transfers in the funds of the Public Works Department:

| | | | |
|------------|-----------------------------|-------------------------|------|
| \$8,000.00 | from Sewers Division | Maintenance and Support | - GB |
| 17,000.00 | " Public Buildings Division | " | - GD |
| 6,000.00 | " Auto Shops Division | " | - GE |
| 3,000.00 | " Streets Division | " | - GA |

to Refuse Division, GC, Acct. 272, Rubbish Collection Contracts.

R E S O L U T I O N NO. 78176

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The matter of consideration of location for carnivals and circuses is hereby referred to Council conference.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78146 to 78176 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 4th day of May, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tamm Deputy

R E S O L U T I O N NO. 78177

CONFIRMING THE CITY ENGINEER'S PARTIAL RE-ASSESSMENT OF GENERAL ASSESSMENT NO. 1776 FOR WORK UPON PAVING THE ALLEY IN BLOCK 69, UNIVERSITY HEIGHTS, IN THE CITY OF SAN DIEGO, CALIFORNIA, MADE PURSUANT TO A PEREMPTORY WRIT OF MANDATE ISSUED BY THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF SAN DIEGO, IN CASE NO. 112499, ENTITLED, "V. R. DENNIS, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF V. R. DENNIS CONSTRUCTION COMPANY, PETITIONER, VS. CITY OF SAN DIEGO, A MUNICIPAL CORPORATION, ET AL., RESPONDENTS."

Notice of the time and place fixed for the hearing of appeals in the matter of said partial re-assessment of General Assessment No. 1776, made by the City Engineer of said City to cover the cost and expenses of the work done upon paving the ALLEY IN BLOCK 69, UNIVERSITY HEIGHTS, in said City, under Resolution of Intention No. 75814, adopted by the Council on the 16th day of December, 1941, having been duly given and made in the manner required by law, and the legal time for filing such appeals and the time fixed for hearing thereon having passed and elapsed, and no appeals in the matter of said partial re-assessment having been filed, and the Council being satisfied with the correctness of said partial re-assessment; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, that the said partial re-assessment of Assessment No. 1776 of the said City Engineer made to cover the cost and expenses of the work done upon paving the Alley in Block 69, University Heights, within the limits as described in said Resolution of Intention No. 75814, said partial re-assessment being ordered by the peremptory writ of mandate referred to in the preamble of this resolution, be, and the same is hereby approved and confirmed; and the City Engineer is hereby authorized to attach his warrant thereto and record the same in the manner and form required by law. Said warrant shall bear date of this order.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78178

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of residents for the discontinuance of the burning and dumping of rubbish in the 2900 block on 38th Street, be, and it is hereby granted, and

BE IT FURTHER RESOLVED that the existing dump at said location shall be removed at the earliest possible time, and

That the City Manager be, and he is hereby requested to make a survey of smaller dumps in the City with the view to eliminating them.

R E S O L U T I O N NO. 78179

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney is hereby requested to write to Mrs. E. L. Troyer, 2136 El Cajon Boulevard, requesting her to abate the nuisance allegedly created by the keeping on her premises a rooster.

R E S O L U T I O N NO. 78180

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to the City Attorney for suggested legislation, the matter of keeping chickens in the City of San Diego.

R E S O L U T I O N NO. 78181

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman Charles C. Dail, be, and he is hereby appointed to represent the City Council as a member of the Board of Directors of San Diego County Coordinating Councils, succeeding former Councilman Harley E. Knox.

R E S O L U T I O N NO. 78182

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Reuben S. Lewis, 2749 Market Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 29, 1943, against The City of San Diego in the amount of \$76.18, claimed to be due on account of damage alleged to be due him by reason of his automobile being in collision with a street barricade that was improperly illuminated, be, and it is hereby denied.

R E S O L U T I O N NO. 78183

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of A. J. Spiller, filed in the office of the City Auditor and Comptroller of said City on April 27, 1943, against The City of San Diego, in the amount of \$39.20, claimed to be due on account of vacation money for seven days, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$39.20, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78184

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Personnel Director is hereby requested to present to the City Attorney for an opinion the possibility of reinstating Allen J. Spiller, former employee in the Department of Public Works, Refuse Collection Division, upon the return by said Allen J. Spiller of funds to the City Employees' Retirement System which were withdrawn by him at the time he left the City service by reason of his induction into military service.

R E S O L U T I O N NO. 78185

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mr. Fred Goode and Mrs. Verna Record, examiners in the Civil Service Commission, be, and they are hereby authorized to attend the Western Regional Civil Service Conference to be held at Yosemite National Park on June 4 and 5, 1943, and to incur the necessary expenses incident thereto.

R E S O L U T I O N NO. 78186

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of property owners for the establishment of a five-foot setback from the front property line in Block 87 E.W. Morse's Subdivision, on the south side of C Street between 29th and 30th Streets, be, and it is hereby denied.

R E S O L U T I O N NO. 78187

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Planning Commission, contained in Document No. 343329, that Ordinance No. 240 N.S., establishing a building setback line on a portion of the property at the intersection of Pacific Highway and Barnett Avenue be repealed, be, and it is hereby adopted, and,

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance repealing said Ordinance No. 240 N.S.

R E S O L U T I O N NO. 78188

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Planning Commission, contained in Document No. 343330, that Ordinance No. 774 N.S., establishing a building setback line along the northwesterly side of Rosecrans Street between Lytton Street and Seville Street be repealed, be, and it is hereby adopted, and,

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance repealing said Ordinance No. 774 N.S.

R E S O L U T I O N NO. 78189

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of property owners, contained in Document No. 343323, requesting the re-zoning of Lots A, B, C and D Block 108 Mission Beach from Zone C to Zone R-4, be, and it is hereby granted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance to effect such change of zoning.

R E S O L U T I O N NO. 78190

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for the closing of a portion of the alley in Block K Plumosa Park, adjoining Lot 14, contained in Document No. 343324, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 78191

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of property owners, contained in Document No. 343326, for the acceptance by the City of San Diego of an easement for alley purposes a 20-foot wide strip of land in Lot 15 Block K Plumosa Park, be, and it is hereby granted, as recommended by the City Planning Commission under Document No. 343327, and,

BE IT FURTHER RESOLVED, that the City Engineer, be, and he is hereby authorized and directed to secure said easement.

R E S O L U T I O N NO. 78192

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman Walter W. Austin, be, and he is hereby appointed to serve as the Council's representative on the joint civic center committee, created by the City Council and the Board of Supervisors, to succeed Albert E. Flowers.

R E S O L U T I O N NO. 78193

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to the authority conferred by, and in accordance with, the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, parking of automobiles is hereby prohibited on the following street in the City of San Diego:

On the northwesterly side of Sampson Street between points 161.71 feet and 333.71 feet, respectively, southwesterly from the southwesterly line of Colton Street;

On the northwesterly side of Sampson Street between points 363.71 feet and 589.49 feet, respectively, southwesterly from the southwesterly line of Colton Street; and

BE IT FURTHER RESOLVED, that a loading zone be, and it is hereby established on the northwesterly side of Sampson Street, to extend between points 333.71 feet southwesterly from the southwesterly corner of Colton and Sampson Streets and distant 30 feet southwesterly therefrom; and the installation of the necessary signs and markings be, and the same is hereby authorized and directed to be made.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Boud

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78194

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The matter of extending the closing time of bowling alleys until a later hour, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78195

BE IT RESOLVED by the Council of the City of San Diego, as follows:
Permission is hereby granted to Julius Balkom to operate the bowling alley located at 4th Avenue and Cedar Street until the hour of 4:00 A.M., for a period of two weeks from the date of this resolution.

RESOLUTION ORDERING IMPROVEMENT NO. 78196

Loma Portal Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

At the intersection of LOCUST STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of EVERGREEN STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of WILLOW STREET with Curtis Street, Dumas Street, Elliott Street and Freeman Street;

At the intersection of PLUM STREET with Curtis Street;

At the intersection of CLOVE STREET with Curtis Street, Dumas Street and Elliott Street;

On DUMAS STREET, between Clove Street and Willow Street;

On ELLIOTT STREET, between Willow Street and the northwesterly line of Plumosa Park;

On FREEMAN STREET, between Chatsworth Boulevard and Willow Street;

On GOLDSMITH STREET, between Chatsworth Boulevard and Evergreen Street;

On CHATSWORTH BOULEVARD, between the southwesterly line of Curtis Street produced northwesterly and its termination in Lytton Street;

On LYTTON STREET, between its termination in Chatsworth Boulevard and Rosecrans Street (excepting the northeasterly side of said Lytton Street between Evergreen Street and Rosecrans Street);

On the northwesterly side of ROSECRANS STREET, between the northeasterly line of Curtis Street produced southeasterly and Lytton Street;

On POINSETTIA DRIVE, between Elliott Street and Amaryllis Drive;

On JONQUIL DRIVE, between Elliott Street and Lotus Drive;

On NARCISSUS DRIVE, between Elliott Street and Lotus Drive;

On HYACINTH DRIVE, between the northerly line of Wing Street produced westerly and the northeasterly line of Plumosa Park;

On AZALEA DRIVE, between Hyacinth Drive and the northeasterly line of Plumosa Park;

On WISTERIA DRIVE, between Azalea Drive and the northeasterly line of Plumosa Park;

On LOTUS DRIVE, between Poinsettia Drive and Hyacinth Drive;

On PLUMOSA DRIVE, between Hyacinth Drive and Chatsworth Boulevard; and

On AMARYLLIS DRIVE, between Poinsettia Drive and Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1943, to-wit, to and including June 27, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Loma Portal lighting District No. 1" filed April 1, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare that on the 4th day of May, 1943, said Council did by Resolution No. 78003 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego; is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78197

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING, FIVE POINTS LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 7th day of May 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78131, adopted by said Council on the 27th day of April 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 8th day of June 1943, at 2:00 o'clock in the afternoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Andrews Street and Chalmers Street;

KETTNER BOULEVARD, between Winder Street and Chalmers Street;

CALIFORNIA STREET, between the southwesterly prolongation of the northwesterly line of Pringle Street and the southwesterly prolongation of the northwesterly line of Winder Street;

MOORE STREET, between Noell Street and California Street;

HANCOCK STREET, between Harasthy Street and Chalmers Street;

HARASTHY STREET, between Pacific Highway and California Street;

ANDREWS STREET, between California Street and India Street; and

WINDER STREET, between Hancock Street and Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1943, to and including August 4, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78198

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING

CLERK TO GIVE NOTICE OF SAID HEARING, UNIVERSITY AVENUE LIGHTING

DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 10th day of May 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78162, adopted by said Council on the 4th day of May 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 8th day of June 1943, at 2:00 o'clock in the afternoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the southerly prolongation of the east line of the Alley in Block 209, University Heights; and

30TH STREET, between Lincoln Avenue and Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78199

University Avenue Lighting District Number Three

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE between Boundary Street and Euclid Avenue;

34TH STREET between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, Amended map of City Heights; and

43RD STREET between the south line of University Avenue and a line parallel to and distant 150 feet south of the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at a point on the northeasterly line of Boundary Street distant 31.4 feet southeasterly from the southeasterly line of University Avenue; thence northwesterly along the northeasterly line of Boundary Street to a point distant 25 feet northwesterly from the northwesterly line of University Avenue; thence northeasterly along a line parallel to and distant 25 feet northwesterly from the northwesterly line of University Avenue, and its northeasterly prolongation to the southwesterly line of Wabash Avenue, as it now exists; thence northerly in a direct line to the northwesterly corner of Wilson Park; thence north-easterly in a direct line to a point on the east line of 34th Street distant 25 feet north of the north line of University Avenue; thence east along a line parallel to and distant 25 feet north of the north line of University Avenue to the west line of Euclid Avenue; thence south along the west line of Euclid Avenue to a point distant 25 feet south of the south line of University Avenue; thence west along a line parallel to and distant 25 feet south of the south line of University Avenue to a point distant 125 feet east of the east line of 43rd Street; thence south along a line parallel to and distant 125 feet east of the east line of 43rd Street a distance of 125 feet to a point; thence west along a line parallel to and distant 150 feet south of the south line of University Avenue to a point distant 140 feet west of the west line of 43rd Street; thence north along a line parallel to and distant 140 feet west of the west line of 43rd Street a distance of 125 feet to a point; thence west along a line parallel to and distant 25 feet south of the south line of University Avenue to the northeast corner of Lot 2, Block 192, Amended Map of City Heights; thence south along the east lines of Lots 2, 3 and 4, in said Block 192, to the southeast corner of said Lot 4; thence west along the south line of said Lot 4 to the southwest corner thereof; thence southwesterly in a direct line to a point on the southwesterly line of Wabash Avenue distant 31.4 feet southeasterly from the southeasterly line of University Avenue; thence southwesterly along a line parallel to and distant 31.4 feet southeasterly from the southeasterly line of University Avenue to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as University Avenue Lighting District Number Three.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78200

WHEREAS, from the standpoint of state administration of highways the County of San Diego has become one of the most important counties in the state, by reason of the concentration hereof of great war industries and military establishments, which has resulted in the expenditure by the Federal Government of large sums of money for the construction of vital military roads and access highways; and

WHEREAS, the County already has hundreds of miles of state highways within its border, and many more state highways are now under construction and planned to be constructed within the near future, which fact makes it very proper and desirable in the interests of the efficient administration of the California State Highway system that a resident of San Diego County who is thoroughly familiar with the whole highway situation in this area be selected to serve upon the State Highway Commission; NOW, THEREFORE,

BE IT RESOLVED by the Council of The City of San Diego, as follows:

That Honorable Earl Warren, Governor of the State of California, be, and he is hereby respectfully urged to appoint a resident of San Diego County to serve upon the State Highway Commission.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to the said Honorable Earl Warren.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78201

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Clerk be, and he is hereby authorized and directed to send certified copies of Resolution No. 78200, adopted May 11, 1943, urging Governor Earl Warren to appoint a resident of San Diego County to serve upon the State Highway Commission, to Senator Ed Fletcher, Assemblywoman Kathryn Niehouse, Assemblymen Charles W. Stream, Fred H. Kraft.

R E S O L U T I O N NO. 78202

WHEREAS, L. E. Dixon Company, contractor on construction of San Vicente Dam, has been required to completely close the dam at a date substantially earlier than the date contemplated by the specifications, said change involving increased cost to the contractor estimated at \$3285.31; and

WHEREAS, it appears from the recommendation of the Hydraulic Engineer and the City Manager that a portion of such increased cost is a legitimate charge against the City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Hydraulic Engineer, in accordance with paragraph 13 of the contract specifications, be, and he is, hereby authorized to issue a change order to L. E. Dixon Company in connection with and relating to the closing of San Vicente Dam at a date earlier than contemplated in the specifications which said change order shall provide for additional compensation to the contractor in an amount not to exceed \$1309.90.

Presented by JOHN A. THORNTON

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78203

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of Portland Cement for a period of six months commencing June 15, 1943; also for a period of twelve months commencing June 15, 1943, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 343348.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78204

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of gasoline for the period beginning July 1, 1943 and ending June 30, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343354.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78205

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals for furnishing The City of San Diego with 600 feet of 3/16" - 18" O.D. steel pipe f.o.b. San Diego, California, in accordance with Notice to Bidders, Specifications, Bidding Instructions and requirements on file in the office of the City Clerk, bearing Document No. 343357.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78206

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with eight (8) 30" cast iron saucer valves with covers, in accordance with Notice to Bidders, Plans, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343351.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78207

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for sealed proposals or bids for the disposal of garbage for a five-year period beginning June 23, 1943, for The City of San Diego, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343371.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78208

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

General Clerk (Acting Cashier),

Park Department,

\$ 1,000.00

That the bond required for the foregoing position shall be in lieu of the bond required for Senior Stenographer (Acting Cashier), Park Department.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78209

RESOLUTION AUTHORIZING EXECUTION OF A LEASE OF CERTAIN LANDS OWNED BY THE CITY OF SAN DIEGO TO DOUGLAS McCLAIN AND GEORGE McCLAIN.

WHEREAS, Douglas McClain and George McClain, doing business under the firm name and style of McClain Bros., of Lakeside, California, is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for stock grazing and/or agricultural purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

Lots 124 to 129, inclusive, Lakeside Farms; also, Lot 59, El Cajon Valley Company's Lands; also, that portion of Lot 130, Lakeside Farms, lying between the southerly prolongation of the easterly line of Lot 124 and the southerly prolongation of the westerly line of Lot 128, Lakeside Farms; also, that portion of Lot 1, Riverview Farms, Map No. 1683, described as follows:

Commencing at the northwesterly corner of said Lot 1; thence along the northwesterly line of said Lot 1, North 63° 13' East 1027.75 feet to a point; thence South 24° 06' 40" East 527.27 feet, more or less, to the northwesterly corner of that certain strip of land described in deed from El Monte Ranch Company, a corporation, to The City of San Diego, dated June 10, 1930, recorded August 25, 1930, in Book 1802, at page 320, of Deeds, County Recorder's records; thence North 65° 53' East along the northwesterly line of said strip of land to the northeasterly corner thereof; thence South 24° 07' East 449.02 feet to the northerly line of the right of way of the San Diego & Arizona Eastern Railway Company; thence westerly along said railway right of way line to the southwesterly corner of said Lot 1; thence along the westerly line of said Lot 1, North 0° 45' East to the point of commencement; being in all 90 acres of land, more or less, situate in the County of San Diego, State of California; and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$6,100.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Douglas McClain and George McClain, doing business under the firm name and style of McClain Bros., of Lakeside, California, for said above-described lands for a period of five (5) years, commencing on the execution of said lease, at a rental of

One Hundred Thirty-five Dollars (\$135.00) per year, payable annually in advance; the form of which said lease is filed in the office of the City Clerk of said City under Document No. 343394.

Approved as to form by J. H. McKINNEY

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78210

WHEREAS, the United States of America, acting by and through the Federal Works Agency is about to start construction of a water pipeline and necessary or convenient appurtenances thereto, described as Unit No. 6, in the City's application designated as Docket Calif. 4-140, Water System, San Diego, and has requested that the City grant to it an encroachment permit for the installation, operation and maintenance thereof; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Mayor and City Clerk be, and they are hereby authorized to execute for and on behalf of The City of San Diego an encroachment permit to the United States of America to install, operate and maintain a water pipeline over, along, across and under certain public streets of The City of San Diego, located as follows:

(a) In Canon, Evergreen and Lowell Streets, along the following described center line:

Beginning at a point on the westerly line of Canon Street, said point being south 14° 23' west, 122.0 feet from the intersection of said westerly line of Canon Street and the northerly line of Pueblo Lot 190; thence south 77° 10' 30" east, 27 feet to a point in said Canon Street situated 13 feet westerly from the center line of said street; thence northeasterly, easterly and southeasterly in said Canon Street on a line parallel to and distant 13 feet northwesterly, northerly and northeasterly from the center line of said street, 2907.81 feet to the beginning of a curve concave northeasterly with a radius of 384 feet; thence southeasterly along said curve 132.03 feet to end of said curve; thence south 52° 06' east, on a line 3 feet northeasterly from the northeasterly curb line of said Canon Street, 829.66 feet; thence along a curve concave to the northeast, with a radius of 384 feet, a distance of 133.4 feet to a point in Evergreen Street, said point being 10 feet southeasterly from the center line of said street; thence north 35° 41' east, parallel to and 10 feet southeasterly from the center line of said Evergreen Street, a distance of 3154.57 feet to a point in the intersection of Evergreen and Lowell Streets, said point being 13 feet northeasterly from the center line of Lowell Street; thence south 54° 16' 05" east, parallel to and 13 feet northeasterly from said center line of Lowell Street, 1734.3 feet, more or less, to an intersection with the mean high tide line of San Diego Bay, as established by Superior Court Case No. 35473.

Said center line is shown upon sheets 7, 8, 9, 10, 11, 12, 13 and 14 of Drawing DPW-6, consisting of 25 sheets, entitled, "Federal Works Agency, Defense Public Works, Docket Calif. 4-140, Water System, San Diego, Unit 6 - Harbor Drive pipeline, Plan and Profile - February, 1942," filed in the office of the City Clerk bearing Document No. 343264.

(b) In Harbor Drive along the following described center line:

Beginning at a point on the northwesterly line of the right-of-way of Harbor Drive, according to State of California, Division of Highways, drawings thereof, said point being 13 feet northeasterly from the southeasterly prolongation of the center line of Lowell Street; thence south 54° 16' 05" east, parallel to and 13 feet northeasterly from said prolongation of the center line of Lowell Street, 25.11 feet to an intersection with a line parallel to and 80 feet northwesterly from the center line of said Harbor Drive; thence northeasterly along said line parallel to and 80 feet northwesterly from the center line of Harbor Drive, 2069.68 feet to a point on U. S. Dyke Line, said point being at pipeline station 124+00, and 80 feet northwesterly from highway station 448+50.15; thence north 77° 18' 08" east, 573.31 feet to point on U. S. Dyke Line; thence north 83° 17' 55" east, 97.05 feet to a point 85 feet northerly from the center line of said Harbor Drive at highway station 441+93.08; thence easterly on a line parallel to and distant 85 feet northerly from the center line of Harbor Drive, 6937.25 feet to a point 85 feet northerly from highway station 372+71.05; thence 87° 51' 10" east, 200 feet to a point 90 feet northerly from the center line of Harbor Drive; thence easterly on a line parallel to and distant 90 feet northerly from the center line of Harbor Drive, 1289.6 feet to a point 90 feet northerly from highway station 357+85.7, said point being at the westerly end of previously constructed pipeline.

Said center line is shown upon sheets 14, 15, 16, 17, 17a, 18, 19, 20, 21, 22 and 23 of Drawing DPW-6, consisting of 25 sheets, entitled, "Federal Works Agency, Defense Public Works, Docket Calif. 4-140, Water System, San Diego, Unit 6 - Harbor Drive pipeline, Plan and Profile - February, 1942," filed in the office of the City Clerk bearing Document No. 343264.

Said permit shall contain terms and conditions acceptable to the City Attorney and include among them the condition that the permit shall be void unless the work therein contemplated shall have been completed within one (1) year from the date thereof, and that the permit shall not be assigned or succeeded to in any manner without the consent of the City Council obtained beforehand, evidenced by resolution duly adopted.

Presented by JOHN A. THORNTON

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78211

BE IT RESOLVED By the Council of The City of San Diego, as follows;

That the Mayor of The City of San Diego and the City Clerk of The City of San Diego be, and they are hereby authorized and directed to execute for and on behalf of, and as the act and deed of The City of San Diego, a municipal corporation in the County of San Diego, State of California, an indenture of deed granting and conveying to the United States of America all that real property situated in The City of San Diego, County of San Diego, State of California, particularly described as follows, to-wit:

All of the unnumbered fractional block in Middletown, according to the map thereof made by John E. Jackson, C.E., in January, 1874, and filed in the office of the County Clerk of the County of San Diego, lying northeasterly of and contiguous to the southwest-erly line of said Middletown and northwesterly of Coutts Street, as shown on said map, EXCEPTING from said unnumbered fractional block any portion thereof lying northerly of the following described line: Commencing at the most westerly corner of said Middletown; thence south 58° 30' 30" east along the southwesterly line of said Middletown a distance of 79.92 feet to a point; thence south 83° 05' 00" east a distance of 69.77 feet to a point which bears south 69° 57' 00" east a distance of 146.28 feet from the point or place of commence-ment; said portion of the unnumbered fractional block to be conveyed containing 0.239 of an acre, more or less.

ALSO,

All of fractional Block 231 of Middletown, according to the map thereof hereinbefore mentioned, EXCEPT Lot 8 of said Block 231; said portion of fractional Block 231 to be con-veyed containing 0.253 of an acre, more or less.

ALSO,

All of fractional Block 236 of Middletown, according to the map thereof hereinbefore mentioned, containing 0.434 of an acre, more or less.

Said grant and conveyance to be made pursuant to the authorization of that certain Act of the Legislature of the State of California, entitled, "An Act to make available for the use of the United States government suitable places in this state for the public de-fense or customs and immigration offices, and for that purpose authorizing any county, city and county, municipal corporation now or hereafter organized to incur indebtedness, issue negotiable bonds, levy taxes to pay the principal and interest thereof, acquire by condemnation or otherwise land within the state whether within or without such county, city and county or municipal corporation, and in consideration of the benefits to be derived therefrom by such county, city and county or municipal corporation to convey the same to the United States; conferring on such counties, city and county and municipal corporations the power of eminent domain for the purposes of this act, and providing the procedure therefor; granting the consent of the state to such conveyance and ceding ex-clusive jurisdiction to the United States over the lands so conveyed," approved May 27, 1921 (Stats. 1921, Chap. 459, as amended); and pursuant to an Act of Congress of the United States, entitled, "An Act to authorize an exchange of lands between the city of San Diego, California, and the United States, and acceptance by gift of certain lands from the city of San Diego, California," approved April 22, 1940 (54 Stat., 145).

That the lands hereinabove described are to be conveyed for the purposes of public defense, and are to be used for military purposes, and particularly for use by the United States Navy Department in connection with and as a part of the Marine Corps Base in The City of San Diego.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78212

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby auth-ORIZED to enter into contract with F. A. Pepper, for the collection and hauling of non-combustible rubbish to the reduction works owned by Charles M. Davis at National City, California, for a period commencing with the execution of said contract and ending September 9, 1943, at the rate of \$200.00 a month, for 8 hours hauling on each Saturday during said period.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78213

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby auth-ORIZED to enter into a contract with O. L. Lueker, for the collection and hauling of non-combustible rubbish from certain designated areas or districts of the City to the reduction works owned by Charles M. Davis at National City, Calif., for a period of six (6) months, at \$1250.00 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78214

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor be and he is hereby authorized and directed to make the fol-lowing transfers in the funds of the Park Department:

| | |
|--------------------------------|----------|
| From M & S Account No. FCA-155 | \$560.00 |
| M & S Account No. FCA-SRA | 200.00 |

760.00 to M & S Account No. FCB-143.

R E S O L U T I O N NO. 78215

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby, authorized and directed to transfer the sum of \$50.00 from the Maintenance Account No. AA-316 to the Outlay Account No. AA-551 in the funds of the City Mayor's Office.

R E S O L U T I O N NO. 78216

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Harry B. Riley, State Controller, State of California, executed in favor of The City of San Diego, bearing date May 3, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 13 and 14, Block 93, City Heights, according to official map thereof on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78217

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mayor Harley E. Knox is hereby authorized and requested to arrange appropriate ceremonies for the opening of Harbor Drive.

R E S O L U T I O N NO. 78218

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mr. Charles A. Dickenson, Acting Project Manager, San Diego Field Office, and Mr. Frank E. Cavanagh, United States Engineer Office, Real Estate Division, 406 Commonwealth Building, be, and they are hereby invited and requested to attend a conference in the Mayor's office on Friday, May 14, 1943, at the hour of 10:00 A.M.

R E S O L U T I O N NO. 78219

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

Crew Foreman, Water Department (Division of Distribution), \$1,000.00

Presented by JOHN A. THORNTON

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78220

WHEREAS, it appears by a communication from H. W. Jorgensen, City Engineer of The City of San Diego, dated May 10, 1943, on file with the City Clerk, that the work performed and materials furnished by J. S. Barrett, under his contract for the construction of a trunk sewer, from University Avenue and 10th Avenue, on 10th Avenue, Canyon Way, 11th Avenue Extension, 11th Avenue, K Street, 16th Street, Commercial Street, 17th Street, Logan Avenue, Sigsbee Street, and Colton Avenue, to the intercepting sewer at Beardsley Street, in the City of San Diego, California, which contract is dated August 26, 1942, and is on file in the office of the City Clerk of said City as Document No. 340386, has been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the City Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by J. S. Barrett, under its contract for the construction of a trunk sewer in and along the streets hereinabove mentioned, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of Paragraph 18 of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78177 to 78220, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 11th day of May, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 78221
San Diego Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of INDIA STREET, COLUMBIA STREET, STATE STREET, UNION STREET, FRONT STREET, FIRST AVENUE, SECOND AVENUE, THIRD AVENUE, FOURTH AVENUE, FIFTH AVENUE, SIXTH AVENUE, SEVENTH AVENUE, EIGHTH AVENUE, NINTH AVENUE, TENTH AVENUE, ELEVENTH AVENUE, TWELFTH AVENUE, SIXTEENTH STREET, ASH STREET, A STREET, B STREET, C STREET, BROADWAY, E STREET, F STREET, MARKET STREET, IMPERIAL AVENUE and NATIONAL AVENUE, within the limits and as particularly described in Resolution of Intention No. 78046, adopted April 6, 1943, made and filed with the Clerk of said Council of the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," filed in the office of said City Clerk April 16, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78222

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Percy Bilton, Inc., 3204 Madrid Street, by W.G. Murch, vice-president, for suspension of Sections 3(I)1 and 3(I)2 of Subdivision Ordinance No. 1025 N.S. in so far as they pertain to the subdivision of Montemar Ridge Unit #3, regarding one tier of lots per block instead of two, and a block length of 1100 feet instead of maximum 900 feet, be, and it is hereby granted; and said sections be, and they are hereby suspended.

R E S O L U T I O N NO. 78223

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby requested to address a letter to the Los Angeles office of the Office of Defense Transportation, urging the authorization of extension of the present Ocean Beach bus line from its terminus at the intersection of Del Mar Avenue and Sunset Cliffs Boulevard to the Azure Vista Housing Unit to afford transportation facilities for shopping purposes.

R E S O L U T I O N NO. 78224

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Resolution No. 78051, adopted by the Council on April 6, 1943, which said resolution authorized the City Manager, for and on behalf of The City of San Diego, in conjunction with the County of San Diego, to enter into a joint contract with Templeton Johnson, Louis Gill and Sam Hamill for the preparation of complete plans, working drawings and specifications for the construction of proposed additions or wings to the City-County Administration Building, be, and it is hereby rescinded.

R E S O L U T I O N NO. 78225

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Building Control Committee be, and it is hereby instructed to act jointly for the County of San Diego and The City of San Diego in preparing a contract with architects for proposed post-war additions and alterations to existing plans and specifications, and such new plans and specifications as are necessary, for the construction of new wings and alterations to the existing Civic Center Building; and that such contract be submitted to the Board of Supervisors and the City Council for joint approval.

BE IT FURTHER RESOLVED that this resolution shall be of no force and effect unless and until the Board of Supervisors of the County of San Diego shall have passed and adopted a resolution identical in substance and effect.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78226

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of James A. Eppick, 136 West Cedar Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on May 1, 1943, against The City of San Diego, in the amount of \$10.50, claimed to be due on account of damage alleged to have been caused to his car when it was hit by a stump pulled by truck No. 653 of the Park Department, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum

of \$10.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78227

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is hereby declared to be the policy of the City Council that the City start on the trunk sewer system and continue working on the projects until completed.

R E S O L U T I O N NO. 78228

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Purchasing Agent be, and he is hereby authorized and directed to prepare and present the necessary papers to call for bids for Items I J K, as outlined in Sewer Bond Issue of 1941.

R E S O L U T I O N NO. 78229

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the following streets be, and they are hereby declared to be "through highways":

HARBOR DRIVE between the southerly prolongation of the west line of Kettner Boulevard and the southerly prolongation of the east line of Eighth Avenue.

COLTON AVENUE between the northwesterly line of Sigsbee Street and the southeasterly line of Schley Street; and

The installation of the necessary signs and markings is hereby authorized and directed to be made on said streets.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF AWARD NO. 78230

Mission Beach Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 11th day of May 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1943, to-wit, to and including May 14, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1" filed March 5, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: TWO THOUSAND TWO HUNDRED SIXTY-EIGHT DOLLARS (\$2268.00).

And said Council does hereby require and fix the sum of FIVE HUNDRED SIXTY-SEVEN DOLLARS (\$567.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78231
DIRECTING NOTICE INVITING SEALED PROPOSALS LOMA PORTAL
LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

At the intersection of LOCUST STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of EVERGREEN STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of WILLOW STREET with Curtis Street, Dumas Street, Elliott Street and Freeman Street;

At the intersection of PLUM STREET with Curtis Street;

At the intersection of CLOVE STREET with Curtis Street, Dumas Street and Elliott Street;

On DUMAS STREET, between Clove Street and Willow Street;

On ELLIOTT STREET, between Willow Street and the northwesterly line of Plumosa Park;

On FREEMAN STREET, between Chatsworth Boulevard and Willow Street;

On GOLDSMITH STREET, between Chatsworth Boulevard and Evergreen Street;

On CHATSWORTH BOULEVARD, between the southwesterly line of Curtis Street produced northwesterly and its termination in Lytton Street;

On LYTTON STREET, between its termination in Chatsworth Boulevard and Rosecrans Street (excepting the northeasterly side of said Lytton Street between Evergreen Street and Rosecrans Street);

On the northwesterly side of ROSECRANS STREET, between the northeasterly line of Curtis Street produced southeasterly and Lytton Street;

On POINSETTIA DRIVE, between Elliott Street and Amaryllis Drive;

On JONQUIL DRIVE, between Elliott Street and Lotus Drive;

On NARCISSUS DRIVE, between Elliott Street and Lotus Drive;

On HYACINTH DRIVE, between the northerly line of Wing Street produced westerly and the northeasterly line of Plumosa Park;

On AZALEA DRIVE, between Hyacinth Drive and the northeasterly line of Plumosa Park;

On WISTERIA DRIVE, between Azalea Drive and the northeasterly line of Plumosa Park;

On LOTUS DRIVE, between Poinsettia Drive and Hyacinth Drive;

On PLUMOSA DRIVE, between Hyacinth Drive and Chatsworth Boulevard; and

On AMARYLLIS DRIVE, between Poinsettia Drive and Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1943, to-wit, to and including June 27, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1" filed April 1, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78232

Ocean Beach Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

ABBOTT STREET between Newport Avenue and West Point Loma Boulevard;

NEWPORT AVENUE between Abbott Street and Sunset Cliffs Boulevard;

SANTA MONICA AVENUE between Abbott Street and Bacon Street;

BACON STREET between Newport Avenue and Santa Monica Avenue; and

VOLTAIRE STREET between Abbott Street and Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1943, to-wit, to and including August 13, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the intersection of the northeasterly line of Santa Monica Avenue with the northwesterly line of Bacon Street; thence southeasterly in a direct line to a point on the southwesterly line of Santa Monica Avenue distant 25 feet southeasterly from the southeasterly line of Bacon Street; thence southwesterly along a line parallel to and distant 25 feet southeasterly from the southeasterly line of Bacon Street to a point

distant 140 feet northeasterly from the northeasterly line of Newport Avenue; thence southeasterly along a line parallel to and distant 140 feet northeasterly from the northeasterly line of Newport Avenue to the northwesterly line of Sunset Cliffs Boulevard; thence southwesterly along the northwesterly line of Sunset Cliffs Boulevard to a point distant 140 feet southwesterly from the southwesterly line of Newport Avenue; thence northwesterly along a line parallel to and distant 140 feet southwesterly from the southwesterly line of Newport Avenue to the most westerly corner of Lot 46, Block 72, Ocean Beach; thence northeasterly in a direct line to the most southerly corner of Lot 1, Block 72, Ocean Beach; thence northwesterly along the southwesterly line of said Lot 1, and its northwesterly prolongation, to an intersection with the southwesterly prolongation of the northwesterly line of Abbott Street; thence northeasterly along the northwesterly line of Abbott Street to the most southerly corner of Block 80, Ocean Beach; thence northeasterly along the southwesterly line of said Block 80 to the northwesterly corner thereof; thence easterly in a direct line to a point on the northeasterly line of Santa Monica Avenue 25 feet northwesterly of the northwesterly line of Abbott Street; thence northeasterly along a line parallel to and distant 25 feet northwesterly from the northwesterly line of Abbott Street to the southwesterly line of Brighton Avenue; thence northeasterly in a direct line to a point on the northeasterly line of Brighton Avenue 40 feet northwesterly from the northwesterly line of Abbott Street; thence northeasterly along a line parallel to and distant 40 feet northwesterly from the northwesterly line of Abbott Street to the southwesterly line of Ocean Bay Beach; thence northwesterly along the southwesterly line of Ocean Bay Beach 100 feet to a point; thence northeasterly along a line parallel to and distant 100 feet northwesterly from the northwesterly line of Abbott Street to the southwesterly line of the alley in Block 96, Ocean Bay Beach; thence southeasterly in a direct line to a point on the northeasterly line of said alley 25 feet northwesterly from the northwesterly line of Abbott Street; thence northeasterly along a line parallel to and distant 25 feet northwesterly from the northwesterly line of Abbott Street to the southwesterly line of Lot 14, Block 105, Wonderland Beach; thence northwesterly along the southwesterly line of said Lot 14, to a point 75 feet northwesterly of the northwesterly line of Abbott Street; thence northeasterly along a line parallel to and distant 75 feet northwesterly from the northwesterly line of Abbott Street to the southerly line of West Point Loma Boulevard; thence easterly along the southerly line of West Point Loma Boulevard to an intersection with the northwesterly prolongation of the northeasterly line of Lot 5, Block 102, Ocean Bay Beach; thence southeasterly in a direct line to the northeasterly corner of said Lot 5; thence southerly along the easterly line of said Lot 5 to the most southerly corner thereof, which is also 100 feet southeasterly from the southeasterly line of Abbott Street; thence southwesterly along a line parallel to and distant 100 feet southeasterly from the southeasterly line of Abbott Street to a point 100 feet northeasterly from the northeasterly line of Voltaire Street; thence southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of Voltaire Street to the northwesterly line of Froude Street; thence southwesterly along the northwesterly line of Froude Street to the northeasterly line of the Alley in Block 14, Ocean Beach Park; thence northwesterly along the northeasterly line of said alley and its northwesterly prolongation to the northwesterly line of Ocean Beach Park; thence northeasterly along the northwesterly line of Ocean Beach Park to the most southerly corner of Lot 8, Block 94, Ocean Bay Beach; thence northwesterly along the southwesterly line of said Lot 8 to the most westerly corner thereof; thence southwesterly in a direct line to a point on the northwesterly line of Bacon Street 100 feet southwesterly from the southwesterly line of Voltaire Street; thence northwesterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of Voltaire Street to a point distant 100 feet southeasterly from the southeasterly line of Abbott Street; thence southwesterly along a line parallel to and distant 100 feet southeasterly from the southeasterly line of Abbott Street to the southwesterly line of Ocean Bay Beach; thence northwesterly along the southwesterly line of Ocean Bay Beach to a point 40 feet southeasterly from the southeasterly line of Abbott Street; thence southwesterly along a line parallel to and distant 40 feet southeasterly from the southeasterly line of Abbott Street to the northeasterly line of Brighton Avenue; thence southwesterly in a direct line to a point on the southwesterly line of Brighton Avenue 25 feet southeasterly from the southeasterly line of Brighton Avenue; thence southwesterly along a line parallel to and distant 25 feet southeasterly from the southeasterly line of Abbott Street to a point 140 feet northeasterly from the northeasterly line of Santa Monica Avenue; thence southeasterly along a line parallel to and distant 140 feet northeasterly from the northeasterly line of Santa Monica Avenue to the northwesterly line of Bacon Street; thence southwesterly along the northwesterly line of Bacon Street to the northeasterly line of Santa Monica Avenue, which is the place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as OCEAN BEACH LIGHTING DISTRICT NUMBER ONE.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:
 YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Qustin
 NAYS - Councilmen: None
 ABSENT-Mayor Knox

(SEAL) ATTEST: ERNEST J. BOUD
 Vice-Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION NO. 78233

WHEREAS, the Subcommittee of the Committee on Naval Affairs appointed to investigate congestion in critical war production areas has held extended hearings in the City of San Diego under the chairmanship of the Honorable Ed. V. Izac; and

WHEREAS, said Subcommittee has now prepared its report and filed the same under date of May 3, 1943, with the Honorable Carl Vinson, Chairman of the Committee on Naval Affairs; and

WHEREAS, the said report makes certain recommendations respecting action to be taken by various Federal agencies, the Congress of the United States, and the President of the United States; and

WHEREAS, the said recommendations are in the interest of The City of San Diego better meeting the obligations imposed upon it by the conduct of the existing world war; NOW, THEREFORE

BE IT RESOLVED, by the Council of The City of San Diego, that the sincere appreciation of the City Council of The City of San Diego be expressed to the Chairman of the Subcommittee of the Committee on Naval Affairs appointed to investigate conditions in critical war production areas, the Honorable Ed. V. Izac, and to the members of said Subcommittee, the Honorable Mrs. Margaret Smith and the Honorable Messrs. John E. Fogarty, John Z. Anderson, Melvin J. Maas, George J. Bates and James W. Mott, for the preparation and submission of the comprehensive, illuminating and public spirited report; and

That the City Council of The City of San Diego joins with the said Subcommittee in its recommendations with respect to the operation, conduct and participation of various Federal agencies within and about San Diego; and

That the Subcommittee of the Committee on Naval Affairs, together with such Federal agencies as may be involved, and the Congress of the United States, and the President of the United States be urged to promptly take such action as may be necessary to carry the said recommendations into operation, thereby implementing and effectuating the recommendations contained in said report.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the President of the United States, the Senators from the State of California, the Chairman of the Committee on Naval Affairs, the Chairman and members of the Subcommittee of the Committee on Naval Affairs.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin
 NAYS - Councilmen: None
 ABSENT-Mayor Knox

(SEAL) ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION NO. 78234

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with one only light sedan, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 343461.

Approved as to form by HARRY S. CLARK

RESOLUTION NO. 78235

WHEREAS, in furtherance of the war effort, and partially to relieve existing shortages of materials and supplies, the United States Government has adopted a policy of requiring as a condition of securing priorities that stocks of materials and supplies be listed, including the materials and supplies of municipalities, and that so-called "excess inventories," i.e., materials and supplies not needed for immediate use, be made available for purchase by others who qualify to purchase the same; and

WHEREAS, The City of San Diego has urgent need for certain water meters for its water system, and the City has been advised by the Government that said water meters are available from the excess inventory list of the City of Glendale, and that the necessary priorities for the acquisition thereof from said source can be obtained by the City; and

WHEREAS, in the circumstances said water meters cannot be obtained from any other source or in any other manner; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Purchasing Agent be, and he is hereby authorized and directed to secure the necessary priorities for the purchase, and to purchase from the City of Glendale, in accordance with Federal Government regulations, the following: 100 - 5/8" x 3/4" water meters, Trident or equal, complete with meter tails at a cost of approximately \$1197.00 for installation and use in said water system.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78236

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Auditor and Comptroller be, and he is hereby, authorized and directed to transfer the sum of \$35.00 from Maintenance and Support Account No. FF-396, to Outlay Account No. FF-551, in the funds of the Planning Department.

R E S O L U T I O N NO. 78237

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Auditor be, and he is hereby, authorized and directed to transfer the sum of \$65.00 from Maintenance and Support Account No. GD-373 to Outlay Account GD-5 in the funds of the Public Works Department, Division of Public Buildings.

R E S O L U T I O N NO. 78238

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contract with E. A. Cummings, for the collection and hauling of non-combustible and combustible rubbish in certain designated areas or districts of the City, for a period of 6 months, at \$1050.00 per month.

Presented by F. A. RHODES
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78239

WHEREAS, the United States of America, acting by and through the Federal Works Agency, is about to start construction of a water pipeline and necessary or convenient appurtenances thereto, described as Unit No. 8, in the City's application designated as Docket Calif. 4-140, Water System, San Diego, and has requested that the City grant to it an encroachment permit for the installation, operation and maintenance thereof; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:
That the Mayor and City Clerk be, and they are hereby authorized to execute for and on behalf of The City of San Diego an encroachment permit to the United States of America to install, operate and maintain a water pipeline over, along and under the herein-after described premises located in the County of San Diego, State of California, to-wit:

That portion of Block 11, of Lakeside, according to the Map thereof No. 353, filed in the Office of the County Recorder of said County of San Diego, particularly described as follows, to-wit:

Beginning at a point on the north line of said Block 11 which bears South 81° 07' West 239.5 feet from the northeast corner of said Block 11, being also the point of intersection of the southerly line of Woodside Avenue with the westerly line of Julian Avenue as shown on Map of Road Survey No. 713 in the Office of the County Surveyor of said County of San Diego; thence along said westerly line of Julian Avenue South 8° 53' East 45.1 feet to a point; thence North 25° 14' West 47.00 feet to a point in the northerly line of said Block 11; thence along said northerly line North 81° 07' East 13.23 feet to the point of beginning.

Said permit shall contain terms and conditions acceptable to the City Attorney and include among them the condition that the permit shall be void unless the work therein contemplated shall have been completed within one (1) year from the date thereof, and that the permit shall not be assigned or succeeded to in any manner without the consent of the City Council obtained beforehand, evidenced by resolution duly adopted.

Presented by WALTER W. COOPER
Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of May, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78240

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$154.36 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of April, 1943, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78241

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman Paul J. Hartley is hereby appointed as a member of the advertising control committee of the Council, created by Resolution No. 71688, adopted June 28, 1940, to succeed Albert E. Flowers.

R E S O L U T I O N NO. 78242

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the release of Leslie J. Clevenger and Fay Clevenger, dated July 22, 1942, releasing The City of San Diego from all liability or damages sustained or which may be sustained by reason of the construction by the City of a water main pipeline through, over and across a portion of Block 11 of Lakeside, in the County of San Diego, State of California, according to the Map thereof No. 353 filed for record in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said release of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78221 to 78242, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 18th day of May, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Farrow Deputy

R E S O L U T I O N NO. 78243

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of C. P. Hebert, 4424 Bermuda Avenue, for permission to conduct an auction sale selling out the stock of James T. Parham, 1655 India Street, without having to file the detailed inventory provided for in the ordinance, be, and it is hereby denied.

R E S O L U T I O N NO. 78244

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Councilman Ernest J. Boud, bearing Document No. 343541, protesting proposed abolishing of Japanese relocation centers, be, and it is hereby referred to Council conference for consideration at an early date.

R E S O L U T I O N NO. 78245

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Franklin Zahn, 2434 Sixth Avenue, bearing Document No. 343559, regarding program of resettling Japanese-Americans now held in concentration camps, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78246

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of G. C. Compton, 4749 Newport Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on May 14, 1943, against The City of San Diego in the amount of \$60.50, claimed to be due on account of personal property damage caused by City-owned equipment, be, and it is hereby granted.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$60.50 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78247

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Hubert E. Ellis, former employee of the City of San Diego, for compensation for vacation period accrued at the time of his separation from the City service, be, and it is hereby denied.

R E S O L U T I O N NO. 78248

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Donald B. and Mildred R. Flint, 1665 Froude Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on April 30, 1943, against The City of San Diego in the amount of \$1125.00, claimed to be due on account of damage to their property occasioned by excavation made by the City, be, and it is hereby denied.

R E S O L U T I O N NO. 78249

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Maryland Casualty Co., filed in the office of the City Auditor and Comptroller of said City on April 2, 1943, against The City of San Diego in the amount of \$50,000.00, claimed to be due for injuries to Alfredo Ravettino alleged to have been caused by the careless and negligent act of a City employee, be, and it is hereby denied.

R E S O L U T I O N NO. 78250

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Alfredo Ravettino, filed in the office of the City Auditor and Comptroller of said City on May 7, 1943, against The City of San Diego in the amount of \$100,000.00, claimed to be due for injuries alleged to have been caused through the careless and negligent act of a City employee, be, and it is hereby denied.

R E S O L U T I O N NO. 78251

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Hugh C. Zebarth, filed in the office of the City Auditor and Comptroller of said City on May 1, 1943, against The City of San Diego in the amount of \$19.50, claimed to be due on account of damage alleged to have been caused to his automobile, be, and it is hereby denied.

R E S O L U T I O N NO. 78252

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of John A. Trimmer, 3728 National Avenue, filed in the office of the City Auditor and Comptroller of said City on May 12, 1943, against The City of San Diego in the amount of \$17.50, claimed to be due on account of damage to personal property, be, and it is hereby denied.

R E S O L U T I O N NO. 78253

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Charles A. Newman, filed in the office of the City Auditor and Comptroller of said City on May 11, 1943, against The City of San Diego for compensation for vacation period accrued at the time of his separation from the City service, be, and it is hereby denied.

RESOLUTION OF AWARD NO. 78254

College Park Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 18th day of May 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, between the southwesterly prolongation of the northwesterly line of Mesita Drive and the easterly prolongation of the northerly line of Lot 1, Block 1, College Park Unit No. 1;

MISSION VALLEY ROAD, between College Avenue and the southerly prolongation of the westerly line of Lot 21, Partition of Rancho Mission of San Diego;

CAMPANILE DRIVE, between the north line of Mission Valley Road and a line parallel to and distant 120 feet northerly therefrom; and

CRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1943, to-wit, to and including May 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed March 12, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work on file in the office of the Clerk of said City of San Diego, to-wit: TWO HUNDRED SEVENTY DOLLARS (\$270.00).

And said Council does hereby require and fix the sum of SIXTY-EIGHT DOLLARS (\$68.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78255

San Diego Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Ivy Street and Broadway;

COLUMBIA STREET, between Beech Street and Broadway;

STATE STREET, between Elm Street and Broadway;

UNION STREET, between B Street and Broadway;

FRONT STREET, between B Street and Broadway;

FIRST AVENUE, between Beech Street and Broadway;

SECOND AVENUE, between B Street and Broadway;

THIRD AVENUE, between A Street and Market Street;

FOURTH AVENUE, between Ivy Street and Market Street;

FIFTH AVENUE, between Laurel Street and K Street;

SIXTH AVENUE, between A Street and Island Avenue;

SEVENTH AVENUE, between Beech Street and F Street;

EIGHTH AVENUE, between Beech Street and Market Street;

NINTH AVENUE, between B Street and Market Street;

TENTH AVENUE, between B Street and Market Street;

ELEVENTH AVENUE, between B Street and Market Street;

TWELFTH AVENUE, between Russ Boulevard and Imperial Avenue;

SIXTEENTH STREET, between C Street and the south line of Sherman's Addition;

ASH STREET, between Seventh Avenue and Eighth Avenue;

A STREET, between India Street and Eighth Avenue;

B STREET, between Kettner Boulevard and Twelfth Avenue;

C STREET, between Kettner Boulevard and Twelfth Avenue;

BROADWAY, between Pacific Highway and Sixteenth Street;

E STREET, between India Street and Sixteenth Street;

F STREET, between Columbia Street and Sixteenth Street;

MARKET STREET, between the east line of State Street produced south and Sixteenth Street;

IMPERIAL AVENUE, between National Avenue and Thirteenth Street; and

NATIONAL AVENUE, between Twelfth Avenue and Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1943, to-wit, to and including June 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," filed April 16, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 18th day of May, 1943, said Council did by Resolution No. 78221 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78256

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, OCEAN BEACH LIGHTING
DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 22nd day of May 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78232, adopted by said Council on the 18th day of May, 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 22nd day of June 1943, at 2:00 o'clock in the afternoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

ABBOTT STREET, between Newport Avenue and West Point Loma Boulevard;

NEWPORT AVENUE, between Abbott Street and Sunset Cliffs Boulevard;

SANTA MONICA AVENUE, between Abbott Street and Bacon Street;

BACON STREET, between Newport Avenue and Santa Monica Avenue; and

VOLTAIRE STREET, between Abbott Street and Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1943, to-wit, to and including August 13, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78257

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE
OF SAID HEARING, UNIVERSITY AVENUE LIGHTING DISTRICT NO. 3

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 21st day of May 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78199, adopted by said Council on the 11th day of May 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 22nd day of June 1943, at 2:00 o'clock in the afternoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between Boundary Street and Euclid Avenue;

34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, Amended Map of City Heights; and

43RD STREET, between the south line of University Avenue and a line parallel to and distant 150 feet south of the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78258

Mission Beach Lighting District Number Two

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of the street lamps on mast arms attached to the poles located in MISSION BOULEVARD between the southerly extremity of said Mission Boulevard and the southerly line of San Fernando Place, in Mission Beach, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1943, to-wit, to and including August 16, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the most southerly corner of Lot D, Block 7, Mission Beach, which is also a point on the northeasterly line of Ocean Front Walk; thence northwesterly and northerly along the northeasterly and easterly lines of Ocean Front Walk and its northerly prolongation to the northerly line of San Fernando Place; thence easterly along the northerly line of San Fernando Place to the westerly line of Mission Boulevard, as it now exists; thence northeasterly in a direct line to the intersection of the easterly line of Mission Boulevard with the northerly line of San Fernando Place, as it now exists; thence easterly along the northerly line of San Fernando Place to its intersection with the westerly line of S. Bayside Court; thence easterly in a direct line to the intersection of the southerly line of San Fernando Boulevard with the westerly line of Bayside Walk; thence in a general southerly direction along the westerly line of Bayside Walk to a point distant 14.51 feet northeasterly from the most southerly corner of Lot D, Block 1, Mission Beach; thence southwesterly in a direct line to the intersection of the southeasterly line of San Diego Place with the northeasterly line of Mission Boulevard; thence southeasterly along the northeasterly line of Mission Boulevard to the southerly extremity of said Mission Boulevard; thence south 78 degrees 59 minutes and 41 seconds west to a point distant 10 feet southwesterly from the southwesterly line of Mission Boulevard; thence northwesterly on a line parallel to and distant 10 feet southwesterly from the southwesterly line of Mission Boulevard to an intersection with a line parallel to and distant 10 feet southwesterly from the southwesterly line of Ocean Front Walk; thence northwesterly along a line parallel to and distant 10 feet southwesterly from the southwesterly line of Ocean Front Walk to an intersection with the southwesterly prolongation of the southeasterly line of Lot D, Block 7, Mission Beach; thence northeasterly in a direct line to the point or place of beginning; excepting therefrom all public streets, avenues, alleys, highways or roads.

Said Council does hereby order that four-fifths of the costs and expenses of said improvement shall be assessed upon the district above described, and one fifth of the costs and expenses of said improvement shall be paid out of the Treasury of said City, from the Street Light Fund of said City.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which

subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire; in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Mission Beach Lighting District Number Two.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78259

ADOPTING MAP OF MONTEMAR RIDGE UNIT NO. 3, AND ACCEPTING

THE EASEMENT THEREIN.

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Said Council hereby finds that that certain map, entitled, "Montemar Ridge Unit No. 3 being a subdivision of Lots Fifteen, Sixteen and Seventeen and that portion of Lot Fourteen in Block Sixteen, of Lots Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen and those portions of Lots Seven, Fifteen, Sixteen and Seventeen in Block Seventeen, and of Lots Twenty-one, Twenty-two and Twenty-three and those portions of Lots Nineteen, Twenty, Twenty-four, Twenty-five and Twenty-seven in Block Eighteen in Montemar Ridge Unit No. 1, in the City of San Diego, County of San Diego, State of California, according to Map thereof No. 2177 filed in the office of the County Recorder of San Diego County; and of that portion of Lot Fourteen in Block Nine in Bayside Country Club Estates Unit No. 1, in said City and County of San Diego, State of California, according to Map thereof No. 2009 filed in the office of the County Recorder of San Diego County March 31, 1927; and of that portion of Evergreen Street vacated and closed to public use September 23, 1941 by Resolution No. 75159 of the City Council of said City of San Diego and of that portion of Rosecrans Street vacated and closed to public use March 24, 1942 by Resolution No. 76527 of said Council; and of those portions of Malaga Street and Madrid Street vacated and closed to public use January 12, 1943, by Resolution No. 77804 of said Council, lying within the following described boundaries: Beginning at the most westerly corner of Lot 24, Block 18 of Montemar Ridge Unit No. 1, according to map thereof No. 2177 filed in the office of the County Recorder of San Diego County January 30, 1930; thence along the Northwesterly line of said Lot 24 North 62° 09' 50" East 19.11 feet to a point on a line parallel with and 60 feet Southeasterly at right angles from the center line of the California Department of Public Works Survey of the 120-foot State Highway in the City of San Diego entitled "District XI-SD-Fdr.-Rosecrans Street," map of which was filed June 26, 1942, in the office of the County Recorder of San Diego County on sheet 3 of Map 15 in State Highway Map Book No. 2; thence along the Southeasterly right of way line of said California Department of Public Works Survey, South 35° 43' 30" West 44.78 feet to the True Point of Beginning; thence retracing along said line of California Department of Public Works Survey North 35° 43' 30" East 56.52 feet to a point which is South 54° 16' 30" East 60 feet from the centerline Engineer's Station B.C. 4+08.93 of said California Department of Public Works Survey; thence Northeasterly along said Southeasterly line along a curve concave Southeasterly, having a radius of 2440.00 feet and a central angle of 20° 06' and whose center bears South 54° 16' 30" East from said point, for a distance of 855.98 feet; thence North 55° 49' 30" East, tangent to said curve and along said Southeasterly right of way line 155.81 feet to an intersection with the Southwesterly line of Evergreen Street as conveyed to said City of San Diego by deed recorded October 16, 1941, in Book 1251, page 379 of Official Records of said County, said intersection being in the arc of a curve concave Northeasterly and whose center bears North 26° 04' 52" East 530.00 feet therefrom; thence Southeasterly along said Southwesterly line of Evergreen Street 5.43 feet through a central angle of 0° 35' 12"; thence South 64° 30' 20" East tangent to said curve and along said Southwesterly line of Evergreen Street, 67.04 feet to the beginning of a tangent curve to the right having a radius of 470.00 feet; thence Southeasterly along the arc of said curve and along said Southwesterly line of Evergreen Street 16.27 feet through a central angle 1° 59' 00" to the beginning of a compound curve to the right having a radius of 25 feet; thence Southeasterly and Southerly along the arc of said compound curve and along said Southwesterly line of Evergreen Street 46.92 feet through a central angle of 107° 31' 20" to a point in the Northwesterly line of Rosecrans Street; thence South 45° 00' West along said Northwesterly line of Rosecrans Street a distance of 707.28 feet; thence along said Northwesterly line of Rosecrans Street South 48° 12' 20" West 224.96 feet to the beginning of a tangent curve to the right having a radius of 110.00 feet; thence Southwesterly along the arc of said curve and along said Northwesterly line of Rosecrans Street 28.54 feet through a central angle of 14° 52' to the beginning of a compound curve to the right having a radius of 560.00 feet; thence Southwesterly along the arc of said curve and along said Northwesterly line of Rosecrans Street 110.00 feet through a central angle of 11° 15' 20" to the beginning of a compound curve to the right having a radius of 250.0 feet; thence Southwesterly along the arc of said curve and along said Northwesterly line of Rosecrans

Street 26.08 feet through a central angle of 5° 58' 40" to the beginning of a compound curve to the right having a radius of 40.0 feet; being also a point on said Southeasterly line of the State Highway hereinbefore mentioned; thence along the arc of said curve and along said Southeasterly line of State Highway 94.54 feet through a central angle of 135° 25' 10" to the True Point of Beginning," is made in the manner and form prescribed by law and conforms to the surrounding surveys; that said subdivision is subject to the following condition and restrictions: "That none of said Lots, except the Northeasterly 10 feet of Lot 8, shall be improved or used in such manner as to invite or permit vehicular access thereto from the Rosecrans-Mission Valley Road as relocated by the Division of Highway State Department of Public Works, adjoining said subdivision on the Northwest and more particularly described on State Highway Map No. 15, recorded June 26, 1942 in the State Highway Map Book No. 2, in the Recorder's Office of San Diego County, California, which road may hereafter be accepted by The City of San Diego as a public street"; and that said map and the subdivision of land shown thereon is hereby allowed; and said Council hereby accepts on behalf of the public the easement shown on said map for public purposes. And said easement is hereby declared to be a public easement, and dedicated to the public use.

The Clerk of said City is hereby authorized and directed to endorse upon said map, as and for the act of this Council, that said easement is accepted on behalf of the public as hereinbefore stated; and said City Clerk is hereby directed to transmit said map to the Clerk of the Board of Supervisors of the County of San Diego, California.

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78260

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That pursuant to the provisions of Ordinance No. 2442 (New Series) of the ordinances of The City of San Diego, and subject to all of the rules and regulations heretofore adopted thereunder, the City-owned reservoirs known as Lake Hodges and Lower Otay be, and the same are hereby opened to the public for fishing, Lake Hodges to be opened from and after June 5, 1943, and Lake Otay to be opened from and after June 19, 1943, and until the further order of this Council.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78261

WHEREAS, in furtherance of the war effort, and partially to relieve existing shortages of materials and supplies, the United States Government has adopted a policy of requiring as a condition of securing priorities that stocks of materials and supplies be listed, including the materials and supplies of municipalities, and that so-called "excess inventories," i.e., materials and supplies not needed for immediate use, be made available for purchase by others who qualify to purchase the same; and

WHEREAS, The City of San Diego has urgent need for certain water meters for its water system, and the City has been advised by the Government that said water meters are available from the excess inventory list of the City of Glendale, and that the necessary priorities for the acquisition thereof from said source can be obtained by the City; and

WHEREAS, in the circumstances said water meters cannot be obtained from any other source or in any other manner; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Purchasing Agent be, and he is hereby authorized and directed to secure the necessary priorities for the purchase, and to purchase f.o.b. from the City of Glendale, in accordance with Federal Government regulations, the following: 200 - 5/8" x 3/4" Water Meters, Trident or equal, complete with couplings; at a cost of approximately \$2394.00, for installation and use in said water system.

Presented by F. M. LOCKWOOD

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78262

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for sealed proposals or bids for furnishing the requirements of books for the City Library for the period beginning July 1, 1943 and ending June 30, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk of San Diego, bearing Document No. 343544.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78263

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with subscriptions to magazines and newspapers for the year beginning September 1, 1943, and ending August 31, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343550.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78264

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for the furnishing of two (2) 30" Merco-Nordstrom type plug valves for the Water Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343571.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78265

WHEREAS, The City of San Diego intends to realign Chollas Creek, and has approved and adopted an alignment and location of such proposed realignment, as shown upon the drawing filed in the office of the City Engineer No. 5647L; and

WHEREAS, in order to effectuate said realignment it is necessary to secure lots 8, 9 and 10, block 291, Seaman & Choate's Addition, according to map thereof No. 223, on file in the office of the County Recorder of San Diego County, California, which lots are tax-deeded lands, and which said lots may be purchased by The City of San Diego by entering into an option with the Board of Supervisors of the County of San Diego; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and directed, for and on behalf of the City, to make application and take all necessary steps to acquire from the State of California said lots 8, 9, and 10, block 291, Seaman & Choate's Addition, according to map thereof No. 223, filed in the office of the County Recorder of San Diego County, California, which lands are needed for the purpose of realigning a portion of the drainage channel of Chollas Creek, referred to in the preamble of this resolution.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78266

WHEREAS, The City of San Diego in the immediate future will invite sealed proposals by advertising in a newspaper of general circulation in The City of San Diego for the furnishing of all labor, materials, tools, equipment and services for the construction and completion of certain schedule items or classes of work in the San Diego Sea Food Mart and the adjacent areas thereto, located at 905-965 West Harbor Drive, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the contract which will be awarded the successful bidder. The prevailing minimum rates so determined are as follows:

| Trade or Occupation | Per Diem 8 hours |
|--|------------------|
| Auto mechanic | \$ 8.00 |
| Asphalt raker and ironer | 9.00 |
| Blacksmith | 11.00 |
| Blademan | 11.00 |
| Bulldozer operator | 12.00 |
| Bulldozer operator (over 50 H.P.) | 13.00 |
| Carpenter | 10.80 |
| Caulker using tools | 9.00 |
| Cement finisher | 12.00 |
| Cement finishing machine operator | 12.00 |
| Clerk | 8.00 |
| Compressor operator | 10.00 |
| Concrete mixerman (10 cu. ft. & under) | 11.00 |
| Concrete mixerman (paving type) | 13.00 |

| <u>Trade or Occupation</u> | <u>Per Diem 8 hours</u> |
|---|-------------------------|
| Concrete mixerman (mobile type) | 12.00 |
| Concrete spreader | 7.00 |
| Concrete stamper | 7.00 |
| Crane operator | 12.00 |
| Coverman | 8.00 |
| Driller | 9.80 |
| Drill sharpener | 7.00 |
| Electrician | 12.00 |
| Engineer (hoisting) | 11.00 |
| Form setter | 9.00 |
| Guniting foreman | 12.00 |
| Gunman | 9.00 |
| Glaziers | 10.80 |
| Jackhammerman | 9.00 |
| Kettleman (lead, asphalt or tegul) | 8.00 |
| Laborer, common | 7.00 |
| Lather foreman | 14.00 |
| Lathers | 13.00 |
| Materialman | 7.00 |
| Mixerman | 8.20 |
| Nozzelman | 11.00 |
| Nozzelman helper | 8.00 |
| Powderman | 9.80 |
| Plumber | 12.00 |
| Pump operator | 10.00 |
| Plasterer | 13.00 |
| Plasterer tender | 11.80 |
| Painter | 10.80 |
| Road grader operator | 11.00 |
| Roller operator | 11.00 |
| Roofer | 10.00 |
| Rodman | 11.00 |
| Reboundman | 7.00 |
| Spray painter | 10.00 |
| Shovel operator or dragline (less than 1 cu. yd.) | 13.00 |
| Shovel operator or dragline (over 1 cu.yd.) | 14.00 |
| Shovel fireman and watchman | 9.00 |
| Shovel oiler | 9.00 |
| Teamster | 7.40 |
| Tarman and mortarman | 8.00 |
| Tractor operator with attachment | 12.00 |
| Timekeeper | 7.00 |
| Truck driver (less than 6 tons) | 7.60 |
| Truck driver (6 to 15 tons) | 8.00 |
| Watchman | 7.00 |
| Welder | 14.00 |
| Skilled laborer, not above listed | 8.00 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$7.00 per diem of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of May, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 78267

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals for furnishing all labor, materials, tools, equipment and services therefor, and to construct and complete certain schedule items or classes of work in the San Diego Sea Food Mart, and adjacent areas thereto, located at 905-965 West Harbor Drive, in accordance with Notice to Contractors, Plans and Specifications, Bidding Instructions and Requirements, prepared and adopted by the Harbor Department.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 78268

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, that certain lease between The City of San Diego and the United States of America for the period from July 1, 1943, to and including June 30, 1944, covering approximately 15,240 square feet of space in the southeast wing of the Police Headquarters Building, to be used as a Naval Reserve Armory, for an annual rental of \$1740.00; said lease to contain a provision for the renewal of said lease from year to year, provided that no renewal thereof shall extend beyond six months after the termination of the existing states of war.

RESOLUTION NO. 78269

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contract with Arthur R. Merickle, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of 6 months, at \$1050.00 per month.

R E S O L U T I O N NO. 78270

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego City and County Convention Bureau is hereby approved for payment in the sum of \$331.70, as approved by the Advertising Control Committee.

BE IT FURTHER RESOLVED, that requisition be, and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78271

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of Howard B. Bard executed by the said Howard B. Bard and the Pacific Indemnity Company to The City of San Diego, dated December 1, 1942, for any acts of said Howard B. Bard in the performance of his duty as Mayor, on and after May 4, 1943, be considered as not covered by the terms of said bond; and that from and after said date of May 4, 1943, said Pacific Indemnity Company as surety, be released from future liability for any act committed by the said Howard B. Bard subsequent to said date.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78272

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of E. L. Baker and John Jansen, as principals, and Fireman's Fund Indemnity Company, a corporation organized and existing under and by virtue of the laws of the State of California, as surety, No. M-28631, dated October 31, 1941, conditioned upon the faithful performance of that certain concession agreement between The City of San Diego and said E. L. Baker and John Jansen for the placing and maintaining upon the streets of The City of San Diego not less than 150 nor more than 200 trash cans, be considered as not covered by the terms of said bond; and that said Fireman's Fund Indemnity Company be released from future liability under said bond.

R E S O L U T I O N NO. 78273

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Ray Lindeberg and Esther Lindeberg, executed in favor of The City of San Diego, bearing date May 15, 1943, conveying to said City an easement and right of way for the construction, operation and maintenance of a water pipeline through, under and across a portion of Tract 73, El Cajon Valley Company's Lands, according to the Map thereof No. 289, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78274

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, bearing date February 4, 1943, conveying to said City an easement and right of way for street purposes, through, along and across a portion of Lot 3, Block 31, of Beach Lots or La Playa, according to the Map thereof made by Lieut. Cave J. Coutts in 1849; and also, a portion of Lots 11, 12, 13 and 14, Block 5, of New Roseville, according to the Map thereof No. 476, filed in the office of the County Recorder of San Diego, California, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street, and the same are hereby named ROSEGRANS STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78275

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of La Mesa, Lemon Grove and Spring Valley Irrigation District, executed in favor of The City of San Diego, bearing date May 14, 1943, conveying to said City an easement and right of way for the construction, operation and maintenance of a water pipeline and appurtenances, together with a license to construct, operate and maintain an outlet tower structure in Murray reservoir within said right of way, through, along and across a portion of Lot 19, Rancho Mission of San Diego, according to Partition Map thereof on file in the office of the County Clerk of San Diego County, in Action No. 348 in the Superior Court of said County, entitled, "Juan M. Luco et al. vs. The Commercial Bank of San Diego et al." be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78276

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of William P. Schmidt, executed in favor of The City of San Diego, bearing date May 18, 1943, conveying to said City an easement and right of way for the construction, operation and maintenance of a water pipeline or lines through, under, along and across a portion of that certain tract or parcel of land in El Cajon Valley Company's Lands, according to the Map thereof No. 289, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78277

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contract with C. H. Yancey, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of 6 months, at \$1050.00 per month.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78278

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered, on behalf of said City, to enter into a lease with The United States of America, for the leasing of Lots 1 to 13, inclusive, and 40 to 50 inclusive, Block C, Pacific View, according to Official Map thereof No. 1497, filed in the office of the County Recorder November 15, 1912, located on Lapwai and King Streets, between Lieta and Nashville Streets, for the

term beginning April 1, 1943, and ending June 30, 1947, or six months after the date of the termination of the unlimited National Emergency, as declared by the President of the United States on May 27, 1941 (Proclamation 2487), at a yearly rental of \$1.00, receipt whereof is hereby acknowledged.

Approved as to form by H. B. DANIEL.

R E S O L U T I O N NO. 78279

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered, on behalf of said City, to enter into a Lease with The United States of America, for the leasing of Lot 1 of the Subdivision of the East one-half of Pueblo Lot 1215, according to Map thereof No. 690, filed in the office of the County Recorder of San Diego County, October 31, 1891, for the term beginning November 15, 1942, and ending June 30, 1947, or six months after the date of the termination of the unlimited National Emergency, as declared by the President of the United States on May 27, 1941 (Proclamation 2487), at a yearly rental of One Dollar (\$1.00).

R E S O L U T I O N NO. 78280

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered, on behalf of said City, to enter into a Lease with The United States of America, for the leasing of Lot 3, Block 493, Old San Diego, as shown on map thereof made by James Pascoe in 1870, and filed February 4, 1876 in the office of the City Engineer, for the term beginning March 15, 1943, and ending June 30, 1947, or six months after the date of the termination of the unlimited National Emergency, as declared by the President of the United States on May 27, 1941 (Proclamation 2487), at a yearly rental of One Dollar (\$1.00), receipt whereof is hereby acknowledged.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78243 to 78280, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 25th day of May, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis J. Patten Deputy

R E S O L U T I O N NO. 78281

BE IT RESOLVED By the Council of the City of San Diego, as follows:

The application of Joseph J. Lewis, 3170 North Mountain View Drive, for a Class A license to conduct public dance at 666 9th Avenue (Basement) on premises where intoxicating liquor is sold, is hereby granted, subject to compliance with existing ordinances and regulations.

R E S O L U T I O N NO. 78282

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of McKesson & Robbins, Inc. to furnish the City's requirements of liquid chlorine for the year beginning June 15, 1943, as follows: \$3.157 per cwt. for chlorine delivered in ton containers, carload lots, F.O.B. cars at Sewage Disposal Plant; \$4.50 per cwt. for single ton cylinders F.O.B. Chula Vista. On 100 pound cylinders, one cylinder \$9.25 per cwt; 2 to 24 cylinders \$8.75 per cwt. On 150 pound cylinders, one cylinder \$8.75 per cwt; 2 to 24 cylinders \$8.25 per cwt., be and the same is hereby accepted and the contract for furnishing same is hereby awarded to said McKesson & Robbins, Inc.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said McKesson & Robbins, Inc. for furnishing of said chlorine pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by: H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER. I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury; or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$16,000.00

Dated June 1st, 1943.

J.S.Barber

Auditor and Comptroller of the City of San Diego, California.

By J. McQUILKEN, Chief Deputy.

To be paid out of WATER DEPT AND GENERAL FUNDS (Engineer)

Memo. CHLORINE - McKesson & Robbins.

R E S O L U T I O N NO. 78283

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the National Iron Works to furnish The City of San Diego with eight 30" cast iron saucer valves with covers, for the sum of \$5161.12, including State Tax, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said National Iron Works.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said National Iron Works, for furnishing of said valves with covers, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by: H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER. I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$5,161.12
Dated June 1st, 1943.

J. S. BARBER
Auditor and Comptroller of the City of San Diego,
California.

By J. McQUILKEN, Chief Deputy.

To be paid out of WATER DEPT FAA 53
Memo. VALVES - National Iron Works.

R E S O L U T I O N NO. 78284

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Southern Pipe & Casing Company to furnish The City of San Diego with 600 feet of 3/16" - 18" steel pipe, for the sum of \$2206.25, including State Tax; and four 18" Dresser couplings, for the sum of \$48.16, including State Tax, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Southern Pipe & Casing Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Southern Pipe & Casing Company, for furnishing of said pipe and couplings, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by: H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER. I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$2,206.26
Dated June 1st 1943.

J. S. BARBER
Auditor and Comptroller of the City of San Diego, California.
By J. McQUILKEN, Chief Deputy.

To be paid out of WATER DEPT FAA 364
Memo. PIPE & COUPLINGS - So. Pipe & Casing Co.

R E S O L U T I O N NO. 78285

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Richfield Oil Corporation to furnish The City of San Diego with its requirements of gasoline for the year beginning July 1, 1943 and ending June 30, 1944, as follows: \$0.1028 per gallon on Ethyl gasoline; \$0.0928 per gallon on Hi-Octane or second structure gasoline; and \$0.0903 on Flash or third structure gasoline, with discount of \$0.0025 per gallon on deliveries of 5000 gallons or more, at one time, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Richfield Oil Corporation.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Richfield Oil Corporation for furnishing of said gasoline, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted herewith, with the exception of checks submitted by the low and the second low bidder.

Approved as to form by: H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER. I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of the City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$48,000.00
Dated JUNE 1st, 1943.

J.S.BARBER
Auditor and Comptroller of the City of San Diego, California.
By J. McQUILKEN, Chief Deputy.

To be paid out of GENERAL FUND, WATER DEPT. AND HARBOR DEPT. FUNDS
Memo: GASOLINE - Richfield Oil Corpn.

R E S O L U T I O N NO. 78286

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That all bids received by the Purchasing Agent on May 20, 1943, for various pieces of furniture for offices at the Civic Center, be rejected; and all checks received with bids be returned to bidders.

Approved as to form by: H. B. DANIEL

R E S O L U T I O N NO. 78287

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Eugene W. B. Crockrell, 534 Island Avenue, for permission to erect a tent on the back of the lot at the corner of 28th and L Streets for the purpose of conducting religious services, be, and it is hereby denied.

R E S O L U T I O N NO. 78288

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from G.A. Davidson, chairman, joint committees of the City-County Post War Planning Committee and the Citizens Civic Center Committee, regarding two proposed wings on the Administrative Building and proposed Hall of Justice and City & County Service Building, bearing Document No. 343665, be, and it is hereby referred to Council Conference.

R E S O L U T I O N NO. 78289

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Diagram of the property affected or benefited by the work of improvement to be done on La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract and In Pueblo Lots 1781 and 1774 Pueblo Lands and Lot 38, Block 3, Buena Vista Tract in said City of San Diego, as described in Resolution of Intention No. 54034, and to be assessed to pay the expenses thereof, which said diagram has been made by the City Engineer of the City of San Diego, California, pursuant to directions from this Council, and which said diagram is dated May 27, 1943, be, and the same is hereby approved.

And the Clerk of said City is directed at the same time of this approval, to certify the fact and date thereof, and to immediately deliver said diagram so certified to the City Engineer of said City.

R E S O L U T I O N NO. 78290

DIRECTING NOTICE INVITING SEALED PROPOSALS. SAN DIEGO
LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Ivy Street and Broadway;
COLUMBIA STREET, between Beech Street and Broadway;
STATE STREET, between Elm Street and Broadway;
UNION STREET, between B Street and Broadway;
FRONT STREET, between B Street and Broadway;
FIRST AVENUE, between Beech Street and Broadway;
SECOND AVENUE, between B Street and Broadway;
THIRD AVENUE, between A Street and Market Street;
FOURTH AVENUE, between Ivy Street and Market Street;
FIFTH AVENUE, between Laurel Street and K Street;
SIXTH AVENUE, between A Street and Island Avenue;
SEVENTH AVENUE, between Beech Street and F Street;
EIGHTH AVENUE, between Beech Street and Market Street;
NINTH AVENUE, between B Street and Market Street;
TENTH AVENUE, between B Street and Market Street;
ELEVENTH AVENUE, between B Street and Market Street;
TWELFTH AVENUE, between Russ Boulevard and Imperial Avenue;
SIXTEENTH STREET, between C Street and the south line of Sherman's Addition;
ASH STREET, between Seventh Avenue and Eighth Avenue;
A STREET, between India Street and Eighth Avenue;
B STREET, between Kettner Boulevard and Twelfth Avenue;
C STREET, between Kettner Boulevard and Twelfth Avenue;
BROADWAY, between Pacific Highway and Sixteenth Street;
E STREET, between India Street and Sixteenth Street;
F STREET, between Columbia Street and Sixteenth Street;
MARKET STREET, between the east line of State Street produced south and Sixteenth

Street;

IMPERIAL AVENUE, between National Avenue and Thirteenth Street; and
NATIONAL AVENUE, between Twelfth Avenue and Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1943, to-wit, to and including June 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," filed April 16, 1943, in the office of the City Clerk of said City.

That the SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of June, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California.

By AUGUST M. WADSTROM,
Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK,

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM
Deputy.

R E S O L U T I O N NO. 78291

DIRECTING NOTICE OF FILING OF ASSESSMENT AND
OF THE TIME AND PLACE OF HEARING THEREOF.

RESOLVED, by the Council of the City of San Diego, California:

That the City Clerk of said City be, and he is hereby, authorized and directed to give notice of the filing by the City Engineer of said City of his assessment No. 1781 made to cover the costs and expenses of the work done upon LA JOLLA MESA DRIVE, TURQUOISE STREET, COLIMA STREET, TORANO ROAD, BESCANO COURT, BESCANO ROAD, CROMWELL DRIVE, ZAMORA ROAD, ALLEYS IN BLOCK 29, BIRD ROCK ADDITION and BLOCK 5, PACIFIC BEACH VISTA TRACT and IN PUEBLO LOTS 1781 and 1774 PUEBLO LANDS and LOT 38, BLOCK 3, BUENA VISTA TRACT in said City, under Resolution of Intention No. 54034, adopted June 16, 1930, by said Council and also of the time and the place, to be therein fixed by said Clerk, when all persons interested in said work or assessment will be heard by said Council, by posting, mailing and publishing such notice in manner and form required by law, requiring all persons interested therein and feeling aggrieved thereby, to file in writing their appeals therefrom, prior to

the day fixed for said hearing. Such notice shall be published twice in the San Diego Union, a newspaper published and circulated daily in said City and hereby designated for that purpose. The first publication of such notice shall be not less than fifteen (15) days before the time fixed for such hearing.

R E S O L U T I O N NO. 78292

WHEREAS, by Ordinance No. 2442 (New Series) of the ordinances of The City of San Diego, adopted May 12, 1942, the City Council is authorized and empowered to adopt by resolution such rules and regulations, or modifications thereof, as are recommended by the City Manager of said City, regulating and controlling camping, shooting, hunting and/or fishing privileges upon the lakes, reservoirs and properties of the water impounding system owned by or under the control of The City of San Diego; and

WHEREAS, this Council by Resolution No. 78260, adopted May 25, 1943, ordered Hodges and Lower Otay Reservoirs opened to the public for fishing on June 5, 1943, and June 19, 1943, respectively, upon such terms and conditions and subject to all of the rules and regulations contained in said Ordinance No. 2442 (New Series), and subject, also, to such further rules and regulations as may be promulgated pursuant to said ordinance; and

WHEREAS, the City Manager has recommended the adoption of certain additional rules and regulations regulating and controlling fishing upon said Hodges and Lower Otay Reservoirs, which said recommendations are contained in Document No. 343682, on file in the office of the City Clerk of said City; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That pursuant to the provisions of said Ordinance No. 2442 (New Series), and in accordance with the recommendation of the City Manager contained in said Document No. 343682, the following rules and regulations in addition to those provided by said Ordinance No. 2442 (New Series), regulating and controlling fishing privileges upon Hodges and Lower Otay Reservoirs, and surrounding properties, be, and the same are hereby established and adopted:

(1) All persons must obey all State, County and City laws and regulations pertaining to recreational activities and sanitation.

(2) All persons must comply with all regulations issued by the Federal Government.

(3) All persons must comply with all regulations pertaining to blackouts whenever blackouts are announced or when required by the authorities.

(4) No open fires will be permitted at night.

(5) No cameras will be permitted.

(6) No arms of any kind will be permitted.

(7) No dogs will be permitted, except on leash.

(8) The City will not be responsible for any loss or accidents.

(9) Persons use facilities and engage in recreational activities entirely at their own risk.

(10) No boat shall be permitted on Otay Reservoir or Hodges Reservoir before six o'clock A.M., or sunrise, if later, and all boats must be returned to the boat float before seven o'clock, P.M., or sundown, if earlier.

(11) All persons must stay within designated areas.

(12) No unauthorized persons shall enter restricted areas or approach the dam, spillway or outlet works under any circumstances.

(13) Private boats will be permitted subject to regulations to be issued by the Hydraulic Engineer, and subject to the payment of the same fees as if a City boat were used.

(14) Shore fishermen must secure their tickets in advance of fishing.

(15) Lower Otay and Hodges Reservoirs shall be open to fishing and boating on Wednesdays, Saturdays, Sundays and legal holidays only.

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of June, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 78293

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$90.00 from the Maintenance & Support Account No. AA-316 to Outlay Account No. AA-551 in the funds of the City Mayor's office.

R E S O L U T I O N NO. 78294

WHEREAS, heretofore the San Diego Humane Society has operated the City Pound; and

WHEREAS, said San Diego Humane Society has evidenced a desire to be relieved of this duty; and

WHEREAS, The City of San Diego will be compelled to employ a Poundkeeper, and it will be necessary for the efficient operation of said City Pound to regain the possession of the house located upon Lot 15, Block "E", Silver Terrace, in the City of San Diego, County of San Diego, State of California, which is also known as 1920 Azuza Street, and now occupied by one Josephine Gonzalez as a tenant of the City of San Diego at a monthly rental of \$20.00, for the use and occupancy of the Poundkeeper, and it will, therefore, be necessary to evict said tenant; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed to take all necessary steps to secure the possession of the premises hereinbefore described.

Presented by: WALTER W. COOPER.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of June, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

RESOLUTION NO. 78295

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, bearing date October 21, 1942, conveying to said City the south 169.62 feet (ex.st.) of Lot 9, Morse's Subdivision in Pueblo Lot 1106, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78296

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of J.D.Wier and Esther L. Wier, executed in favor of the City of San Diego, bearing date May 24, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the southwesterly 6.00 feet of Lots 1 to 8, inclusive, Block 9, New Roseville, according to the Map thereof No. 476 filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78297

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution Ordering Improvement No. 78031, adopted March 30, 1943, be, and the said resolution is hereby repealed; and all proceedings subsequent thereto in the matter of furnishing electric current for the lighting of the streets in KENSINGTON MANOR LIGHTING DISTRICT NO. 1 are hereby rescinded.

Approved as to form by: EDWARD H. LAW

RESOLUTION ORDERING IMPROVEMENT NO. 78298

KENSINGTON MANOR LIGHTING DISTRICT NO. 1.

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and

SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1943, to-wit, to and including the 30th day of April, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed February 5, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 16th day of March, 1943, said Council did by Resolution No. 77970, confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's report and assessment for Kensington Manor Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of June, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

R E S O L U T I O N NO. 78299
DIRECTING NOTICE INVITING SEALED PROPOSALS. KENSINGTON
MANOR LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and

SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1943, to-wit, to and including the 30th day of April, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed February 5, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of June, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

R E S O L U T I O N NO. 78300

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$2,004.42, being the percentage of parking meter receipts for the month of May, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78301

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,929.39, being the percentage of parking meter receipts for the month of May, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78302

WHEREAS, the United States of America has been for many months prosecuting, together with the Allied Nations, a global war; and

WHEREAS, The City of San Diego, by reason of its geographical location and the concentration here of military establishments of the Government, airplane and other defense industries, is peculiarly subject to raids by the enemy and to acts of sabotage; and

WHEREAS, the enemy has already inflicted much loss of life and destruction of property since its violent opening of hostilities on Sunday, December 7, 1941; and

WHEREAS, the maintenance and protection of the water system is of paramount importance to the inhabitants of the City and to the military establishments and defense plants; and

WHEREAS, Section 28 of the City Charter provides, among other things, that

"In case of general conflagration, rioting, flood, or other emergency menacing life and property, the Manager shall marshal all the forces of the different Departments of the City for the maintenance of the general security and shall have the power to deputize or otherwise employ such other persons as he may consider necessary for the purpose of protecting the City and its residents. The Council may, however, in any such emergencies, authorize the Mayor to take command of the police, maintain order and enforce the law.

And in such authorized emergencies the Manager shall be subordinate to and carry out such duties as may be assigned to him by the Mayor."

NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Council does hereby find, determine and declare that an acute emergency now exists in The City of San Diego, which menaces the lives and property and general security of the inhabitants thereof.

BE IT FURTHER RESOLVED, that pursuant to the authority given by Section 28 of the City Charter, the City Manager be, and he is hereby directed to marshal all the forces of the different departments of the City for the maintenance of the general security, to employ or deputize such other persons as may in his judgment be necessary to that end, and generally to take such steps and measures as he may deem advisable to protect the lives and property of the inhabitants of the City and to safeguard the water system of the City.

BE IT FURTHER RESOLVED, that pursuant to the authority vested in this Council by Section 24 and 28 of the City Charter, and at any time or times while the City Manager is absent from the City or for any other reason unable to perform his duties, the Mayor of the City is hereby authorized, during the existence of a present public danger or present emergency, to take command of the police, maintain order and enforce the law within the City of San Diego.

BE IT FURTHER RESOLVED, that Resolution No. 77689, adopted by the Council on the 30th day of November, 1942, be, and the same is hereby rescinded.
Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of June, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78281 to 78302, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 1st day of June, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patton Deputy.

R E S O L U T I O N NO. 78303

Five Points Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of INDIA STREET, KETTER BOULEVARD, CALIFORNIA STREET, MOORE STREET, HANCOCK STREET, HARASTHY STREET, ANDREWS STREET, and WINDER STREET, within the limits and as particularly described in Resolution of Intention No. 78131, adopted April 27, 1943, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed in the office of said City Clerk May 7, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78304

University Avenue Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the southerly prolongation of the east line of the Alley in Block 209, University Heights; and 30TH STREET, between Lincoln Avenue and Wightman Street, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed in the office of said City Clerk May 10, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78305

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Walter R. Stutz, 3793 Park Boulevard, to conduct a cabaret with paid entertainment at "The Cuckoo Club", 1040 - 3rd Avenue, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 78306

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby requested to include an item of \$5000.00 in the 1943-44 Budget for the purpose of contributing to the cost of constructing a sewer in an area north of Rosecrans Street and East of Kurtz Street; work to be done by City of San Diego forces, with \$2200.00 to be provided by residents of the area toward the total cost of the project.

R E S O L U T I O N NO. 78307

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING MISSION BEACH LIGHTING
DISTRICT NO. 2

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 7th day of June 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78258, adopted by said Council on the 25th day of May 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration,

and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 6th day of July 1943, at 2:00 o'clock in the afternoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the street lamps on mast arms attached to the poles located in MISSION BOULEVARD, between the southerly extremity of said Mission Boulevard and the southerly line of San Fernando Place, in Mission Beach, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1943, to-wit, to and including August 16, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78308

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to authority conferred by, and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, a two-hour parking zone between 8 o'clock A.M. and 6 o'clock P.M., Sundays and holidays excepted, be, and it is hereby established on the following streets:

The east side of Pacific Highway between the south line of Market Street and the north line of Harbor Drive;

Harbor Drive between the east line of Pacific Highway and the southerly prolongation of the west line of Kettner Boulevard;

And the installation of the necessary signs and markings be, and the same is, hereby authorized to be made thereon.

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78309

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to authority conferred by, and in accordance with the provisions of Ordinance No. 2423, (New Series), adopted April 21, 1942, and amendments thereto, parking of automobiles is hereby prohibited on the following streets in the City of San Diego:

On the West side of Pacific Highway, between the south line of Market Street, and the North line of Harbor Drive;

And the installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78310

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to the authority conferred by, and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the following "No Standing Zone" be, and it is hereby created and established:

On the east side of Kettner Boulevard, from a point 36 feet south of the south line of B Street to the north line of C Street;

And the installation and the necessary signs and markings is hereby authorized and directed to be made on said streets;

AND BE IT FURTHER RESOLVED, That Resolution No. 76638, adopted April 7, 1942, be, and the same is hereby repealed.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78311

WHEREAS, the contract between The City of San Diego and American Pipe and Construction Company for the construction of the Murray Pipe Line, which said contract is contained in Document No. 339812, on file in the office of the City Clerk of said City, provides for the completion thereof on or before March 14, 1943; and

WHEREAS, said contractor was granted an extension of time to and including June 4, 1943, for the completion of said pipe line; and

WHEREAS, said contractor has requested a further extension of time for the completion of said work, to-wit: to and including July 4, 1943, for the reasons set forth in the communication from the Hydraulic Engineer, as contained in Document No. 343754, on file in the office of the City Clerk of said City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the request of American Pipe and Construction Company for an extension of time to and including July 4, 1943, for the completion of the Murray Pipe Line be, and the same is hereby granted.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78312

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City of San Diego who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

| | |
|---|------------|
| Keeper, Bernardo Bridge (Water Department, Division of Development and Conservation), | \$1,000.00 |
|---|------------|

That in addition to the employee hereinabove mentioned, and until the further action of this Council, the following named employees of said City shall give bond as Deputy Sheriff, in the penal sum set opposite the title of said employees, to-wit:

| | |
|--|------------|
| Keeper (Dam), Water Department, Division of Development and Conservation: At Morena, Barrett, Lower Otay, El Capitan, San Vicente, Hodges Dams, and at Bernardo Bridge | \$1,000.00 |
|--|------------|

| | |
|---|------------|
| Assistant Keeper (Dam) at Lower Otay Dam, | \$1,000.00 |
|---|------------|

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78313

WHEREAS, The City of San Diego, by reason of its geographical location and the concentration here of Military Establishments of the Government, Airplane and other Defense Industries, is peculiarly subject to acts of sabotage; and

WHEREAS, the maintenance and protection of the water system is of paramount importance to the citizens of the City and to the military establishments and defense plants; and

WHEREAS, the evacuation of Japanese from the Pacific Coast was a vitally necessary protective measure, dictated by sound military judgment, and the compelling reasons for such action continue to exist; NOW, THEREFORE

BE IT RESOLVED By the Council of The City of San Diego, having the right to appeal to the President and the Congress of the United States for protection against the danger involved in permitting the Japanese now concentrated in restricted areas to be released therefrom and return to our midst, that the Council does hereby protest against permitting any Japanese to return to this area while fighting this war against Japan;

BE IT FURTHER RESOLVED That the City Clerk of said City be, and he is hereby directed to transmit certified copies of this Resolution to the President of the United States, to the Secretary of the Interior, to Lieutenant General John L. DeWitt, Commanding Officer of the Western Defense Command, to the Governor of the State of California, and to our State Representatives in Washington, D.C.

Presented by ERNEST J. BOUD

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78314

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$205.32 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of May, 1943, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78315

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with one horizontal, centrifugal pump, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343776.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78316

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with one 125 H.P. 3600 R.P.M., 440 volt, 60 cycle, 3 phase, ball bearing, induction motor, for the Water Development Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343772.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78317

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the bid of Squires-Belt Material Company to furnish The City of San Diego with its requirements of Portland Cement for a year commencing June 15, 1943, as follows: \$.517575 per sack for carload of 1064 sacks; \$.5665 per sack for 450 sacks or more delivered to any job within City limits; \$.618 per sack for 100 to 450 sacks delivered to any job within City limits; \$.5665 per sack for 450 sacks delivered at vendor's warehouse; and \$.5665 per sack for less than 450 sacks delivered at vendor's warehouse, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Squires-Belt Material Company. The above prices include State Sales Tax of 3%.

The prices submitted are for Portland cement in paper sacks. If cloth sacks are required add \$.15 per sack to bid prices. Credit for cloth sacks returned is \$.20 per sack.

These prices apply to both a six months' period from date of commencement of contract, and a twelve months' period.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a

contract with said Squires-Belt Material Company, for furnishing of said Portland Cement, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted herewith, with the exception of checks submitted by the low and the second low bidder.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,000.00

Dated June 7, 1943

J. S. W. BARBER

Auditor and Comptroller of the City of San Diego, California

By J. McQUILKEN Ch. Deputy

To be paid out of Street Improvement (208*

Memo Squires Belt Material Co. for Portland cement

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligation of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$9,000.00

Dated June 7, 1943

J. S. W. BARBER

Auditor and Comptroller of the City of San Diego, California

By J. McQUILKEN Chief Deputy

To be paid out of Harbor Development Trust Fund (304.)

Memo Squires-Belt Material Co. for Portland cement

R E S O L U T I O N NO. 78318

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the bid of the Daley Corporation for the disposal of garbage collected by the Public Works Department of The City of San Diego and delivered at hoppers where said garbage is to be transferred to disposal contractor, is hereby accepted at the following prices:

Price of 150 to 200 pound hogs on foot,
as shown by Los Angeles market reports

Bid price per ton for garbage

| | |
|---|--------|
| 4 cents and less than 6 cents per pound | \$.10 |
| 6 " " " " 7 " " " " | .20 |
| 7 " " " " 8 " " " " | .30 |
| 8 " " " " 9 " " " " | .40 |
| 9 " " " " 10 " " " " | .40 |
| 10 " " " " 11 " " " " | .50 |
| 11 " " " " 12 " " " " | .50 |
| 12 " " " " 13 " " " " | .60 |
| 13 " " " " 14 " " " " | .70 |
| 14 " " " " 15 " " " " | .70 |
| 15 " " " " 16 " " " " | .80 |
| 16 " " " " 18 " " " " | .90 |

Over 18 cents per pound .90

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is authorized and empowered to enter into and execute on behalf of The City of San Diego, a contract with said Daley Corporation, for the disposal of garbage delivered to the City's garbage hoppers, pursuant to plans and specifications on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78319

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78282, awarding to McKesson & Robbins, Inc. contract for furnishing The City of San Diego's requirements of liquid chlorine be, and the same is hereby rescinded.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78320

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of Dow Chemical Company to furnish the City's requirements of liquid chlorine for the year beginning June 15, 1943, on ton cylinders, carloads, for the price of \$3.115 per cwt. F.O.B. cars, Sewage Disposal Plant, San Diego, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Dow Chemical Company. California State Tax to be added to above price.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Dow Chemical Company, for furnishing of said chlorine, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$15,000.00

Dated June 8 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

By Theo M FIDELER

To be paid out of Water Dept General Funds (Engineers)

Memo CHLORINE

R E S O L U T I O N NO. 78321

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of McKesson & Robbins, Inc. to furnish the City's requirements of liquid chlorine for the year beginning June 15, 1943, as follows: For 150 pound cylinders \$8.75 per cwt. for single cylinders, \$8.25 per cwt. for 2 to 24 cylinders; 100 pound cylinders \$9.25 per cwt. for single cylinders, \$8.75 per cwt. for 2 to 24 cylinders, f.o.b. their plant, San Diego; single ton cylinders \$4.50 per cwt. f.o.b. Westvaco Chemical Co., Chula Vista, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said McKesson & Robbins, Inc. California State Tax to be added to above prices.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said McKesson & Robbins, Inc. for furnishing of said chlorine pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,000.00

Dated June 8 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California
THEO M. FIDELER

To be paid out of Water General Fund (Engineers)
Memo Chlorine

R E S O L U T I O N NO. 78322

CONFIRMING THE MODIFICATION OF LEASE OF CERTAIN TIDELANDS MADE BY THE HARBOR COMMISSION ON BEHALF OF THE CITY OF SAN DIEGO TO THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS, WHICH SAID LEASE WAS RECORDED ON THE 11TH DAY OF DECEMBER, 1934, IN BOOK NO. 349, AT PAGE 426, OF OFFICIAL RECORDS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City is about to enter into a Modification of Lease of certain portions of the tidelands with the State of California, Department of Public Works, Division of Highways, which said lease was recorded on the 11th day of December, 1934, in Book No. 349, at Page 426, of Official Records of the County of San Diego, State of California, beginning on the date of the execution of said Modification of Lease, copy of which said Modification of Lease is hereto attached and made a part of this Resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said Modification of Lease, copy of which is hereto attached, between the Harbor Commission and the State of California, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of Modification of Lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

MODIFICATION OF LEASE

THIS AGREEMENT, made and entered into, in duplicate, this ____ day of ____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation, in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter called the City, and the STATE OF CALIFORNIA, acting by and through the Department of Public Works, as Lessee, hereinafter sometimes called the State,

WITNESSETH:

First, this agreement is made in the light of the following facts and circumstances:

1. On or about the 30th day of April, 1934, the parties hereto entered into a certain lease, which lease was recorded on the 11th day of December, 1934, in Book No. 349, at page 426, of Official Records of the County of San Diego, State of California, wherein and whereby the City leased to the State the property in said lease described for purposes of a State Office Building; and

2. The parties desire to modify said lease by mutual consent in the particulars hereinafter described for the benefit of both of the parties. Now, therefore, in consideration of the premises and of the mutual covenants and promises herein contained,

IT IS HEREBY AGREED:

(1) Paragraph (10) of the said lease, on page 6, is amended to read as follows:

"(10) The right is hereby expressly reserved to the City to terminate this lease at any time the leased premises become needed in connection with the use for navigation purposes of any portion of the tidelands lying seaward of the bulkhead line, upon payment by the city of the cost of the building erected upon said leased premises, less reasonable depreciation to the time of such termination."

(2) Paragraph (11) of the said lease is amended to read as follows:

"(11) It is further understood and agreed that unless this lease shall have been terminated for a cause herein provided, upon the expiration of the fifty-year term hereby granted the State shall, provided it is not then in default as to any of the terms or conditions herein contained, have the right to a renewal of this lease, upon the same terms and conditions and for the same purposes and uses, for an additional period of fifty (50) years; provided, further, that if the State shall desire and intend to avail itself of the right to such renewal it shall notify the city in writing thereof at least one (1) year prior to the expiration of the fifty-year term of this lease. The failure of the State so to do shall relieve the City from any obligation to make such renewal."

(3) Except as hereinabove amended, each and every, the provisions of the said lease is continued in full effect.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego, acting for and on behalf of said City, have hereunto subscribed their names as and for the act of said City, and the State of California, lessee as aforesaid, acting by and through the Department of Public Works, has caused this instrument to be executed by its proper officers, and when so executed this instrument shall be deemed effective from the date first hereinabove written. This instrument is executed in duplicate; both

of which shall be deemed originals.

THE CITY OF SAN DIEGO,
Lessor

By _____
Members of the Harbor Commission
of The City of San Diego.

STATE OF CALIFORNIA,
Lessee

By _____
Director of Public Works

I hereby approve the form of the foregoing Modification of Lease, this _____ of _____, 1943.

City Attorney
By _____
Deputy City Attorney

STATE OF CALIFORNIA,
County of San Diego. } ss

On this _____ day of _____, A.D., 1943, before me, _____, a Notary Public in and for said County, residing therein, duly commissioned and sworn, personally appeared _____, known to me to be members of the Harbor Commission of The City of San Diego, and known to me to be the persons described in and whose names are subscribed to the within instrument, and acknowledged to me that the executed the same for and on behalf of The City of San Diego.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the County of San Diego, State of California, the day and year in this certificate first above written.

Notary Public in and for the County
of San Diego, State of California.
My Commission expires _____

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:
YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78323

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contract with L. P. Powell, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of six months, at \$1050.00 per month.

Presented by F. A. RHODES
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78324

WHEREAS, the United States of America, acting through the Bureau of Reclamation, has submitted to the City Council for approval a proposed contract in three original counterparts between said Bureau as party of the first part, and the County of San Diego and The City of San Diego as parties of the second part, for making a survey of routes for carrying Colorado River water to said County and City at a total cost for said survey so made by said Bureau, including the necessary investigations, reports and estimates, of not to exceed \$75,000.00, said cost to be borne as follows: By said Bureau \$30,000.00; by said City \$7,500.00; and by said County \$37,500.00; and

WHEREAS, the City will execute simultaneously with its execution of said contract another contract with said Bureau and the Federal Works Agency for the making of necessary engineering studies and surveys preliminary to the construction of an aqueduct or canal to connect the water supply system of the City to the aqueduct of the Metropolitan Water District of Southern California at or near the west portal of the San Jacinto tunnel; by the terms of which contract the City will obligate itself to pay to said Bureau the sum of \$30,000.00 for making said studies and surveys; and

WHEREAS, it is the intention and understanding of the City Council that the County and the City will share equally, to-wit, in amounts not to exceed \$37,500.00 each, the total cost of \$75,000.00 to both said County and said City for making the surveys contemplated in both of said contracts; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the proposed contract hereinabove referred to between the Bureau of Reclamation, as party of the first part, and the County of San Diego and The City of San Diego, as parties of the second part, be, and the same is hereby approved, and that the City Manager be, and he is hereby authorized to execute the same on behalf of The City of San Diego.

BE IT FURTHER RESOLVED that the proposed contract between the Bureau of Reclamation and the Federal Works Agency and The City of San Diego, whereby the City will contribute \$30,000.00 to the cost of making necessary engineering studies and surveys preliminary to the construction of an aqueduct or canal to connect the water supply system of the City to the aqueduct of the Metropolitan Water District of Southern California, at or near the west portal of the San Jacinto tunnel, be, and the same is hereby approved; and that the City Manager be, and he is hereby authorized to execute said contract on behalf of The City of San Diego.

BE IT FURTHER RESOLVED that this resolution shall be of no force and effect unless and until the Board of Supervisors of the County of San Diego shall have passed and adopted a resolution approving and ordering the execution of the proposed contract referred to in the first paragraph of this resolution between the Bureau of Reclamation, the County of San Diego and The City of San Diego.

Presented by WALTER W. COOPER
Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$30,000.00.

Dated June 10 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

By THEO M. FIDELER

To be paid out of Unappropriated Balance Ord. 2660

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$7,500.00

Dated June 10 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

By THEO M. FIDELER

To be paid out of Unappropriated Balance Ord. No. 2660

R E S O L U T I O N NO. 78325

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the deed of the United States of America, executed on the 20th day of May, 1943, granting, bargaining, selling and releasing to The City of San Diego, all of the right, title and interest of the United States of America in and to the following described land situated in the City of San Diego, County of San Diego, State of California, to-wit:

Beginning at a copper tack in concrete set at the intersection of the southerly line of Barnett Avenue and the southwesterly line of Lytton Street as delineated on the map of Pendleton Addition according to Map No. 1798, Records of San Diego County; thence, along said southwesterly line, N. 54° 17' 20" W., 1103.50 feet; thence, from a tangent which bears N. 76° 33' 50" W., along a curve to the left with a radius of 33.50 feet through an angle of 67° 43' 30" a distance of 39.60 feet to the southeasterly line of Rosecrans Street; thence, along said Southeasterly line, S. 35° 42' 40" W., 15.68 feet; thence, from a tangent which bears N. 35° 42' 40" E., along a curve to the right with a radius of 37 feet, through an angle of 89° 30' 35" a distance of 57.80 feet; thence, S. 54° 46' 45" E., 1087.67 feet; thence, N. 35° 13' 15" E., 0.37 feet to the point of beginning, containing 5950 square feet.

for public street purposes, be, and the same is hereby accepted, and said property therein conveyed and hereinabove described be, and the same is hereby set aside and dedicated as and for a public street in said City, and the same is hereby named LYTTON STREET;

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78326

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of R. A. Smith and Tula F. Smith, executed in favor of The City of San Diego, bearing date June 4, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the north half of Lots 39 and 40, Block 230, Pacific Beach, according to Map thereof No. 854, filed in the office of the County Recorder of San Diego County, California, September 25, 1898, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78327

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sumner B. Harris and Ruby C. Harris, executed in favor of The City of San Diego, bearing date May 20, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the west 45 feet of Lots 19 and 20, Block 90, City Heights Addition, according to Map thereof No. 1007 filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78328

WHEREAS, the City of San Diego had, or claimed to have, an easement and right of way for the construction, operation and maintenance of sewer pipe line and appurtenances, through, along and across those certain lots, pieces and parcels of land commonly known as SEFTON ESTATES, according to the map thereof No. 2042, filed in the office of the County Recorder of San Diego County, July 7, 1927; and

WHEREAS, the City of San Diego now desires to change the location of said easement and right of way, and JOSEPH W. SEFTON, JR., his wife, MINNA GOMBELL SEFTON, and LENA SEFTON CLARK and her husband, HENRY B. CLARK, the owners of said Sefton Estates, desire to change the location of said easement and right of way, and have granted to the City of San Diego by deed dated the 13th day of April, 1943, an easement for the purpose of a right of way for a public sewer through, over, under, along and across all that real property situate in the City of San Diego, County of San Diego, State of California, bounded and described as follows:

Portions of Lots 4, 8, 9 and 10, Sefton Estates, according to the Map thereof No. 2042, filed in the office of the County Recorder of said County of San Diego, said easement hereby conveyed being 20.00 feet in width, 10.00 feet on each side of the following described center line:

Commencing at the most southerly corner of Lot 3, said Sefton Estates, said point of commencement being also the point of intersection of the northeasterly line of Narragansett Avenue, formerly Arlington Drive, with the northwesterly line of Warrington Street as shown on said Map No. 2042; thence North $51^{\circ} 57' 00''$ west along the northeasterly line of said Narragansett Avenue a distance of 438.83 feet to the TRUE POINT OF COMMENCEMENT; thence North $38^{\circ} 03' 00''$ East a distance of 230.74 feet to the point of a tangent curve concaved westerly having a radius of 112.06 feet; thence northerly along the arc of said curve a distance of 69.53 feet to a point of tangency; thence North $2^{\circ} 30' 00''$ East tangent to said curve a distance of 82.92 feet to the point of a tangent curve concaved easterly and southeasterly having a radius of 213.00 feet; thence northerly and northeasterly along the arc of said last described curve a distance of 202.24 feet to a point of tangency; thence North $56^{\circ} 54' 00''$ East tangent to said last described curve, a distance of 107.56 feet to an intersection with the southwest-erly line of La Cresta Drive as shown on said Map of Sefton Estates, and as shown upon City Engineer's Drawing No. 2674-B, dated November 24, 1942, on file in the office of the City Clerk of said City, bearing Document No. 343850; and

WHEREAS, the said grant of said easement has been given on condition that the City of San Diego, quit claim to said Joseph W. Sefton, Jr., his wife, Minna Gombell Sefton, and Lena Sefton Clark and her husband, Henry B. Clark, all of its right, title and interest in and to the first above mentioned easement; and

WHEREAS, the City Engineer and the City Manager recommend the acceptance of said second easement under the terms herein set forth, NOW, THEREFORE,

BE IT RESOLVED By the Council of the City of San Diego, as follows:

That the Mayor and City Clerk of the City of San Diego be, and they are hereby authorized and directed to execute for and on behalf of the City of San Diego a quit claim deed, remising, releasing and quit claiming unto the said Joseph W. Sefton, Jr., his wife, Minna Gombell Sefton, and Lena Sefton Clark and her husband, Henry B. Clark, the said easement and right of way for a sewer pipe line heretofore owned and claimed by the said City of San Diego (but not including the easement and right of way created by the said grant dated the 13th day of April, 1943); and

BE IT FURTHER RESOLVED that the Deed of the said Joseph W. Sefton, Jr., his wife, Minna Gombell Sefton, and Lena Sefton Clark and her husband, Henry B. Clark, dated the 13th day of April, 1943, granting to the City of San Diego an easement for the purpose of a right of way for a public sewer through, over, under, along and across all that real property situate in the City of San Diego, County of San Diego, State of California, bounded and described as follows:

Portions of Lots 4, 8, 9 and 10, Sefton Estates, according to the Map thereof No. 2042, filed in the Office of the County Recorder of said County of San Diego, said easement hereby conveyed being 20.00 feet in width, 10.00 feet on each side of the following described center line:

Commencing at the most southerly corner of Lot 3, said Sefton Estates, said point of commencement being also the point of intersection of the northeasterly line of Narragansett Avenue, formerly Arlington Drive, with the northwesterly line of Warrington Street as shown on said Map No. 2042; thence North $51^{\circ} 57' 00''$ West along the northeasterly line of said Narragansett Avenue a distance of 438.83 feet to the TRUE POINT OF COMMENCEMENT; thence North $38^{\circ} 03' 00''$ East a distance of 230.74 feet to the point of a tangent curve concaved westerly having a radius of 112.06 feet; thence northerly along the arc of said curve a distance of 69.53 feet to a point of tangency; thence North $2^{\circ} 30' 00''$ East tangent to said curve a distance of 82.92 feet to the point of a tangent curve concaved easterly and southeasterly having a radius of 213.00 feet; thence northerly and northeasterly along the arc of said last described curve a distance of 202.24 feet to a point of tangency; thence North $56^{\circ} 54' 00''$ east tangent to said last described curve, a distance of 107.56 feet to an intersection with the southwesterly line of La Cresta Drive as shown on said Map of Sefton Estates, be, and the same is hereby accepted.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby authorized and directed to file the said deed together with the quit claim deed hereinabove referred to, and to send a certified copy of this resolution for record in the Office of the County Recorder of San Diego County, California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION NO. 78329

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the provisions of Section 71 of the City Charter, public hearings are hereby set for Thursday the 24th day of June, 1943 at 10:00 o'clock A.M., and for Friday the 25th of June, 1943, at 10:00 o'clock A.M., in the Council Chamber, Administration Building, Civic Center, for the purpose of affording the public opportunity to be present, and there express themselves, if they so desire, with reference to the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1943-1944, and,

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to publish for a period of five days in the official newspaper, prior to said hearings, a notice of Public Hearings, which said notice shall contain a statement that the proposed Ordinance will not be adopted until after said public hearings have been held.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78303 to 78329, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 8th day of June, 1943.

FRED W. SICK
 City Clerk of the City of San Diego, California

By Frances T. Porter Deputy

RESOLUTION NO. 78330

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from San Diego USO Council, bearing Document No. 343868, requesting an appropriation in the 1943-44 fiscal year to finance in part expenses arising from conducting dances within militarized areas, be, and it is hereby referred to Council conference.

RESOLUTION NO. 78331

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A one-page advertisement is hereby authorized in the 1943 edition of the "Gridiron", published by the San Diego Newspaper Guild, said advertisement to appear on the inside front cover, and

BE IT FURTHER RESOLVED, that a requisition be, and it is hereby authorized to be drawn on the Advertising and Publicity Fund for the sum of \$150.00 in payment thereof.

RESOLUTION NO. 78332

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Leighton Industries, Inc., a corporation, of 2109 Kurtz Street, San Diego, filed in the office of the City Auditor and Comptroller of said City, against The City of San Diego in the amount of \$6447.87, claimed to be due on account of damages alleged to have been sustained by reason of water accumulating on their property and damaging certain personal property stored in their warehouse on or about January 22, 23, 26, 27, 1943, be, and it is hereby denied.

RESOLUTION NO. 78333

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Fermon Edward Mack, filed in the office of the City Auditor and Comptroller of said City, against The City of San Diego in the amount of \$2,000.00, claimed to be due on account of damage alleged to have been caused by reason of driving into an unlighted barricade across Sixth Street on December 2, 1942, at 8:30 P.M., be, and it is hereby denied.

RESOLUTION NO. 78334

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Engineer is hereby authorized and directed to furnish a description of the lands to be closed and a description of the district of lands to be assessed for the closing of those portions of FRIARS ROAD, within Pueblo Lots 1184 and 1109 lying outside the exterior limits of an 80 foot width easement for highway purposes, all in accordance with the recommendation of the City Engineer filed in the office of the City Clerk of said City under Document No. 343814.

RESOLUTION NO. 78335

WHEREAS, the Harbor Commission of The City of San Diego, having jurisdiction of the Municipal Airport known as Lindbergh Field, located upon the tidelands in said City, has submitted for the consideration of this Council studies, plans and recommendations, together with supporting data, relative to the necessity for the immediate extension of the runways upon said field, in order to remedy their present very dangerous inadequacy, and the very real hazard that this inadequacy creates in the testing and operation of war planes for the United States, which said plans, studies and recommendations are on file in the office of the City Clerk under Document No. 343860; and

WHEREAS, it appears from said studies and recommendations that such dangerous condition can only be remedied with the cooperation of the United States Government; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the plans and recommendations of the Harbor Commission hereinabove referred to, be, and they are hereby unqualifiedly approved by this Council.

BE IT FURTHER RESOLVED that the City Manager be, and he is hereby urgently requested forthwith to take all necessary and proper steps through the office of the Commandant of the 11th Naval District, to secure the co-operation of the Federal Government to make possible the immediate carrying out of said recommendations of the Harbor Commission relative to the construction and extension of adequate runways upon Lindbergh Field. Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 78336

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman DeGraff Austin be, and he is hereby authorized to attend a meeting of the State Park Commission in Los Angeles on Friday and Saturday, June 18 and 19, re availability of the Cuyamaca State Park C.C.C. Camp for the program of the San Diego City and County Camp Commission; and to attempt to secure an allotment from its funds to rehabilitate the present camp buildings, water supply and sanitary facilities; and to incur the necessary expense incident thereto.

RESOLUTION NO. 78337

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The appointment by Mayor Harley E. Knox of Frank A. Frye, Jr., as a member of the Funds Commission of The City of San Diego, to fill a vacancy, be, and the same is hereby confirmed.

RESOLUTION ORDERING IMPROVEMENT NO. 78338

University Avenue Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the southerly prolongation of the east line of the Alley in Block 209, University Heights; and

30TH STREET, between Lincoln Avenue and Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed May 10, 1943 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 8th day of June, 1943, said Council did by Resolution No. 78304 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78339

Five Points Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Andrews Street and Chalmers Street;

KETTNER BOULEVARD, between Winder Street and Chalmers Street;

CALIFORNIA STREET, between the southwesterly prolongation of the northwesterly line of Pringle Street and the southwesterly prolongation of the northwesterly line of Winder Street;

MOORE STREET, between Noell Street and California Street;

HANCOCK STREET, between Harasthy Street and Chalmers Street;

HARASTHY STREET, between Pacific Highway and California Street;

ANDREWS STREET, between California Street and India Street; and
WINDER STREET, between Hancock Street and Kettner Boulevard.
Such furnishing of electric current shall be for a period of one year from and including August 5, 1943, to and including August 4, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed May 7, 1943 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 8th day of June, 1943, said Council did by Resolution No. 78303 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF AWARD NO. 78340 Loma Portal Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 8th day of June 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

At the intersection of LOCUST STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of EVERGREEN STREET with Curtis Street, Dumas Street, Elliott Street, Freeman Street, Goldsmith Street, Homer Street, Ibsen Street, James Street and Kingsley Street;

At the intersection of WILLOW STREET with Curtis Street, Dumas Street, Elliott Street and Freeman Street;

At the intersection of PLUM STREET with Curtis Street;

At the intersection of CLOVE STREET with Curtis Street, Dumas Street and Elliott Street;

On DUMAS STREET, between Clove Street and Willow Street;

On ELLIOTT STREET, between Willow Street and the northwesterly line of Plumosa Park;

On FREEMAN STREET, between Chatsworth Boulevard and Willow Street;

On GOLDSMITH STREET, between Chatsworth Boulevard and Evergreen Street;

On CHATSWORTH BOULEVARD, between the southwesterly line of Curtis Street produced northwesterly and its termination in Lytton Street;

On LYTTON STREET, between its termination in Chatsworth Boulevard and Rosecrans Street (excepting the northeasterly side of said Lytton Street between Evergreen Street and Rosecrans Street);

On the northwesterly side of ROSECRANS STREET, between the northeasterly line of Curtis Street produced southeasterly and Lytton Street;

On POINSETTIA DRIVE, between Elliott Street and Amaryllis Drive;

On JONQUIL DRIVE, between Elliott Street and Lotus Drive;

On NARCISSUS DRIVE, between Elliott Street and Lotus Drive;

On HYACINTH DRIVE, between the northerly line of Wing Street produced westerly and the northeasterly line of Plumosa Park;

On AZALEA DRIVE, between Hyacinth Drive and the northeasterly line of Plumosa Park;

On WISTERIA DRIVE, between Azalea Drive and the northeasterly line of Plumosa Park;

On LOTUS DRIVE, between Poinsettia Drive and Hyacinth Drive;

On PLUMOSA DRIVE, between Hyacinth Drive and Chatsworth Boulevard; and

On AMARYLLIS DRIVE, between Poinsettia Drive and Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1943, to-wit, to and including June 27, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1" filed April 1, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: One Thousand Five Hundred Ninety-one and 80/100 Dollars (\$1,591.80).

And said Council does hereby require and fix the sum of Three Hundred Ninety-eight Dollars (\$398.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78341

Alley in Block K, Plumosa Park

BE IT RESOLVED, By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the alley hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of the ALLEY IN BLOCK K, PLUMOSA PARK, according to the Map thereof No. 1820 on file in the office of the County Recorder of San Diego County, California, lying northerly of and contiguous to Lot 15 in said Block K, between the westerly line of Jonquil Drive and the southerly prolongation of the west line of Lot 14, in said Block K.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the southeasterly corner of Lot 15, Block K, Plumosa Park, according to the map thereof No. 1820 on file in the office of the County Recorder of San Diego County, California, said point of beginning being on the westerly line of Jonquil Drive; thence northerly along the westerly line of said Jonquil Drive; thence northerly along the westerly line of said Jonquil Drive to an intersection with a line parallel to and distant 50.00 feet northerly and at right angles to the southerly line of Lot 14 in said Block K; thence westerly along said parallel line to the westerly line of said Lot 14; thence southerly along the westerly line of said Lot 14 and its southerly prolongation to the southerly line of said Lot 15; thence easterly along the southerly line of said Lot 15 to the point of beginning; excepting therefrom that portion of the public alley lying therein.

THAT THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78342

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of The Daley Corp., by Roy C. Lichty, Agent, for the suspension of the following sections of Subdivision Ordinance No. 1025 (New Series), insofar as they relate to the tentative map of subdivision of Lot 3, Partition of Pueblo Lot "G", to-wit:

1. Section 3-c: which requires the continuation of existing streets;
2. Section 3e4: which requires completion of existing alleys;
3. Section 3e5: which requires alleys in rear of lots fronting on 80 foot streets;
4. Section 4a8: which requires the map to be drawn at a scale of 1" = 100 feet,

be and it is hereby granted.

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: Hartley, Boud

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78343

BE IT RESOLVED By the Council of The City of San Diego, as follows:
The tentative map of the Subdivision of Lot 3, Partition of Pueblo Lot "G", be and it is hereby approved on the following conditions:
1. The grading and the surfacing of all roadways with a minimum of two (2") inches approved material to grades approved by the City Engineer's Office.
2. The construction of standard curbs and sidewalks on all streets.
3. The reconstruction of curbs and sidewalks at Monroe Avenue and Ohio Street.
4. The installation of water mains and appurtenances as required by the Water Department.
5. Construction of sewers to serve all lots.
6. Provision must be made to dispose of water draining from Illinois Street to the north.
7. The profiles of all streets and alleys to be dedicated to be furnished to the office of the City Engineer.
8. That provision be made for an alley turn-around at the deadend of the alley in Block 60, University Heights, and that corner cut-offs be dedicated on the existing alleys in Blocks 62 and 63, University Heights.
9. That ten (10) foot setbacks be provided along Boundary Street and along Ohio Street north of Monroe Avenue.
Approved as to form by HARRY S. CLARK
Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of June, 1943, by the following vote, to-wit:
YEAS - Councilmen: H.D. Austin, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: Hartley, Boud
ABSENT-Councilman: Simpson

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy
I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.
FRED W. SICK
(SEAL) City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78344

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
The following claims, attached to Transmittal No. 106 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | | Net Amount of Claim | Claim Number |
|------------|--------------|--|---------------------|--------------|
| 6/7/43 | 01807 | San Diego Gas & Elec. Co. | 732.75 | 01521 |
| " | 01820 | W. P. Fuller & Company | 3.93 | 01522 |
| " | 01829 | Electric Supplies Distributing Co. | 150.08 | 01523 |
| " | 01842 | City of San Diego-Public Works Dept. | 18.86 | 01524 |
| " | 01860-01865 | Benton Roof & Paint Co. | 36.13 | 01525 |
| " | 01869 | Kelley Laundry Company | 14.63 | 01526 |
| " | 01870 | Austin Safe & Desk Company | 10.00 | 01527 |
| " | 01871-01893 | San Diego City Water Dept. | 420.77 | 01528 |
| " | 01895-01873 | County of San Diego-Telephone Dept. | 9.20 | 01529 |
| " | 01896-01874 | County of San Diego-Stores Div. Purch. Dept. | 61.24 | 01530 |
| " | 01875 | Cabrillo Land Co. | 196.73 | 01531 |
| " | 01898-01876 | San Diego County Garage | 3.20 | 01532 |
| " | 01877 | Whitney & Company | 18.35 | 01533 |
| " | 01879 | Atlas Chemical & Mfg. Co. | 10.20 | 01534 |
| " | 01882 | Klauber Wangenheim Co. | 140.34 | 01535 |
| " | 01886 | Haulman Welding Works | 2.75 | 01536 |
| " | 01889 | Otis Elevator Co. | 115.50 | 01537 |
| " | 01887 | San Diego Fertilizer Co. | 83.69 | 01538 |
| " | 01890 | W E. Roberts | 25.00 | 01539 |

R E S O L U T I O N NO. 78345

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the graduating class of the Herbert Hoover Senior High School of The City of San Diego, be, and the same is, hereby permitted to hold a dance at the Thursday Club on Point Loma, on June 15, 1943, from 1 A.M. to 3 A.M.
Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 78346

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That Resolution No. 78315 authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one horizontal, centrifugal pump, for the Water Development Department be, and the same is hereby rescinded.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78347

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That Resolution No. 78316 authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one 125 H.P., 3600 R.P.M., 440 volt, 60 cycle, 3 phase, ball bearing, induction motor, for the Water Development Department be, and the same is hereby rescinded.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78348

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with a centrifugal pump and motor and contactor, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343892.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78349

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with approximately 120,160 board feet of lumber, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343897.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78350

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the bid of the Los Angeles News Company to furnish The City of San Diego with its requirements for books for the City Library for the period beginning July 1, 1943 and ending June 30, 1944, as follows:

| | |
|----------------------------|---|
| Item #1 Trade Books | 34% off publisher's standard list price |
| " #2 Technical Books | 10% " " " " " |
| " #3 Text Books | 10% " " " " " |
| " #4 Books of Trade Nature | 25% " " " " " |

Except for publications of Grosset and Dunlap, whose prices are protected by Fair Trade Act, forcing us to limit our discount to 25%. When 50 or more copies of a single title are ordered we will give the 34% off list price; and except for Merriam Webster Dictionaries, which are subject to the discounts shown in schedule of Fair Trade Prices attached to our bid be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Los Angeles News Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Los Angeles News Company, for furnishing of said books, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$20,000.00

Dated June 14, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

By THEO M. FIDELER

To be paid out of GENERAL FUND LIBRARY FD 557 1943-1944 Budget
Memo BOOKS L.A. NEWS

R E S O L U T I O N NO. 78351

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby, authorized and directed to transfer the sum of \$150.00 from Maintenance and Support Account No. GD-223 to Outlay in the funds of the Public Buildings Division of the Department of Public Works.

R E S O L U T I O N NO. 78352

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of A. Carmi Brown and Wilma H. Brown, executed in favor of The City of San Diego, bearing date June 3, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 1 and 2, Block 253 of University Heights, according to Amended Map thereof made by G. A. d'Hemecourt, in Book 8, page 36 et seq. of Lis Pendens, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78353

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mayor Harley E. Knox be, and he is hereby requested to write a letter of thanks to Capt. Byron McCandless, USN, for his efforts in making available to the City of San Diego the new "City" flag.

R E S O L U T I O N NO. 78354

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized to enter into an agreement with Robert A. J. Lindstrom, whereby the lease agreement between the City and said Lindstrom for the operation of the dressing rooms at the Mission Beach Plunge and Bath House, on file in the office of the City Clerk under Document No. 343445 will be extended from the present termination date of June 15, 1943, to June 30, 1943.

R E S O L U T I O N NO. 78355

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contract with Edwin J. Snore, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of six (6) months, at \$1200.00 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78356

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to execute an agreement with Edward Thompson Haas, doing business under the firm name and style of Tate Pipe Linings Co. of California, for the performance of certain preliminary and preparatory work, such as the uncovering of water pipes, replacement of odd-sized sections, removal of unused connections, etc., which the City is obligated to perform under its contract with said Edward Thompson Haas, dated May 20, 1943, and to pay the contractor therefor a sum equal to seventy-five cents (75¢) per hour for each person employed by the contractor on such work. The total compensation payable by the City shall

not exceed the sum of One thousand dollars (\$1000.00).

F. A. RHODES
W. W. COOPER

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78330 to 78356, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 15th day of June, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 78357

Ocean Beach Lighting District No. 1.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of ABBOTT STREET, between Newport Avenue and West Point Loma Boulevard; NEWPORT AVENUE, between Abbott Street and Sunset Cliffs Boulevard; SANTA MONICA AVENUE, between Abbott Street and Bacon Street; BACON STREET, between Newport Avenue and Santa Monica Avenue; and VOLTAIRE STREET, between Abbott Street and Froude Street, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," filed in the office of said City Clerk May 22, 1942, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78358

University Avenue Lighting District No. 3

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of UNIVERSITY AVENUE, between Boundary Street and Euclid Avenue; 34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, Amended Map of City Heights; and 43RD STREET, between the south line of University Avenue and a line parallel to and distant 150 feet south of the south line of University Avenue, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 3," filed in the office of said City Clerk May 21, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78359

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Wilbur I. Clark and Harold L. Wiley to conduct a cabaret with paid entertainment at Bomber Cafe, 849 4th Avenue, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 78360

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the Board of Supervisors of the County of San Diego be, and they are hereby requested to enter into a co-operative agreement with The City of San Diego for the resurfacing, full width between existing curbs, of CENTRAL AVENUE, in East San Diego, between Myrtle Street and Monroe Avenue, the estimated cost of said work being as follows:

| | |
|------------------|------------------|
| Labor | \$ 400.00 |
| Material | 3500.00 |
| Equipment rental | 600.00 |
| | <u>\$4500.00</u> |

That said agreement be upon the following basis: That the County of San Diego contribute the sum of \$1400.00 for the purchase of material, and that The City of San Diego will furnish all labor, supervision, equipment and the balance of the material necessary to perform said work.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to cause a certified copy of this resolution to be transmitted forthwith to said Board of Supervisors.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78361

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Charles S. Bahey, Jr., 7318 Maywood Street, Linda Vista, filed in the office of the City Auditor and Comptroller of said City on May 21, 1943, against The City of San Diego in the amount of \$43.13, claimed to be due for damage alleged to have been caused to his car by reason of a City car backing into the same on Broadway near State Street on May 16, 1943, at about 9:30 P.M., be, and it is hereby denied.

R E S O L U T I O N NO. 78362

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Bessie M. Breed, filed in the office of the City Auditor and Comptroller of said City on May 21, 1943, against The City of San Diego in the amount of \$300.00, claimed to be due on account of injuries received by stepping into a hole in the sidewalk on the west side of Kettner Boulevard south of G Street, on April 24, 1943, be, and it is hereby granted in the sum of \$157.00.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$157.00 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78363

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Service Clubs Presidents' Council, Nelson Roberts, president, to operate the Walter Church sound truck on the public streets, July 1, 2, 3, 1943, for the purpose of advertising the Lakeside rodeo to be given as a benefit toward the purchase of beds for service men. It is hereby provided that they shall adhere to the ordinance regulating use of said sound trucks.

R E S O L U T I O N NO. 78364

DIRECTING NOTICE INVITING SEALED PROPOSALS, FIVE POINTS
LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Andrews Street and Chalmers Street;

KETTNER BOULEVARD, between Winder Street and Chalmers Street;

CALIFORNIA STREET, between the southwesterly prolongation of the northwesterly line of Pringle Street and the southwesterly prolongation of the northwesterly line of Winder Street;

MOORE STREET, between Noell Street and California Street;

HANCOCK STREET, between Harasthy Street and Chalmers Street;

HARASTHY STREET, between Pacific Highway and California Street;

ANDREWS STREET, between California Street and India Street; and

WINDER STREET, between Hancock Street and Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1943, to and including August 4, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed May 7, 1943 in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78365

DIRECTING NOTICE INVITING SEALED PROPOSALS, UNIVERSITY AVENUE
LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the southerly prolongation of the east line of the Alley in Block 209, University Heights; and

30TH STREET, between Lincoln Avenue and Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed May 10, 1943 in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM, Deputy

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78366

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Mission Pipe and Supply Company to furnish The City of San Diego with two 30" Merco-Nordstrom type valves and accessories, for the sum of \$2267.70, including tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Mission Pipe & Supply Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Mission Pipe & Supply Company for furnishing of said valves and accessories, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL
APPROVED JUN 22 1943 WALTER W. COOPER City Manager

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$2,267.70

Dated June 22 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DEV. 500 FAA 364

Memo VALVES (1943-1944) Budget

Mission pipe & supply co.

R E S O L U T I O N NO. 78367

WHEREAS, the Charter of The City of San Diego provides for the creation and maintenance of a revolving reserve fund, to be known as the General Reserve Account, to be used for the purpose of keeping the payment of the running expenses of the City on a cash basis, which said account shall be maintained in an amount sufficient to meet all legal demands against the treasury for the first four months or other necessary period of each fiscal year prior to the collection of taxes, and the Council is empowered to transfer from said General Reserve Account to any other account or fund any moneys that may be required for the purpose of placing such account or fund as nearly as possible on a cash basis; and

WHEREAS, the Bond Interest and Redemption Fund requires the transfer of moneys from said General Reserve Account in order to meet requirements prior to the collection of taxes for the current fiscal year; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Auditor and Comptroller of the City is hereby authorized and directed to transfer the sum of \$500,000.00 from the General Reserve Account of The City of San Diego to the Bond Interest and Redemption Fund.

BE IT FURTHER RESOLVED, in accordance with the provisions of Section 91 of the Charter of The City of San Diego, that the said sum hereinabove authorized and directed to be transferred shall, on or before the end of the current fiscal year, be, without further direction of this Council, returned to said General Reserve Account.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL) Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78368

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City of San Diego who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

Keeper, Savage Dam-Lower Otay Reservoir, \$ 1,000.00.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78369

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the deed of A. A. Goethals, executed on the 10th day of June, 1943, granting and conveying to The City of San Diego all that real property situated in the County of San Diego, State of California, described as follows, to-wit:

PARCEL ONE - HODGES GROVE ACRE:

All that portion of the Northwest Quarter of the Northwest Quarter of Fractional Section Five, Township Thirteen South, Range Two West, S.B.M., lying above an elevation of 330 feet above sea level, according to the United States Geological Survey datum, and within the following described boundaries:

Beginning at a point on the Easterly line of that certain County Road designated as Road Survey No. 333-C Escondido-Del Mar road, map of said road being on file in the office of the County Surveyor of San Diego County, California, whence Station 807+34.2 on the center line of said road bears North 56° 01' West 25.0 feet; thence leaving the Easterly line of said road and running South 56° 01' East 39.70 feet, more or less, to an angle point on the Westerly line of that certain tract of land conveyed by Ed Fletcher and Mary C. B. Fletcher, husband and wife, to Griffith Henshaw, husband of Irene R. Henshaw, by deed dated June 5, 1924 and recorded in Book 1000, page 461, of Deeds, records of San Diego County; running thence with said Westerly line of Henshaw, South 10° 52' West 55.0 feet; thence South 15° 12' West 49.0 feet; thence South 4° 05' East 83.0 feet; thence South 17° 17' West 52.0 feet; thence South 10° 06' West 81.0 feet; thence South 23° 53' West 111.00 feet; thence South 82° 35' West 40.0 feet; thence South 12° 35' East 187.0 feet; thence South 29° 25' East 248.4 feet, more or less, to a point of intersection with said 330 foot contour line above sea level; thence by the following courses and distances: North 42° 12' West 55.10 feet; thence North 24° 32' West 88.0 feet; thence North 34° 43' West 116.4 feet; thence North 13° 25' West 102.0 feet; thence North 20° 45' West 43.0 feet; thence North 11° 15' West 38.0 feet; thence North 76° 15' East 57.5 feet; thence North 74° 30' West 87.0 feet; thence South 26° 00' West 46.80 feet; thence South 15° 34' East 44.0 feet; thence South 8° 40' West 99.0 feet; thence South 5° 32' West 135.3 feet; thence South 76° 30' West 62.45 feet; thence North 82° 58' West 189.30 feet; thence South 82° 99' West 143.0 feet to a point of intersection with the Southerly line of said County Road Survey No. 333-C from whence Station 797+52.2 on the center line of said County Road Survey bears North 22° 02' West 25.0 feet; thence following the Southeasterly line of said County Road Survey No. 333-C to the point of beginning.

PARCEL TWO - GIPPS:

The Southwest Quarter of the Southeast Quarter and Lot Four (4) of Fractional Section Thirty-two (32), Township Twelve (12) South, Range Two (2) West, San Bernardino Meridian, and Lots One (1) and Four (4) of Fractional Section Five (5), Township Thirteen (13) South, Range Two (2) West, San Bernardino Meridian, EXCEPTING all that portion, if any, of Lot Four (4) Fractional Section (5), Township Thirteen (13) South, Range Two (2) West, San Bernardino Meridian, which lies below the 330 foot United States Geological Survey contour line.

PARCEL THREE - CHAPMAN:

Those portions of the Rancho San Bernardo, in the County of San Diego, State of California, according to map thereof in Book 2, page 462 of Patents in the office of the County Recorder of said San Diego County, shown as Lot Nine (9) on Miscellaneous Map No. 30, filed in the office of the County Recorder of said San Diego County, June 27, 1920, lying above the three hundred ninety-five (395) foot contour line, according to United States Geological Survey Datum.

PARCEL FOUR - EUCALYPTUS CULTURE:

Those portions of the Rancho San Bernardo, in the County of San Diego, State of California, according to map thereof in Book 2, page 462, of Patents in the office of the County Recorder of said County of San Diego, shown as Lot Eleven (11) on Miscellaneous Map No. 20, filed in the office of the County Recorder of said County of San Diego, May 8, 1919, lying above the three hundred ninety-five (395) foot contour line, according to United States Geological Survey Datum.

Subject to all restrictions, reservations, conditions, encumbrances and easements of record.

be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

Approved as to form by J. F. DuPAUL.

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78370

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the deed of Henshaw Investment Company, a California corporation, and A. A. Goethals and Margaret Goethals, husband and wife, executed on the 8th day of June, 1943, granting and conveying to The City of San Diego all that real property situated in the County of San Diego, State of California, described as follows, to-wit:

All those portions of the Northeast Quarter of the Southwest Quarter and the South Half of the Southwest Quarter of Fractional Section Thirty-two Township Twelve South, Range Two West, S.B.M., and the Northwest Quarter, the Northeast Quarter of the Southwest Quarter and Lot Five of Fractional Section Five, Township Thirteen South, Range two West, S.B.M., lying above the 330 foot contour line above sea level, United States Geological Survey datum, contiguous to the Lake Hodges Reservoir site and Easterly of the following described line:

Beginning at a point on the North line of said Southwest Quarter of said Fractional Section Thirty-two, Township Twelve South, Range Two West, whence the Northeast corner of said Southwest Quarter bears North 89° 56' East 787.0 feet; thence South 3° 27' West 229.71 feet; thence South 80° 01' West 360.7 feet; thence South 9° 30' West 329.5 feet; thence South 2° 07' East 291.6 feet; thence South 16° 16' West 362.90 feet; thence South 4° 08' East 438.0 feet; thence South 32° 47' West 187.6 feet; thence South 17° 18' East 174.2 feet; thence South 3° 19' West 470.0 feet; thence South 1° 01' East 130.0 feet; thence South 38° 46' East 71.1 feet; thence South 14° 35' West 137.0 feet; thence South 56° 56' West 94.0 feet; thence South 10° 52' West 55.0 feet; thence South 15° 12' West 49.0 feet; thence South 4° 05' East 83.0 feet; thence South 17° 17' West 52.0 feet; thence South 10° 06' West 81.0 feet; thence South 23° 53' West 111.0 feet; thence South 82° 35' West 40.0 feet; thence South 12° 35' East 187.0 feet; thence South 29° 25' East 224.6 feet, more or less, to a point on the said 330 foot contour line; thence following the said 330 foot contour line in a general Southeasterly direction to its intersection with the Westerly line of the Rancho San Bernardo, as shown on Map thereof in Book 2, page 462, of Patents, in the office of the County Recorder of said County of San Diego.

Subject, however, to all restrictions, reservations, conditions, encumbrances, and easements of record.

be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 22nd day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California
FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78371

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That special meetings of the City Council be, and they are hereby called for Thursday the 24th day of June, 1943, at 10:00 o'clock A.M., and on Friday the 25th day of June, 1943, at 10:00 o'clock A.M., both for the purpose of conducting public hearings on the ANNUAL APPROPRIATION ORDINANCE for the fiscal year 1943-1944.

R E S O L U T I O N NO. 78372

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby, authorized and directed to transfer the sum of \$5,000.00 from Maintenance and Support Account No. 221 to Outlay in the funds of the Public Works Department, Division of Public Buildings.

APPROVED JUN 22 1943

WALTER W. COOPER City Manager

R E S O L U T I O N NO. 78373

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The following recommendation of the Asst. Traffic Engineer, approved by the City Engineer and City Manager, be, and it is hereby adopted, and the City Manager is hereby authorized and directed to take the necessary action to carry said recommendation into effect:

That lamp posts like those along Midway Drive be installed at the northerly and southerly corners of Midway Drive and Rosecrans Street.

That 600 candle power lamps be placed in operation at the four corners of the above-mentioned intersection, the cost of additional lights and of changing existing light from 400 to 600 c.p. to be borne by the Arc Light Fund until October 1, 1943, which is the contract renewal date for the Midway Drive Lighting District.

That the sodium vapor lamp now located at Midway and Rosecrans be discontinued and removed to Sixth Street Extension and Camino del Rio.

That the 600 candle power incandescant lamp now located at Sixth Street Extension and Camino del Rio be discontinued.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78357 to 78373, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 22d day of June, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Foster Deputy

R E S O L U T I O N NO. 78374

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to the City Attorney for report, the matter of liability which may be incurred by property for injuries sustained on premises designated as air raid shelters.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 78374 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 24th day of June, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

R E S O L U T I O N NO. 78375

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to Council conference the matter of salaries and bonuses to City employees, for consideration on June 29, 1943 at 9:00 A.M.

R E S O L U T I O N NO. 78376

WHEREAS, on the 1st day of July, 1938, The City of San Diego, as lessor, and the Otay Agricultural Corporation, a corporation, as lessee, entered into a lease covering 375 acres of land adjoining Otay Lake, for a term of five (5) years beginning on the 1st day of July, 1938, and ending on the 30th day of June, 1943, which said lease is contained in Document No. 308877, on file in the office of the City Clerk of said City, and is recorded in Book 10, page 187, Records of said City Clerk; and

WHEREAS, said lease, among other things, provides as follows:

"It is further understood and agreed that upon the expiration of the term hereof, if said Lessee is not in default in any of the terms and covenants herein, then, at the option of said Lessee and with the consent of the City Council of said City, evidenced by resolution, this lease may be renewed for another term of five (5) years, upon the same terms and conditions as herein expressed."

and

WHEREAS, said lessee, Otay Agricultural Corporation, a corporation, has expressed its desire to exercise its option to renew said lease for an additional period of five (5) years ending June 30, 1948; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the exercise of the option by the Otay Agricultural Corporation, a corporation, to renew the lease hereinabove described for an additional period of five (5) years, beginning on the 1st day of July, 1943, and ending on the 30th day of June, 1948, be, and the same is hereby consented to and approved; and the term of said lease is hereby extended for a period of five (5) years, beginning on the 1st day of July, 1943, and ending on the 30th day of June, 1948, upon the same terms and conditions as expressed in said lease.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby directed to attach a certified copy of this resolution to the original lease on file in his office, and to transmit a certified copy of this resolution to the Otay Agricultural Corporation, a corporation, to be attached to its duplicate original of said lease.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78377

WHEREAS, the United States of America has commenced an action in the District Court of the United States, in and for the Southern District of California, No. 286-SD Civil, against The City of San Diego, for the condemnation of a lease-hold interest or estate in Lot 4, Block 464, Old San Diego, belonging to said City, for a term commencing on April 6, 1943, and ending on April 5, 1944, at a yearly rental of \$110.00, with the right of renewal from year to year, at the same rental and upon the same terms and conditions, provided, that no such renewal shall, without the consent of the City, extend beyond three years after the termination of the existing national emergency; said lot to be used for providing or erecting and maintaining and operating a project to provide housing or shelter for persons engaged in national defense activities; and

WHEREAS, this Council is of the opinion that said sum of \$110.00 per year represents the fair rental value of said property; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized to execute, for and on behalf of The City of San Diego, a stipulation that judgment may be entered in said case, adjudging that the United States of America is vested with an estate for a term of years in said Lot 4, Block 464, Old San Diego, commencing on April 6, 1943, and ending April 5, 1944, upon the terms and conditions hereinabove set forth.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78375 to 78377, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 25th day of June, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Totten Deputy

RESOLUTION NO. 78378

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Little Mission of the Redeemed, 3879 - 43rd Street, by Lovie M. Jacobsen, pastor, for permission to conduct religious street services at the corner of 43rd Street and University Avenue on Saturday evenings between 7:30 and 8:30, be, and it is hereby denied.

RESOLUTION NO. 78379

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The proposal of Southern California Sales and Service Company, 3739 Haines Street, San Diego, California, filed in the office of the City Clerk as Document No. 344041, for maintenance of parking meters now in operation, be, and it is hereby denied.

RESOLUTION NO. 78380

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Florence D. Morrell, the California Hotel, Spadra Road, Fullerton, California, filed in the office of the City Auditor and Comptroller of said City on June 9, 1943, against The City of San Diego in the amount of \$3500.00, claimed to be due on account of injuries alleged to have been caused by the negligence of the City, be, and it is hereby denied.

RESOLUTION NO. 78381

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of John A. Trimmer, filed in the office of the City Auditor and Comptroller of said City on June 16, 1943, against The City of San Diego, in the amount of \$17.50 for damages to his automobile alleged to have been caused by City-owned equipment, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$17.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 78382

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Bill of Sale, executed on the 23rd day of June, 1943, by The San Diego Firemen's Sport Club, an unincorporated association, granting and selling to The City of San Diego, seventeen (17) pool tables, contained and located in Fire Stations in said City, as particularly described in said Bill of Sale, be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said Bill of Sale, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

Approved as to form by J. F. DuPAUL City Attorney

Approved JUN 23 1943 WALTER W. COOPER City Manager

RESOLUTION NO. 78383

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the San Diego Fire Department be, and it is hereby authorized to use for recreational purposes, seventeen (17) pool tables belonging to The City of San Diego, described and located as follows:

- One (1) Brunswick pool table, Serial No. 66765, located in Fire Station No. 1;
- One (1) Brunswick pool table, Serial No. 68932, located in Fire Station No. 2;
- One (1) Pacific Coast pool table, Serial No. 20589, located in Fire Station No. 3;
- One (1) Brunswick pool table, Serial No. -----, located in Fire Station No. 3;
- One (1) Brunswick pool table, Serial No. 34697, located in Fire Station No. 4;
- One (1) Brunswick pool table, Serial No. 2740, located in Fire Station No. 6;
- One (1) Brunswick pool table, Serial No. 56798, located in Fire Station No. 7;
- One (1) Brunswick pool table, Serial No. M-15041, located in Fire Station No. 8;
- One (1) Brunswick pool table, Serial No. 56799, located in Fire Station No. 9;
- One (1) Brunswick pool table, Serial No. -----, located in Fire Station No. 10;
- One (1) Pacific Coast pool table, Serial No. 13480, located in Fire Station No. 11;
- One (1) Brunswick pool table, Serial No. D-1321, located in Fire Station No. 13;
- One (1) Brunswick pool table, Serial No. 1-1559, located in Fire Station No. 15;
- One (1) Brunswick pool table, Serial No. B-747, located in Fire Station No. 17;
- One Brunswick pool table, Serial No. 7133, located in Fire Station No. 18;
- One (1) Brunswick pool table, Serial No. -----, located in Fire Station No. 19;
- One (1) Brunswick pool table, Serial No. M-64983, located in Fire Station No. 22.

Approved as to form by J. F. DuPAUL

RESOLUTION ORDERING IMPROVEMENT NO. 78384

University Avenue Lighting District No. 3

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

- UNIVERSITY AVENUE, between Boundary Street and Euclid Avenue;
- 34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, Amended Map of City Heights; and
- 43RD STREET, between the south line of University Avenue and a line parallel to and distant 150 feet south of the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2", filed May 21, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 22nd day of June, 1943, said Council did by Resolution No. 78358 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 3," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78385

Ocean Beach Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

ABBOTT STREET, between Newport Avenue and West Point Loma Boulevard;

NEWPORT AVENUE, between Abbott Street and Sunset Cliffs Boulevard;

SANTA MONICA AVENUE, between Abbott Street and Bacon Street;

BACON STREET, between Newport Avenue and Santa Monica Avenue; and

VOLTAIRE STREET, between Abbott Street and Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1943, to-wit, to and including August 13, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," filed May 22, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 22nd day of June, 1943, said Council did by Resolution No. 78357 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78386

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Herman Goldberger Agency to furnish The City of San Diego with magazine and newspaper subscriptions for the Library Department, for the sum of \$1615.90 be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Herman Goldberger Agency.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Herman Goldberger Agency for furnishing of said magazine and newspaper subscriptions, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL
 Approved JUN 28 1943 WALTER W. COOPER
 CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,625.00
 Dated June 28 1943

J. S. BARBER
 Auditor and Comptroller of the City of San Diego, California
 To be paid out of LIBRARY DEPT. FD 353
 Memo PERIODICALS SUBSCRIPTIONS (1943-1944) BUDGET
 Herman Goldberger Agency

RESOLUTION NO. 78387

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with certain equipment and accessories for outlet tower at Murray Dam, in accordance with Notice to Bidders, Plans and Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344052.

Approved as to form by H. B. DANIEL
 Approved JUN 26 1943 WALTER W. COOPER

RESOLUTION NO. 78388

WHEREAS, V. Earl Roberts is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for stock grazing purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

Lands in Twp. 14 S., R. 1 E., S.B.B. & M.: E 1/2 of the NE 1/4 (except NW 1/4 of NW 1/4 of NE 1/4 of NE 1/4), S 1/2 of SW 1/4, S 1/2 of SE 1/4 and NE 1/4 of the SE 1/4, Section 19; ALSO, W 1/2 of the NW 1/4, SW 1/4, W 1/2 of the SE 1/4 and SE 1/4, of the SE 1/4, Section 20; ALSO, N 1/2 of the NW 1/4, SW 1/4 of the NW 1/4 and W 1/2 of the SW 1/4, Section 29; ALSO, all Section 30; ALSO, N 1/2 of the NW 1/4 of Section 31;

Lands in Twp. 14 S., R. 1 W., S.B.B. & M.: S 1/2 of the SE 1/4 of the SW 1/4 of Sec. 24; ALSO E 1/2, E 1/2 of the NW 1/4, SW 1/4 of the NW 1/4 and E 1/2 of the SW 1/4 of Section 25; ALSO, NE 1/4 and E 1/2 of the NW 1/4 of Section 36;

Being in all, 2337.5 acres of land, more or less, in the County of San Diego, State of California;

and

WHEREAS, said lands are not at present being put to any productive use by the City and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$5,843.75; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with V. Earl Roberts, for said above-described lands for a period of one year, commencing on the 1st day of July, 1943 and ending on the 30th day of June, 1944, at a rental of \$100.00 per year, payable in advance; the form of which lease is filed in the office of the City Clerk of said City under Document No. 344063. Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of June, 1943, by the following vote, to-wit: YEAS-Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin; NAYS-Mayor Knox; ABSENT-Councilmen: None (SEAL) ATTEST: HARLEY E. KNOX, Mayor of the City of San Diego, California; FRED W. SICK, City Clerk of the City of San Diego, California; By AUGUST M. WADSTROM, Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.
 (SEAL)

FRED W. SICK City Clerk of the City of San Diego, California, By AUGUST M. WADSTROM Deputy

RESOLUTION NO. 78389

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with Edwin J. Snore, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of three (3) months, at \$1200.00 per month.

Presented by WALTER W. COOPER
 Approved as to form by H. B. DANIEL

RESOLUTION NO. 78390

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to enter into a contract with Dr. Carl Wilson, as consulting technologist on water purification, at a compensation of One Hundred Dollars (\$100.00) per month, provided that such agreement shall be subject to termination by the City at any time upon thirty (30) days' written notice being given to the said Dr. Carl Wilson.

Presented by WALTER W. COOPER
 Approved as to form by H. B. DANIEL

RESOLUTION NO. 78391

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego City and County Convention Bureau is hereby approved for payment in the sum of \$360.50, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED, that requisition be, and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

RESOLUTION NO. 78392

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$166.98 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of June, 1943, as approved by the

Advertising Control Committee, and
BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount.

R E S O L U T I O N NO. 78393

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
The following claims, attached to Transmittal No. 107 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|------------|---|---------------------|--------------|
| 6/24/43 | 01771-01852 Frazee's | 94.90 | 01540 |
| " | 01822-01878 Western Metal Supply Co. | 15.30 | 01541 |
| " | 01872 S. D. Gas & Electric Co. | 709.74 | 01542 |
| " | 01885 City of San Diego-Purchasing Dept. | 7.91 | 01543 |
| " | 01891 Kelley Laundry Co. | 17.83 | 01544 |
| " | 01892 Austin Safe & Desk Co. | 10.00 | 01545 |
| " | 01897 Cabrillo Land Co. | 65.68 | 01546 |
| " | 01902 Atlas Chemical & Mfg. Co. | 3.06 | 01547 |
| " | 01903 Postmaster (for stamps as selected) | 10.00 | 01548 |
| " | 01904-01910 W. P. Fuller & Co. | 39.10 | 01549 |
| " | 01909 Whitney & Co. | 24.66 | 01550 |
| " | 01911 Mission Pipe & Supply Co. | 8.93 | 01551 |
| " | 01913 Geo. F. Otto & Sons | 103.00 | 01552 |
| " | 01916 J. L. Wagner | 13.15 | 01553 |
| " | 01920 Otis Elevator Co. | 115.50 | 01554 |
| " | 01921 W. E. Roberts | 25.00 | 01555 |
| " | 01930 Muehleisen Mfg. Co. | 8.24 | 01556 |

R E S O L U T I O N NO. 78394

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Auditor and Comptroller be, and he is hereby authorized and directed to make the following transfers in the funds of the General Appropriations Maintenance and Support Accounts:

\$100.00 from JC-336, Liability and Property Damage Insurance to
JC-334, Burglary Insurance;

\$300.00 from JC-336, Liability and Property Damage Insurance to
JC-335, Fidelity Insurance.

R E S O L U T I O N NO. 78395

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$425.00 from Maintenance and Support of the General Appropriations Fund, Acct. No. JC-394 "Assessments to Public Properties" to be allocated as follows:

\$400.00 to JC-221 "Traffic Lights and Signals"
\$ 25.00 to JC-2251 "Fire Hydrant Rental"

R E S O L U T I O N NO. 78396

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$225.00 from the Maintenance and Support to Outlay in the funds of the Social Welfare Department.

R E S O L U T I O N NO. 78397

WHEREAS, the Governor of the State of California has invited the Mayor or his representative to represent The City of San Diego at the dedication of the California Motorized Division of the United States Army at Camp Beale July 4, 1943; and

WHEREAS, the Mayor has requested the Vice-Mayor to act in his place and stead;
NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Councilman Ernest J. Boud, Vice-Mayor, be, and he is hereby authorized and requested to represent The City of San Diego at the dedication at Camp Beale (Marysville, California), July 4, 1943, of the California Motorized Division of the United States Army, and to incur the necessary traveling and maintenance expenses connected therewith.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of June, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78378 to 78397, inclusive of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 29th day of June, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

R E S O L U T I O N NO. 78398

Mission Beach Lighting District No. 2

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of four-fifths of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of MISSION BOULEVARD, between the southerly extremity of said Mission Boulevard and the southerly line of San Fernando Place, in Mission Beach, in the City of San Diego, California, together with the maintenance of the mast arms, wires, and lamps on said Mission Boulevard, between the limits above mentioned, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," filed in the office of said City Clerk June 7, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78399

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from San Diego Humane Society, bearing Document No. 344125, recommending adoption of amendment to the Pound ordinance to include disposal of stray cats, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78400

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby authorized to sign releases requested by The Franklin Insurance Service Corporation, being notices of cancellation of bonds of Wayne W. Dailard, Warren B. Worcester, Edmund A. Wakelin in connection with the Mission Beach Amusement Center concession.

R E S O L U T I O N NO. 78401

WHEREAS, this Council is informed that the home of The Art Center in La Jolla, located at 610 Prospect Street, is in danger of being taken over by Army authorities to provide administrative headquarters and office space for the Southwestern Security District, notwithstanding the fact that more suitable locations for such military purposes are available in La Jolla, Del Mar and San Diego proper; and

WHEREAS, the work and activities of said Art Center are extremely important to the civic welfare of La Jolla and provide cultural recreation for servicemen from nearby military camps and bases, including art classes inaugurated at the suggestion of an army officer in one of said camps; and

WHEREAS, said Art Center, in addition to the foregoing activities and at a cost of much time and money, has equipped its headquarters for emergency use as a casualty clearing station supplemental to the Scripps Clinic, where emergency cases may receive temporary treatment in the fully equipped basement of said Art Center building as well as on the two floors above; and

WHEREAS, the commandeering of this building by the military authorities for the purposes hereinabove contemplated appears to this Council to be, in the circumstances unnecessary and detrimental to the public interest; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That this Council does hereby go on record as opposing the taking over by the Army for the purpose of administrative headquarters of the home and building of The Art Center in La Jolla, and does hereby urgently request the military authorities involved in said proposed seizure to refrain from destroying a necessary and important activity in La Jolla and to secure necessary office accommodations in one or another of the more suitable available locations in order that the work and activities of The Art Center may continue.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby requested to contact the military authorities having jurisdiction in the matter and transmit to them certified copies of this resolution.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California
FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78402

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The suggestion of the City Planning Commission, bearing date of June 24, 1943, that an ordinance be adopted regulating excavations of earth and other materials, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present such an ordinance.

R E S O L U T I O N NO. 78403

DIRECTING NOTICE INVITING SEALED PROPOSALS
OCEAN BEACH LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

ABBOTT STREET, between Newport Avenue and West Point Loma Boulevard;

NEWPORT AVENUE, between Abbott Street and Sunset Cliffs Boulevard;

SANTA MONICA AVENUE, between Abbott Street and Bacon Street;

BACON STREET, between Newport Avenue and Santa Monica Avenue; and

VOLTAIRE STREET, between Abbott Street and Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1943, to-wit, to and including August 13, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," filed May 22, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78404

DIRECTING NOTICE INVITING SEALED PROPOSALS

UNIVERSITY AVENUE LIGHTING DISTRICT NO. 3.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between Boundary Street and Euclid Avenue;

34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, Amended Map of City Heights; and

43RD STREET, between the south line of University Avenue and a line parallel to and distant 150 feet south of the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78405

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Century Lumber & Mill Company to furnish The City of San Diego with approximately 120,000 board feet of O.P. No. 1 common lumber, as follows: 60,000 feet 1" x 10" - 12" x 8' 12' 16' 20' for the sum of \$3480.00; and 150 pieces 6" x 16" x 20'; 760 pieces 2" x 12" x 20'; and 540 pieces 2" x 4" x 16', for the sum of \$3674.00, a total of \$7154.00, including State Sales Tax of 2-1/2%, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Century Lumber & Mill Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Century Lumber & Mill Company, for furnishing of said lumber pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$7,154.00 includes sales tax

Dated July 2, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DISTR. FAB 364 1943-1944 BUDGET

Memo LUMBER Century Lumber

R E S O L U T I O N NO. 78406

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and empowered to enter into a contract for and on behalf of The City of San Diego, with Leslie S. Everts and Carl M. Esenoff, for the annual audit of all accounts and books of all departments of the City, pursuant to the provisions of Section 111 of the City Charter, covering a period of one year from July 1, 1942, to June 30, 1943, at and for the sum of \$2000.00, payable as follows: 25% thereof when 25% of said audit shall have been completed; 25% thereof when 50% of said audit shall have been completed; 25% thereof when 75% of said audit shall have been completed; and 25% upon the acceptance of said audit by the Council, and upon the expiration of 5 days after the expiration of the period within which liens may be filed under the provisions of Part III, Title IV, of the Code of Civil Procedure of the State of California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78407

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the Karpark Corporation, in the sum of \$2,170.47, being the percentage of parking meter receipts for the month of June, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

Approved JUL 3 1943 WALTER W. COOPER City Manager

R E S O L U T I O N NO. 78408

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,216.01, being the percentage of parking meter receipts for the month of June, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

Approved JUL 3 1943 WALTER W. COOPER City Manager

R E S O L U T I O N NO. 78409

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 108 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | | Net Amount of Claim | Claim Number |
|---------------|-----------------|---------------------------|------------------------|-----------------|
| 7/1/43 | 01938 | Stewart C. Kendall, Agent | \$ 1500.00 | 01557 |

R E S O L U T I O N NO. 78410

WHEREAS, by reason of the abnormal conditions prevailing in the City of San Diego resulting from the present war, many new and difficult problems have arisen vitally affecting the general social welfare of the inhabitants of the city; and

WHEREAS, the City Council and the Department of Social Welfare in their efforts to cope with these problems and in whole or in part devise solutions for the same require the experience and advice of an outstanding and recognized expert in the field of social welfare work; and

WHEREAS, Kenneth Beam is such an expert; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed, for and on behalf of the City, to enter into a contract with said Kenneth Beam to act when required as consultant and advisor to the City Council and the Department of Social Welfare, and from time to time to make recommendations regarding the best ways and means of dealing with problems affecting the general social welfare of the inhabitants of the city of San Diego. Said contract shall be for a period of one (1) year, and the compensation shall be the sum of \$100.00 per month, payable monthly.

Presented by H. DeGRAFF AUSTIN

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of July, 1943; by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Dail, Mayor Knox

NAYS - Councilmen: Hartley, Boud, W.W. Austin

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78411

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Byron Jackson Company to furnish The City of San Diego with one pump, motor and contactor, for the Water Department, for the sum of \$1917.84, including State Tax be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Byron Jackson Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Byron Jackson Company for furnishing of said pump, motor and contactor, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted herewith, with the exception of checks submitted by the low and the second low bidder.

Approved as to form by H. B. DANIEL

Approved JUL 6 1943 WALTER W. COOPER City Manager

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract

are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,917.84

Dated July 6, 1943

J. S. BARBER

City Auditor & Comptroller

J. McQUILKEN

Ch. Deputy Auditor and Comptroller of the City of San Diego, California

To be paid out FAA-364 for one pump, motor and contactor furnished by BYRON

JACKSON COMPANY

Memo 1943-1944 Budget

RESOLUTION NO. 78412

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The matter of exchange of the Presidio Golf Course property, owned by Mr. George W. Marston, for property owned by the City of San Diego adjoining Presidio Park on the east, be, and it is hereby referred to the City Manager for investigation and report to the Council.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78398 to 78412, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 6th day of July, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tuccen Deputy

RESOLUTION NO. 78413

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the appeals of Frank E. Cantwell, filed in the office of the City Clerk June 14, 1943 under Document No. 343864; Mrs. Virginia F. Muckerman, filed in the office of the City Clerk June 29, 1943 under Document No. 344060; Hormel, Incorporated, filed in the office of the City Clerk June 25, 1943 under Document No. 344019; Charles T. Murphy, filed in the office of the City Clerk June 29, 1943 under Document No. 344056; John Kien filed in the office of the City Clerk June 10, 1943; under Document No. 343820; Annie C. Fisher, filed in the office of the City Clerk July 12, 1943 under Document No. 344232; Mrs. Annie C. Fisher, filed in the office of the City Clerk June 10, 1943, under Document No. 343819; F. R. Buskirk, filed in the office of the City Clerk June 17, 1943 under Document No. 343935, from the City Engineer's Assessment No. 1781, made to cover the costs and expenses of the work done upon La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29 Bird Rock Addition and Block 5 Pacific Beach Vista Tract and in Pueblo Lots 1781 and 1774 Pueblo Lands and Lot 38 Block 3 Buena Vista Tract, in said City, under Resolution of Intention No. 54034, adopted by the Council June 16, 1930, be, and the said appeals, and all other appeals be, and they are hereby overruled and denied.

BE IT FURTHER RESOLVED, that the City Engineer's said Assessment No. 1781 is hereby confirmed and approved, and the City Engineer of said City is hereby authorized and directed to attach his warrant thereto and record and issue the same in the manner and form provided by law. Said Warrant shall bear date of this order.

RESOLUTION NO. 78414

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The project of constructing a storm drain to give relief from water accumulating in the vicinity of 30th and K Streets, be, and it is hereby abandoned.

RESOLUTION NO. 78415

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Glasson Mill & Lumber Co., 2000 Main Street, to cut the curb and install driveway on the southerly side of Newton Avenue east of Dewey Street; driveway to be sixty feet in width.

RESOLUTION NO. 78416

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Councilman Walter W. Austin to be absent from the State of California for a period exceeding thirty days.

RESOLUTION NO. 78417

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78401, protesting against the seizure of the building occupied by the La Jolla Art Center for military purposes, adopted by the Council on July 6, 1943, be, and the same is hereby rescinded.

RESOLUTION NO. 78418

WHEREAS, this Council is informed that the home of The Art Center in La Jolla, located at 610 Prospect Street, is in danger of being taken over by Army authorities to provide administrative headquarters and office space for the Southwestern Security District, notwithstanding the fact that there may be more suitable locations for such military purposes available in La Jolla, Del Mar and San Diego proper; and

WHEREAS, the work and activities of said Art Center are extremely important to the civic welfare of La Jolla and provide cultural recreation for servicemen from nearby military camps and bases, including art classes inaugurated at the suggestion of an army officer in one of said camps; and

WHEREAS, said Art Center, in addition to the foregoing activities and at a cost of much time and money, has equipped its headquarters for emergency use as a casualty clearing station supplemental to the Scripps Clinic, where emergency cases may receive temporary treatment in the fully equipped basement of said Art Center building as well as on the two floors above; and

WHEREAS, the commandeering of this building by the military authorities for the purposes hereinabove contemplated appears to this Council to be, in the circumstances, unnecessary and detrimental to the public interest; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That this Council does hereby go on record as opposing the taking over by the Army for the purpose of administrative headquarters of the home and building of The Art Center in La Jolla, and does hereby urgently request the military authorities involved in said proposed seizure to refrain from destroying a necessary and important activity in La Jolla and to secure necessary office accommodations in one or another of the more suitable locations that may be available in order that the work and activities of The Art Center may continue.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby requested to contact the military authorities having jurisdiction in the matter and transmit to them certified copies of this resolution.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78419

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Communication, bearing Document No. 344181, from Citizens Committee against Discrimination, Submitting various resolutions on the subject of race discrimination, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78420

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Funds Commission, filed in the office of the City Clerk on July 9, 1943, under Document No. 344204, that investments held for the account of the San Diego Public Library, which investments are listed therein, be sold at the best market price and that proceeds of the sale be invested in bonds of the United States, be, and said recommendation is hereby approved.

R E S O L U T I O N NO. 78421

BE IT RESOLVED by the Council of the City of San Diego, as follows:

In connection with the application of N. C. Strickman, 2824 Imperial Avenue, for permission to store baled corrugated paper boxes as a permissible use in Zone M-1 under Item 30, Section 7, Ordinance No. 8924, on a 30' x 50' parcel of land on the southeast corner of California and G Streets in Block 31, New San Diego, the Council hereby makes the following finding:

That the proposed storage of baled paper is not more obnoxious or detrimental to the welfare of this particular locality than other permissible uses, provided a 5-foot fence is erected, properly painted and approved in appearance by the Zoning Committee, and that no material be piled higher than the top of the fence.

R E S O L U T I O N NO. 78422

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Nelson P. Muller, 4726 Kensington Drive, filed in the office of the City Auditor and Comptroller of said City on July 6, 1943, against The City of San Diego in the amount of \$940.00, claimed to be due on account of damages alleged to have been caused to his automobile at 5th Avenue and J Street by negligence of City employees, be, and it is hereby denied.

R E S O L U T I O N NO. 78423

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of A. G. Bentley, 3705 Alabama Street, filed in the office of the City Auditor and Comptroller of said City on June 30, 1943, against The City of San Diego in the amount of \$138.65, claimed to be due on account of damages alleged to have been caused to his automobile and other property by reason of a flooded condition, on or about February 24, 1943, at 3711 Alabama Street, be, and it is hereby denied.

R E S O L U T I O N NO. 78424

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to authority conferred by, and in accordance with the provisions of Ordinance No. 2423, (New Series), adopted April 21, 1942, and amendments thereto, parking of automobiles is hereby prohibited on the following street in the City of San Diego:

SAN FERNANDO PLACE, between Ocean Front Walk and Mission Boulevard;

And the installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF AWARD NO. 78425

Kensington Manor Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 22nd day of June 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

CANTERBURY DRIVE, between Sussex Drive and the northerly boundary line of Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2; and

SUSSEX DRIVE, between Canterbury Drive and the easterly boundary line of Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1943, to-wit, to and including the 30th day of April, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed February 5, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE HUNDRED FIVE DOLLARS (\$105.00).

And said Council does hereby require and fix the sum of TWENTY-SEVEN DOLLARS (\$27.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF AWARD NO. 78426

San Diego Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 22nd day of June 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Ivy Street and Broadway;

COLUMBIA STREET, between Beech Street and Broadway;

STATE STREET, between Elm Street and Broadway;

UNION STREET, between B Street and Broadway;

FRONT STREET, between B Street and Broadway;

FIRST AVENUE, between Beech Street and Broadway;

SECOND AVENUE, between B Street and Broadway;

THIRD AVENUE, between A Street and Market Street;

FOURTH AVENUE, between Ivy Street and Market Street;

FIFTH AVENUE, between Laurel Street and K Street;

SIXTH AVENUE, between A Street and Island Avenue;

SEVENTH AVENUE, between Beech Street and F Street;

EIGHTH AVENUE, between Beech Street and Market Street;

NINTH AVENUE, between B Street and Market Street;

TENTH AVENUE, between B Street and Market Street;

ELEVENTH AVENUE, between B Street and Market Street;

TWELFTH AVENUE, between Russ Boulevard and Imperial Avenue;

SIXTEENTH STREET, between C Street and the south line of Sherman's Addition;

ASH STREET, between Seventh Avenue and Eighth Avenue;

A STREET, between India Street and Eighth Avenue;

B STREET, between Kettner Boulevard and Twelfth Avenue;

C STREET, between Kettner Boulevard and Twelfth Avenue;

BROADWAY, between Pacific Highway and Sixteenth Street;

E STREET, between India Street and Sixteenth Street;

F STREET, between Columbia Street and Sixteenth Street;

MARKET STREET, between the east line of State Street produced south and Sixteenth Street;

IMPERIAL AVENUE, between National Avenue and Thirteenth Street; and

NATIONAL AVENUE, between Twelfth Avenue and Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1943, to-wit, to and including June 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," filed April 16, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: THIRTY THOUSAND EIGHT HUNDRED SIXTY-TWO and 08/100 DOLLARS (\$30,862.08).

And said Council does hereby require and fix the sum of SEVEN THOUSAND SEVEN HUNDRED SIXTEEN DOLLARS (\$7,716.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78427

Friars Road

BE IT RESOLVED, By the Council of the City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of all of FRIARS ROAD in Pueblo Lots 1109 and 1184 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe in the year 1870 and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, lying outside the boundary lines of a strip of land 80.00 feet in width, which is located between lines parallel to and distant 40.00 feet on each side of the following described center line:

Beginning at a point on the westerly line of said Pueblo Lot 1184 distant therealong 223.69 feet northerly from the southwesterly corner of said Pueblo Lot 1184; thence easterly along a line which makes an angle of 86° 22' 00" to the right from the westerly line of said Pueblo Lot 1184 a distance of 351.26 feet to the point of a tangent curve concaved southerly having a radius of 1000.00 feet; thence easterly along the arc of said curve a distance of 173.37 feet to a point of tangency; thence easterly along a line tangent to said curve a distance of 353.23 feet to a point on the southerly line of said Pueblo Lot 1184, said southerly line being also the northerly line of said Pueblo Lot 1109, distant therealong 898.08 feet easterly from the southwesterly corner of said Pueblo Lot 1184; thence continuing easterly along the last described course, which makes an angle of 19° 21' 40" to the right from the northerly line of said Pueblo Lot 1109, a distance of 192.96 feet to the point of a tangent curve concaved northerly having a radius of 1000.00 feet; thence easterly along the arc of the last described curve a distance of 149.52 feet to a point of tangency; thence easterly along a line tangent to the last described curve a distance of 329.32 feet to the point of a tangent curve concaved northwesterly having a radius of 700.00 feet; thence easterly and northeasterly along the arc of the last described curve a distance of 329.51 feet to a point on the northeasterly line of said Pueblo Lot 1109, said northeasterly line being also the northeasterly boundary line of the City of San Diego, distant therealong 154.24 feet southeasterly from the northeasterly corner of said Pueblo Lot 1109.

The side lines of the above described strip of land 80.00 feet in width shall be prolonged or shortened so as to terminate in the westerly line of said Pueblo Lot 1184 and in the northeasterly line of said Pueblo Lot 1109.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the southwesterly corner of Pueblo Lot 1184 of the Pueblo Lands of San Diego according to the map thereof made by James Pascoe in the year 1870 and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego, California; thence northerly along the westerly line of said Pueblo Lot a distance of 400.00 feet to a point; thence easterly in a direct line to the northeasterly corner of Pueblo Lot 1109 of said Pueblo Lands; thence southeasterly along the northeasterly line of said Pueblo Lot 1109, being also along the northeasterly boundary line of the City of San Diego, a distance of 450.00 feet to a point; thence westerly in a direct line to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That The San Diego Union, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78428

Midway Drive Lighting District Number One

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on MIDWAY DRIVE between a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316, and the northwesterly line of Pueblo Lot 240 and its southwesterly prolongation in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 1, 1943, to-wit: to and including September 30, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows:

Beginning at the point of intersection of the northwesterly line of Rosecrans Street with a line parallel to and distant 60.00 feet northeasterly from the southwesterly line of Pueblo Lot 315; thence northwesterly along said parallel line a distance of 314.00 feet to an intersection with a line parallel to and distant 314.00 feet northwesterly from the northwesterly line of said Rosecrans Street; thence southwesterly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet northerly from the northerly line of Midway Drive; thence westerly along the last described parallel line to the northwesterly line of Pueblo Lot 240; thence southwesterly along the northwesterly line of said Pueblo Lot 240 and its southwesterly prolongation to an intersection with a line parallel to and distant 50.00 feet southerly from the southerly line of said Midway Drive; thence easterly along the last described parallel line to a point on the northwesterly line of Gaines Street; thence southeasterly in a direct line to the point of intersection of the southeasterly line of said Gaines Street with a line parallel to and distant 130.00 feet southwesterly from the northeasterly line of Pueblo Lot 239; thence southeasterly along the last described parallel line to a point on the northwesterly line of said Rosecrans Street; thence southeasterly in a direct line to the point of intersection of the northwesterly line of Pueblo Lot 238 with a line parallel to and distant 120.00 feet southwesterly from the northeasterly line of said Pueblo Lot 238; thence southeasterly along the last described parallel line to an intersection with a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316; thence northeasterly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet northeasterly from the southwesterly line of said Pueblo Lot 316; thence northwesterly along the last described parallel line to the northwesterly line of said Pueblo Lot 316; thence northwesterly in a direct line to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

All Pueblo Lots herein referred to are according to the map thereof made by James Pascoe in the year 1870 and filed as Miscellaneous Map No. 36 in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;

2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as MIDWAY DRIVE LIGHTING DISTRICT NUMBER ONE.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78429
Roseville Lighting District Number One

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

VOLTAIRE STREET between Clove Street and Plum Street;
WHITTIER STREET between Clove Street and Locust Street;
XENOPHON STREET between Clove Street and Willow Street;
YONGE STREET between Clove Street and Willow Street;
EDITH LANE for its entire length;
PLUM STREET between Voltaire Street and Yonge Street;
WILLOW STREET between Voltaire Street and Whittier Street;

Such furnishing of electric energy shall be for a period of one year from and including October 15, 1943, to-wit, to and including October 14, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at a point on the northwesterly line of Willow Street 100 feet northeasterly from the northeasterly line of Yonge Street; thence southwesterly along the northwesterly line of Willow Street to a point 100 feet southwesterly from the southwesterly line of Yonge Street; thence northwesterly along a line parallel to and 100 feet southwesterly from the southwesterly line of Yonge Street to a point 50 feet southeasterly from the southeasterly line of Plum Street; thence southwesterly along a line parallel to and distant 50 feet southeasterly from the southeasterly line of Plum Street to a point distant 20 feet southwesterly from the northeasterly line of Whittier Street; thence southeasterly along a line parallel to and distant 20 feet southwesterly from the northeasterly line of Whittier Street to the southeasterly line of Willow Street; thence northeasterly along the southeasterly line of Willow Street to a point distant 100 feet northeasterly from the northeasterly line of Whittier Street; thence southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of Whittier Street to the northwesterly line of Locust Street; thence southwesterly along the northwesterly line of Locust Street to the northeasterly line of Voltaire Street; thence northwesterly along the northeasterly line of Voltaire Street to the most westerly corner of Lot 19, Westcliffe; thence northeasterly along the northwesterly line of said Lot 19 and its northeasterly production to the northeasterly line of Edith Lane; thence northwesterly and northerly along the northeasterly and easterly lines of Edith Lane to an intersection with the easterly production of the southerly line of Lot 13, Westcliffe; thence westerly in a direct line to the southwesterly corner of said Lot 13, which is also on the easterly line of Lot 11; thence southerly along the easterly lines of Lot 11 and Lot 10, Westcliffe to the most southerly corner of said Lot 10; thence northwesterly along the southwesterly line of said Lot 10 to the most westerly corner thereof; thence northwesterly in a direct line to a point on the northeasterly line of Voltaire Street 50 feet northwesterly from the northwesterly line of Willow Street; thence northeasterly along a line parallel to and distant 50 feet northwesterly from the northwesterly line of Willow Street to a point distant 20 feet northeasterly from the southwesterly line of Whittier Street; thence northwesterly along a line parallel to and distant 20 feet northeasterly from the southwesterly line of Whittier Street to a point 50 feet southeasterly from the southeasterly line of Plum Street; thence southwesterly along a line parallel to and distant 50 feet southeasterly from the southeasterly line of Plum Street to a point distant 100 feet southwesterly from the southwesterly line of Voltaire Street; thence northwesterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of Voltaire Street to the southeasterly line of Clove Street; thence northeasterly along the southeasterly line of Clove Street to a point distant 100 feet northeasterly from the northeasterly line of Voltaire Street; thence southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of Voltaire Street to a point distant 150 feet northwesterly from the northwesterly line of Plum Street; thence northeasterly along a line parallel to and distant 150 feet northwesterly from the northwesterly line of Plum Street to a point distant 100 feet southwesterly from the southwesterly line of Yonge Street; thence northwesterly along a line parallel to and distant 100 feet southwesterly from the southwesterly line of Yonge Street to the southeasterly line of Clove Street; thence northeasterly along the southeasterly line of Clove Street to a point distant 100 feet northeasterly from the northeasterly line of Yonge Street; thence southeasterly along a line parallel to and distant 100 feet northeasterly from the northeasterly line of Yonge Street, to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;

2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and

he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as ROSEVILLE LIGHTING DISTRICT NUMBER ONE.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78430

WHEREAS, the City heretofore brought an action in the Superior Court against the City Auditor and Comptroller and the City Treasurer to secure a declaratory judgment determining the proper disbursements of moneys contained in City Fund No. 330, known as "Kensington Heights and Talmadge Park Lighting District Balances Fund," which moneys have been accumulating over a period of years as the result of collections by the County of San Diego of delinquent taxes; and

WHEREAS, as a result of said Superior Court action a judgment was entered to the effect that the sum of \$4,336.36, being a part of said Fund No. 330, should be expended at such times and in such amounts as may be needed to pay the expenses of operation of a street lighting system within the area embraced in the former Kensington Heights Maintenance District, and likewise that the sum of \$15,914.61 in said Fund No. 330 be expended at such times and in such amounts as may be needed to pay the expenses of operation of a street lighting system within the area embraced in the former Talmadge Park Maintenance District, neither of which said maintenance districts longer exists, but have been replaced by city lighting districts designated as Kensington Lighting District No. 1 and Talmadge Park Lighting Districts Nos. 1, 2 and 3; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to use the moneys in said City Fund No. 330, known as "Kensington Heights and Talmadge Park Lighting District Balances Fund," to pay lighting district assessments that are from time to time levied against those lots which were included within the areas of the former Kensington Heights Maintenance District and the former Talmadge Park Maintenance District, and which are now included within the city lighting districts designated as Kensington Lighting District No. 1 and Talmadge Park Lighting Districts Nos. 1, 2 and 3; and that so long as money remains in said fund applicable to the purposes hereinabove set forth that the owners of the lots entitled to the benefit of the accumulations in said fund shall not be required to pay any lighting assessments that may be levied upon their said lots.

Presented by J. S. BARBER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78431

WHEREAS, the Kensington Park Sanitary District, at the time said district was granted permission to connect its sewer lines with the sewer system of The City of San Diego, and in consideration thereof, obligated itself to pay its proportionate share of any future expense necessarily incurred by the City in enlarging its sewage disposal facilities; and

WHEREAS, it has become necessary for the City to install an interceptor sewer and a sewage disposal plant to prevent continued pollution of the waters of the Bay of San Diego; and

WHEREAS, the Kensington Park Sanitary District, pursuant to its obligation so to do, should bear its share of the cost of the transportation and disposal of sewage originating in the district; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Kensington Park Sanitary District's share of the trunk line sewer heretofore installed in Chollas Valley is the sum of \$749.14, which said sum is due and payable to The City of San Diego by said district.

BE IT FURTHER RESOLVED that the Kensington Park Sanitary District be, and it is hereby required to pay to the City for said district's sewage transported through the City system and treated at the City's disposal plant, the sum of \$12.90 per million gallons; that the estimated quantity of sewage for the coming year will be fifty million gallons, amounting to the sum of \$645.00; and that demand for the payment of which sum is hereby made upon said sanitary district.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to said Kensington Park Sanitary District.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78432

WHEREAS, it appears by a communication from Fred D. Pyle, Hydraulic Engineer of The City of San Diego, dated July 12, 1943, on file with the City Clerk, that the work performed and materials furnished by American Pipe and Construction Company, under its contract for the construction of the Murray Pipe Line, which contract is dated July 17, 1942, and is on file in the office of the City Clerk of said City as Document No. 339812, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the Hydraulic Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by American Pipe and Construction Company, under its contract for the construction of the Murray Pipe Line, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of Paragraph 50 of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78433

WHEREAS, it is necessary that additional competent technical legal attorneys be employed to investigate or prosecute matters connected with the business of The City of San Diego; and

WHEREAS, the City Attorney has recommended that Shelley J. Higgins be employed in said capacity; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized to enter into a contract for the employment of Shelley J. Higgins, who is a competent technical legal attorney, to investigate and prosecute matters connected with The City of San Diego, and that the compensation of said Shelley J. Higgins for said employment shall not be in excess of \$5000.00 for the fiscal year beginning July 1, 1943, and ending June 30, 1944, which compensation shall be payable in monthly installments.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78434

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of The City of San Diego who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

Cashier, Playground Department, \$ 1,000.00
Approved as to form by H. B. DANIEL
Passed and adopted by the said Council of the said City of San Diego, California,
this 13th day of July, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78435
WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of The City of San Diego who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That, in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employees of The City of San Diego shall give bond for the faithful performance of their duties in the penal sum set opposite the title of said employee, to-wit:
Stores Clerk, Purchasing Department, \$ 1,000.00
Assistant Swimming Pool Supervisor, \$ 1,000.00
Playground Department, \$ 1,000.00

Approved as to form by H. B. DANIEL
Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78436
BE IT RESOLVED by the Council of the City of San Diego, as follows:
That any liability under the bond of Maude Wiltse executed by the said Maude Wiltse and the Fidelity and Casualty Company of New York to The City of San Diego, dated February 11, 1942, for any acts of said Maude Wiltse in the performance of her duty as District Water Bill Collector, Mission Beach, on and after March 21, 1943, be considered as not covered by the terms of said bond; and that from and after said date of March 21, 1943, said Fidelity and Casualty Company of New York as surety, be released from future liability for any act committed by the said Maude Wiltse subsequent to said date.
Approved as to form by J. H. McKINNEY

R E S O L U T I O N NO. 78437
BE IT RESOLVED by the Council of the City of San Diego, as follows:
That any liability under the bond of Frank Sosa, executed by the said Frank Sosa and the Great American Indemnity Company to The City of San Diego on the 24th day of December, 1942, for any acts of said Frank Sosa in the performance of his contract for rubbish removal, on and after June 30, 1943, be considered as not covered by the terms of said bond; and that from and after said date of June 30, 1943, said Great American Indemnity Company, as surety, be released from future liability for any act committed by the said Frank Sosa subsequent to said date.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78438
BE IT RESOLVED by the Council of the City of San Diego, as follows:
The following claims, attached to Transmittal No. 109 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | | Net Amount of Claim | Claim Number |
|------------|--------------|------------------------------------|---------------------|--------------|
| 7/8/43 | 01888 | State of California | 4.35 | 01558 |
| " | 01924 | City of San Diego-Water Dept. | 255.21 | 01559 |
| " | 01882- | 01905-01915 Klauber Wangenheim Co. | 143.26 | 01560 |

R E S O L U T I O N NO. 78439
BE IT RESOLVED by the Council of the City of San Diego, as follows:
Permission is hereby granted to San Diego U.S.O. Council, Harry R. Hall, Industrial Director of the San Diego War Area, to conduct a swing shift dance weekly beginning July 18, 1943, from 1:30 A.M. to 5:30 A.M. for colored people who are employed in the various defense plants in the San Diego Area, at the A.F. of L. Hall on Fourth Avenue, on the following conditions:
1. It is to be understood that only colored people are to be admitted.
2. That either one or the other of each couple admitted must be a defense worker.
3. That no "pass out" checks are to be permitted.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78413 to 78438, inclusive, of the Resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 13th day of July, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Fatten Deputy

R E S O L U T I O N NO. 78440

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The offer of Edgar B. Hervey, Suite 1204 San Diego Trust & Savings Building, San Diego, attorney for the West Coast Concession, Co. of Los Angeles, to lease concession space on the south side of the Plaza as a stand at which would be sold popcorn, peanuts, soft drinks, candy, hot dogs and other refreshments, for a \$10,000.00 per year rental, be, and it is hereby rejected.

R E S O L U T I O N NO. 78441

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to the City Manager for recommendation, the matter of establishing regulatory measures for roller skating rinks.

R E S O L U T I O N NO. 78442

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of D. Wayne Herndon, 1119 - 28th Street, filed in the office of the City Auditor and Comptroller of said City on July 13, 1943, against The City of San Diego, in the amount of \$15.75, claimed to be due on account of damages alleged to have been caused to his automobile on July 12, 1943, at or near 728 2nd Avenue by negligence of a City employee, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$15.75, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78443

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Leon Jagers, 2402 K Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on July 8, 1943, against The City of San Diego in the amount of \$48.83, claimed to be due on account of damage to his car in a collision with a City truck at the intersection of 16th and J Streets on July 2, 1943, be, and it is hereby denied.

R E S O L U T I O N NO. 78444

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Standard Iron Works to furnish The City of San Diego with certain equipment and accessories for construction of outlet tower at Murray Dam for the sum of \$3199.35, including State Sales Tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Standard Iron Works.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Standard Iron Works for furnishing of said equipment and accessories, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

Approved JUL 20 1943 WALTER W. COOPER

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$3,200.00

Dated July 20, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DEVELOPMENT (500) FAA Outlay

Memo OUTLET TOWER MURRAY DAM Std. Iron Works

R E S O L U T I O N NO. 78445

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for the closing of Quince Street between the easterly line of Falcon Street and the westerly line of Reynard Way, contained in Document No. 343886, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 78446

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hour of 2:00 o'clock P.M., Thursday, July 22, 1943, in the Council Chamber, be, and they are hereby set as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series) on the revocation of the card room license of Granville W. Hancock at 714 Fifth Avenue.

R E S O L U T I O N NO. 78447

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A special meeting of the City Council be, and it is hereby called for Thursday, July 22, 1943, at the hour of 2:00 P.M., for the purpose of conducting a hearing on the City Manager's recommendation for the revocation of the card table license of Granville W. Hancock, located at 714 Fifth Avenue.

RESOLUTION OF AWARD NO. 78448

Five Points Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 13th day of July 1943, opened, examined and publicly declared all sealed

proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between Andrews Street and Chalmers Street;

KETTNER BOULEVARD, between Winder Street and Chalmers Street;

CALIFORNIA STREET, between the southwesterly prolongation of the northwesterly line of Pringle Street and the southwesterly prolongation of the northwesterly line of Winder Street;

MOORE STREET, between Noell Street and California Street;

HANCOCK STREET, between Harasthy Street and Chalmers Street;

HARASTHY STREET, between Pacific Highway and California Street;

ANDREWS STREET, between California Street and India Street; and

WINDER STREET, between Hancock Street and Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1943, to and including August 4, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed May 7, 1943 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE THOUSAND NINETY-TWO DOLLARS (\$1092.00).

And said Council does hereby require and fix the sum of TWO HUNDRED SEVENTY-THREE DOLLARS (\$273.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF AWARD NO. 78449

University Avenue Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 13th day of July 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the southerly prolongation of the east line of the Alley in Block 209, University Heights; and

30TH STREET, between Lincoln Avenue and Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed May 10, 1943 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: NINE HUNDRED SIXTY-SIX DOLLARS (\$966.00).

And said Council does hereby require and fix the sum of TWO HUNDRED FORTY-TWO DOLLARS (\$242.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78450

Mission Beach Lighting District No. 2

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the street lamps on mast arms attached to the poles located in MISSION BOULEVARD, between the southerly extremity of said Mission Boulevard and the southerly line of San Fernando Place, in Mission Beach, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1943, to-wit, to and including August 16, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," filed June 7, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 6th day of July, 1943, said Council did by Resolution No. 78398 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78451

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of asphaltic base; asphalt wearing surface; and plant mix surfacing for street patching and repairs, for the period beginning August 15, 1943 and ending August 15, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344350.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 78452

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman Paul J. Hartley be and he is hereby appointed as the Council's representative on the Board of Plumbing Examiners, under the provisions of Ordinance No. 11648 to succeed Harley E. Knox.

RESOLUTION NO. 78453

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Lucy E. Taylor McKay, Herbert T. Webster and Ralph D. Taylor, executed in favor of The City of San Diego, bearing date May 14, 1943, conveying to said City an easement and right of way for construction, operation and maintenance of a water pipe line or lines, through, along and across a portion of Tract 66, El Cajon Valley Company's Lands, according to the Map thereof No. 289, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78454

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Leyon G. Randall, Marie H. Randall, Chas. J. Hassell, Hazel W. Hassell, G. Tracy Hubbard and Alice Gates Hubbard, executed in favor of The City of San Diego, bearing date July 13, 1943, conveying to said City an easement and right of way for alley purposes through, along and across a portion of Lot 15, Block K, Plumosa Park, according to the Map thereof No. 1820, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public alley;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78455

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Leyon G. Randall, Marie H. Randall, Chas. J. Hassell, Hazel W. Hassell, G. Tracy Hubbard and Alice Gates Hubbard, executed in favor of The City of San Diego, bearing date July 13, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the Alley in Block K, Plumosa Park, according to the Map thereof No. 1820 on file in the office of the County Recorder

of San Diego County, California, lying between Lots 14 and 15 in said Block K, and between the southerly prolongation of the west line of said Lot 14 and the westerly line of Jonquil Drive; be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78456

WHEREAS, under date of June 3, 1943, H. S. Fairbanks, Chief of the Division of Information, Public Roads Administration, stated that "Studies made by the Public Roads Administration, particularly the origin and destination of traffic bound for the region of Lower California, do not support the advisability of an east-west terminus"; and

WHEREAS, this Council is of the opinion that any program concerning the East-West transcontinental arterial highway of the interregional super highway system proposed for the Nation should include an East-West link between El Paso, Texas, and San Diego, California, for the reason that the great increase in population and the importance of San Diego in manufacturing industries and shipping make it imperative that an East-West arterial transcontinental super highway should extend to San Diego; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That California's representatives in Congress be, and they are hereby urgently requested to support the program of the United States Public Roads Administration for a super highway system, and to request the inclusion in said program of the construction of an arterial highway directly connecting El Paso, Texas, with San Diego, California.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby directed to forward certified copies of this resolution to the Honorable Hiram W. Johnson and the Honorable Sheridan Downey, United States Senators from California, and to the Honorable Ed V. Izac, Congressman from the 23rd Congressional District of California.

Presented by ERNEST J. BOUD

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78457

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The matter of establishing a City of San Diego sales tax be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78458

WHEREAS, the City Manager and the City Clerk have recommended that the bids of the San Diego Union and of the Daily Transcript contained respectively in Documents Nos. 344260 and 344259, for doing the official advertising of the City for a two-year period ending July 31, 1945, be rejected;

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

That said bids of the San Diego Union and of the Daily Transcript be, and they are hereby rejected.

BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby authorized and directed to re-advertise for bids for doing the official advertising of the City of San Diego for the two-year period beginning August 1, 1943 and ending July 31, 1945 in accordance with the specifications and requirements on file in the office of the City Clerk under Document No. 344347, which said specifications and requirements are hereby adopted and approved.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78459

WHEREAS, the agreement for the employment of Phil D. Swing as Special Water Counsel, as provided for in the City Charter, expired on the 30th day of June, 1943, and there is immediate need for the services of such Special Water Counsel who is familiar with all phases of the water problems of the City, its water legislation and pending water litigation, and one who will aid and assist the Mayor and The City Council, and the City Manager in legal matters concerning and having to do with the conservation, distribution, development and acquisition of water for or by The City of San Diego, including continued service in the case entitled "City of Coronado vs. The City of San Diego, et al."; and

WHEREAS, the City Council desires to reappoint Phil D. Swing to such position for the fiscal year commencing on the first of July, 1943, at the rate of Three Hundred Dollars (\$300.00) per month, which amount shall include continued services in the case entitled "City of Coronado vs The City of San Diego, et al.", plus Twenty-five Dollars (\$25.00) per day for each and every day spent in court in the actual trial of a case or cases for the City having to do with City water litigation (except the Coronado case), and plus such

necessary expenses as may be incurred by such counsel while so representing the City in such matters, same to be paid out of the Special Water Counsel Fund made available for that purpose; NOW, THEREFORE

BE IT RESOLVED By the Council of The City of San Diego as follows:

That Phil D. Swing be and he is hereby retained and employed by The City of San Diego for the fiscal year 1943-44, commencing on the first day of July, 1943 and ending on the 30th day of June, 1944, to do and perform all things required of him as such Special Water Counsel, as provided in the City Charter, and that he be paid for such services at the rate of Three Hundred Dollars (\$300.00) per month; the above compensation to include continued services in the case entitled "The City of Coronado vs. The City of San Diego, et al." now pending in the Supreme Court of the State of California; plus Twenty-five Dollars (\$25.00) per day for each and every day Mr. Swing is actually engaged in Court in the trial of any other case or cases for and on behalf of The City of San Diego, and for representing the City before any other tribunal or official in any matter in which the City may be interested when authorized so to do by the City Manager, and plus his necessary expenses while so representing the City in such matters.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized and empowered to enter into an agreement with Phil D. Swing pursuant to this resolution.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78440 to 78459, inclusive, of the resolutions of the City of San Diego, California, as passed by the Council of said City on the 20th day of July, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

RESOLUTION NO. 78460

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The cardtable license in the name of Granville W. Hancock, 714 - 5th Avenue, be, and it is hereby revoked, pursuant to provisions of Section 8, Ordinance No. 2185 New Series, as amended.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions No. 78460 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 22d day of July, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

RESOLUTION NO. 78461

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from the Commandant, Eleventh Naval District re: use of City parking area adjacent to Civic Center on the south for occupancy of barrage balloon, is hereby referred to Council conference.

RESOLUTION NO. 78462

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The request of John M. Cranston, on behalf of Mrs. Annie C. Robinson, for withdrawal of appeal from decision of Zoning Committee, is hereby granted.

RESOLUTION NO. 78463

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The proposed ordinance amending Section 12 of Ordinance No. 292 (Pound Ordinance) is hereby referred to Council conference, together with all communications on the subject.

RESOLUTION NO. 78464

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Mrs. Ida W. Solomon, to conduct a cabaret with paid entertainment at Del Monte Cafe, 657 - 5th Avenue, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

RESOLUTION NO. 78465

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from the Building Control Committee of the Civic Center re: contract with architects for plans for additional wings at the Civic Center is hereby referred to Council conference.

RESOLUTION NO. 78466

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of R. E. Davie, 4390 Proctor Place, filed in the office of the City Auditor and Comptroller of said City on July 13, 1943, against The City of San Diego in the amount of \$20.33, claimed to be due on account of damage alleged to have been caused to his automobile by reason of collision with City owned car on Broadway between Sixth and Seventh Avenues, be, and it is hereby denied.

R E S O L U T I O N NO. 78467

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Southern California Telephone Company, filed in the office of the City Auditor and Comptroller of said City on July 15, 1943, against the City of San Diego in the amount of \$18.12 claimed to be due on account of damage to cable near the ferry landing, by Harbor Department employees, be and the same is hereby allowed.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Harbor Department funds of the sum of \$18.12, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78468

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Southern California Telephone Company, filed in the office of the City Auditor and Comptroller of said City on July 15, 1943, against the City of San Diego in the amount of \$16.47 claimed to be due on account of damage to cable near the fire boat station at the foot of Pacific Boulevard, by Harbor Department employees be, and the same is hereby allowed.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Harbor Department Funds of the sum of \$16.47, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78469

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from the City Attorney regarding the regulation of card rooms, is hereby referred to Council conference.

R E S O L U T I O N NO. 78470

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The request of Harry L. Brittain, contained in Document No. 344336, for permission to connect a trunk sewer originating in Monterey Heights, outside the City limits, with the city sewer system at a point in Encanto, is hereby denied.

RESOLUTION ORDERING WORK NO. 78471

Alley in Block K, Plumosa Park

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of the ALLEY IN BLOCK K, PLUMOSA PARK, according to the Map thereof No. 1820 on file in the office of the County Recorder of San Diego County, California, lying northerly of and contiguous to Lot 15 in said Block K, between the westerly line of Jönquil Drive and the southerly prolongation of the west line of Lot 14, in said Block K.

And the said portion of said alley is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78472

DIRECTING NOTICE INVITING SEALED PROPOSALS, MISSION BEACH LIGHTING

DISTRICT NO. 2

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the street lamps on mast arms attached to the poles located in MISSION BOULEVARD, between the southerly extremity of said Mission Boulevard and the southerly line of San Fernando Place, in Mission Beach, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1943, to-wit, to and including August 16, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," filed June 7, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG,
Deputy

R E S O L U T I O N NO. 78473
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, ROSEVILLE LIGHTING DISTRICT
NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 20th day of July 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78429, adopted by said Council on the 13th day of July 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 24th day of August 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

VOLTAIRE STREET, between Clove Street and Plum Street;
WHITTIER STREET, between Clove Street and Locust Street;
XENOPHON STREET, between Clove Street and Willow Street;
YONGE STREET, between Clove Street and Willow Street;
EDITH LANE, for its entire length;
PLUM STREET, between Voltaire Street and Yonge Street; and
WILLOW STREET, between Voltaire Street and Whittier Street.

Such furnishing of electric energy shall be for a period of one year from and including October 15, 1943, to-wit, to and including October 14, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By HELEN M. WILLIG,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By HELEN M. WILLIG,
Deputy

R E S O L U T I O N NO. 78474

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for bids for furnishing The City of San Diego with approximately 320 lineal feet of 48" I.D. reinforced concrete steel cylinder pipe, together with special fittings, in accordance with Notice to Bidders, Plans, Specifications, and Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344434.

Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 78475

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of E Grade asphalt for a period of one year beginning September 1, 1943 and ending September 1, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 344444.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78476

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and directed to enter into a lease with Sadie Parker Ingle and Jerauld Ingle, Trustees of the Estate of Heber Ingle, deceased, for the leasing for a storage yard, of the following described premises, to-wit:

Lots 4, 5, 6, 8 and 9, in Block 41, Middletown, according to Partition Map made by J. A. Jackson, filed in the office of the County Clerk of San Diego County, California;

for a period of two years, commencing on July 31, 1943 and ending on July 30, 1945, at a rental of \$50.00 per month, payable monthly in advance during the period of said term.

Presented by WALTER W. COOPER

Approved as to form by J. H. MCKINNEY

R E S O L U T I O N NO. 78477

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with Kenneth E. Beard, for the collection and hauling of non-combustible refuse in certain designated areas or districts of the City, for a period commencing July 26, 1943, and ending November 13, 1943.
Presented by F. A. RHODES
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78478

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of The City of San Diego who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

Recreational Supervisor, Water Department, Division
of Development and Conservation,.....\$ 1,500.00

Presented by WALTER W. COOPER
Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Boud, Dail, W.W.Austin, and Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Hartley

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78479

BE IT RESOLVED By the Council of The City of San Diego, as follows:
Pursuant to the authority conferred by, and in accordance with the provisions of Ordinance No. 2423, New Series, adopted April 21, 1942, and the amendments thereto, the stopping, standing or parking of vehicles, or the loitering of persons is hereby prohibited on the following streets in the City of San Diego:

On the center strip and southwestern side of HARBOR DRIVE,
adjacent to the Destroyer Base, from the pedestrian overpass
near Chollas Creek on the northwest to the City limits on the
southeast;
and the installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Presented by WALTER W. COOPER
Approved as to form by HARRY S. CLARK
Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of July, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Boud, Dail, W.W.Austin and Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Hartley

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78480

BE IT RESOLVED, By the Council of The City of San Diego, as follows:
Pursuant to the authority conferred by, and in accordance with the provisions of Ordinance No. 2423, New Series, adopted April 21, 1942, and the amendments thereto, the following street in The City of San Diego is hereby declared to be one-way street:

For westerly bound traffic on the Park road commonly known as
COSOY WAY in Presidio Park, for its entire length,
And the installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Approved as to form by HARRY S. CLARK
Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of July, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Boud, Dail, W.W.Austin and Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Hartley

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78481

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

Pursuant to the authority conferred by, and in accordance with the provisions of Ordinance No. 2423, New Series, adopted April 21, 1942, and the amendments thereto, all parking of vehicles is hereby prohibited on the following street in the City of San Diego: On the Park Road, commonly known as PRESIDIO DRIVE in Presidio Park, from Cosoy Way to a point seven hundred (700) feet north of Cosoy Way,

And the installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of July, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78482

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 110 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|------------|--|---------------------|--------------|
| 7/19/43 | 01935-01907 Pacific Lawn Mower Works | \$ 24.00 | 01561 |
| " | 01894 S. D. Gas & Electric Co. | 699.31 | 01562 |
| " | 01908 Crane Co. | 11.33 | 01563 |
| " | 01922 Kelley Laundry Co. | 18.85 | 01564 |
| " | 01923 Austin Safe & Desk Co. | 10.00 | 01565 |
| " | 01926 County of San Diego Telephone Dept. | 4.60 | 01566 |
| " | 01927 County of San Diego Purchases Revolving | 1.54 | 01567 |
| " | 01928 Cabrillo Land Co. | 61.51 | 01568 |
| " | 01929 San Diego County Garage | 21.09 | 01569 |
| " | 01931 Klauber Wangerheim Co. | .52 | 01570 |
| " | 01932 Wilson F. Clark Co. | 1.67 | 01571 |
| " | 01936 Hazard-Gould & Co. | 5.95 | 01572 |
| " | 01937 W. P. Fuller & Co. | 1.73 | 01573 |
| " | 01827 City of San Diego Public Wks. Cost Office (electrical) | 5.95 | 01574 |
| " | 01899 City of San Diego Public Wks. Cost Office (rubbish) | 12.04 | 01575 |

R E S O L U T I O N NO. 78483

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Victor R. Lundy and Lottie L. Crawford, executed in favor of The City of San Diego, bearing date July 21, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 12, in Block 83 of E.W. Morse's Subdivision of Pueblo Lot 1150, according to Map thereof No. 547, filed in the office of the County Recorder of San Diego County, California, December 30, 1871; also that portion of the South 10 feet of "G" Street adjoining the above described property on the north as vacated and closed to public use on April 30, 1917, by Resolution No. 22650 of the Common Council of the City of San Diego, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78484

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Harold Kramer and Esther Kramer, executed in favor of The City of San Diego, bearing date July 15, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the easterly 50 feet of Lot 5, Block 8, F.T. Scripps Addition to La Jolla Park, according to Map thereof No. 897 filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78485

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of R. E. Hazard & Sons, executed in favor of The City of San Diego, bearing date June 18, 1943, conveying to said City a portion of Lot 67 of Rancho Mission of San Diego in the County of San Diego, California, according to Partition Map thereof on file in the office of the County Clerk of said County, entitled, "Juan M. Luco et al. vs. The Commercial Bank of San Diego et al.", be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78486

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett as Tax Collector of the County of San Diego, State of California, executed in favor of The City of San Diego, bearing date July 14, 1943, conveying to said City certain lots in Camp Del Dios Unit Nos. 1, 2, 3, 4, 5 and 6, according to Map thereof No. 1837 filed in the office of the County Recorder of San Diego

County, California, be, and the same is hereby accepted on the conditions therein expressed;
And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78487

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett, Tax Collector of the County of San Diego, State of California, bearing date June 7, 1943, conveying to said City certain lots and blocks in Campo Del Dios Unit Nos. 1, 2, 3, 4, 5 and 6, according to Map thereof No. 1837 filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78488

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Edward W. Carmichael and Louise F. Carmichael, his wife, executed on the 2nd day of July, 1943, granting and conveying to The City of San Diego, a municipal corporation, those portions of Lots 61, 63, 64 and 65, in El Cajon Valley Company's Lands in the County of San Diego, State of California, according to the map thereof No. 289, filed in the office of the County Recorder of said County of San Diego, together with the closed portions of Morena Avenue adjoining said lots, particularly described in said deed, be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78461 to 78488, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 27th day of July, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Preen Deputy

R E S O L U T I O N NO. 78489

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from the LABOR LEADER, bearing Document No. 344559, requesting that the City of San Diego use a page advertisement in the Labor Leader, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78490

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of James H. Kennedy, 5300 Marlborough Avenue, for a Class A license to conduct public dance at 4693 University Avenue at the Cafe Hacienda on premises where intoxicating liquor is sold, is hereby tabled.

R E S O L U T I O N NO. 78491

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for improving by private contract, a portion of 9th Avenue north of Johnson Avenue, contained in Document No. 344417, be and it is hereby granted. Said work to be in accordance with plans and specifications approved by the City Engineer.

R E S O L U T I O N NO. 78492

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Tuesday, August 17, 1943, at 10:00 a.m. is hereby set as a time for hearing before the City Council on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue. Said above hearing is in accordance with Section 17824 of the State Housing Act.

R E S O L U T I O N NO. 78493

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the following streets be, and they are hereby declared to be "through highways";

GREENWOOD STREET between Morena Boulevard and Linda Vista Road.

LINDA VISTA ROAD between Greenwood Street and the easterly city limits of the City of San Diego.

SIXTH STREET EXTENSION between the east line of Pueblo Lot 1175 according to the map of the Pueblo Lands of San Diego by James Pascoe in 1870 and filed as miscellaneous Map number 36 in the office of the County Recorder of the County of San Diego, California and a line parallel to and distant 1800 feet north of the north line of said Pueblo Lot 1175; and

The installation of the necessary signs and markings is hereby authorized and directed to be made on said streets.

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox.

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78494

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby directed to draft, in conjunction with the County Counsel, for presentation to this Council and to the Board of Supervisors, a form of contract with W. Templeton Johnson, Louis Gill and Sam Hamill for the preparation of plans, drawings and specifications necessary to construct the west wings to the Civic Center Building; provided, however, that such plans, drawings and specifications shall not include interior finishing work. The total compensation for such plans, drawings and specifications shall be \$10,000.00.

R E S O L U T I O N NO. 78495

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, MIDWAY DRIVE LIGHTING

DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 26th day of July 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78428, adopted by said Council on the 13th day of July, 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 31st day of August 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on MIDWAY DRIVE, between a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316, and the northwesterly line of Pueblo Lot 240 and its southwesterly prolongation in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 1, 1943, to-wit: to and including September 30, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

RESOLUTION OF INTENTION NO. 78496

LOGAN AVENUE LIGHTING DISTRICT NUMBER ONE

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

LOGAN AVENUE between the northwesterly line of Evans Street and the easterly line of 26th Street;

26TH STREET between the westerly prolongation of the southerly line of Marcy Avenue and the northerly line of National Avenue.

Such furnishing of electric current shall be for a period of one year from and including November 16, 1943, to-wit, to and including November 15, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego, to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at a point on the northwesterly line of Evans Street distant 140 feet southwesterly from the southwesterly line of Logan Avenue; thence southeasterly along a line parallel to and distant 140 feet southwesterly from the southwesterly line of Logan Avenue to the westerly line of 26th Street; thence southerly in a direct line to the most northerly corner of Lot 24, Block 144, San Diego Land and Town Company's Addition; thence southwesterly along the northwesterly line of said Lot 24, to the most westerly corner thereof; thence southeasterly and easterly along the northeasterly and northerly lines of National Avenue to a point distant 25 feet easterly from the easterly line of 26th Street; thence northerly along a line parallel to and distant 25 feet easterly from the easterly line of 26th Street to the southerly line of Marcy Avenue; thence northeasterly in a direct line to the most easterly corner of Lot 13, Block 174, San Diego Land and Town Company's Addition; thence northwesterly along a line parallel to and distant 140 feet northeasterly from the northeasterly line of Logan Avenue to the northwesterly line of Evans Street; thence southwesterly along the northwesterly line of Evans Street to the point or place of beginning; excepting therefrom all public streets, avenues, roads, alleys and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said

Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Logan Avenue Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78497

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager, in the name of The City of San Diego, is hereby authorized and directed to sign an application to the State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1943.

BE IT FURTHER RESOLVED that the City Manager be, and he is hereby authorized to negotiate an agreement with the State Director of Finance covering the terms and conditions under which the amount of state aid hereinafter specified shall be granted to the City.

BE IT FURTHER RESOLVED that the application for state aid be in the sum of \$12,500.00, it being represented and certified that a sum equal to said \$12,500.00 is available and will be provided on behalf of The City of San Diego, to be used for the purposes for which said application is made.

BE IT FURTHER RESOLVED, that the purpose for which state aid is sought is in the judgment of this Council essential for adequate civilian defense, and that if state funds are granted pursuant to said application such funds, together with an equal amount available on behalf of the City, will be expended in providing equipment and accommodation for service personnel on leave while in The City of San Diego.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to certify a copy of this resolution to accompany the application for state aid directed to be made herein.

Presented by WALTER W. COOPER

Approved as

to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78498

WHEREAS, The City of San Diego and the City of Chula Vista entered into an agreement, dated the 16th day of January, 1940, for the installation and operation of a remote control service from Radio Station KGZD, which said agreement is on file in the office of the City Clerk, bearing Document No. 318904, and is recorded in Book 11, page 209, Records of said City Clerk; and

WHEREAS, both parties to said agreement desire to modify and amend the same in the particulars hereinafter set forth; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized to enter into an agreement with the City of Chula Vista amending said agreement of January 16, 1940, to provide that the labor performed by The City of San Diego in maintaining the transmitters for the motor vehicles of the City of Chula Vista, as set forth in subdivision (2) of Paragraph B of said agreement, shall be charged to and paid by the City of Chula Vista at the actual cost to the City of such service.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78499

WHEREAS, The City of San Diego and the City of Coronado entered into an agreement, dated the 21st day of February, 1940, for the installation and operation of a remote control service from Radio Station KGZD, which said agreement is on file in the office of the City Clerk, bearing Document No. 318523, and is recorded in Book 11, page 189, Records of said City Clerk; and

WHEREAS, both parties to said agreement desire to modify and amend the same in the particulars hereinafter set forth; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized to enter into an agreement with the City of Coronado amending said agreement of February 21, 1940, to provide that the labor performed by The City of San Diego in maintaining the transmitters for the motor vehicles of the City of Coronado, as set forth in Subdivision (2) of Paragraph B of said agreement, shall be charged to and paid by the City of Coronado at the actual cost to the City of such service.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78500

WHEREAS, in accordance with the provisions of Section 203 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter-cent per gallon of tax on motor vehicle fuel upon state highways as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for State Highways, Project Agreement-1943-45 Biennium, covering the improvement of said State Highways within said City, as set forth in Document No. 344551, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78501

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 111 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | | Net Amount of Claim | Claim Number |
|------------|-------------------|------------------------------------|---------------------|--------------|
| 7/30/43 | 01847 | Blake Moffitt & Towne | \$ 276.24 | 01576 |
| " | 01858 | City of San Diego Public Wks. Cost | 2,298.79 | 01577 |
| " | 01906 | Auto Gear & Supply Co. | 3.08 | 01578 |
| " | 01914 | Bogie Boegeman, Distributor | 3.09 | 01579 |
| " | 01941 | Otis Elevator Co. | 115.50 | 01580 |
| " | 01942 | W. E. Roberts | 25.00 | 01581 |
| " | 01954 | Mission Pipe & Supply Co. | 16.18 | 01582 |
| " | 01919 | Point Loma Landscaping & Nursery | 52.00 | 01583 |
| " | 01901-01934-01912 | Western Metal Supply Co. | 46.53 | 01584 |

RESOLUTION OF AWARD NO. 78502

Ocean Beach Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 27th day of July 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

ABBOTT STREET, between Newport Avenue and West Point Loma Boulevard;
NEWPORT AVENUE, between Abbott Street and Sunset Cliffs Boulevard;
SANTA MONICA AVENUE, between Abbott Street and Bacon Street;
BACON STREET, between Newport Avenue and Santa Monica Avenue; and
VOLTAIRE STREET, between Abbott Street and Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1943, to-wit, to and including August 13, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," filed May 22, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: NINE HUNDRED SEVENTY-EIGHT and 60/100 DOLLARS (\$978.60).

And said Council does hereby require and fix the sum of TWO HUNDRED FORTY-FIVE DOLLARS (\$245.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

(SEAL) Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL) City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

RESOLUTION OF AWARD NO. 78503

University Avenue Lighting District No. 3

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 27th day of July 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between Boundary Street and Euclid Avenue;

34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, Amended Map of City Heights; and

43RD STREET, between the south line of University Avenue and a line parallel to and distant 150 feet south of the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1943, to-wit: to and including August 6, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 3," filed May 21, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: TWO THOUSAND NINETY-ONE DOLLARS (\$2,091.00).

And said Council does hereby require and fix the sum of FIVE HUNDRED TWENTY-THREE DOLLARS (\$523.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter in said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 3d day of August, 1943, by the following vote, to-wit:
 YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail and Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of The City of San Diego, California
 FRED W. SICK
 City Clerk of The City of San Diego, California
 By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
 City Clerk of The City of San Diego, California
 By HELEN M. WILLIG, Deputy

RESOLUTION NO. 78504

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, executed on the 19th day July, 1943, granting to The City of San Diego, all that certain real property in The City of San Diego, County of San Diego, State of California, described as follows: The NW 1/2 of Lot 20, Block 21; Lots 16, 17, 18, Block 49; Lots 8 to 12, inclusive, 21 and 22, Block 71; Lots 7 to 12, inclusive, and 17 to 24, inclusive, Block 79; Lots 10 to 12, inclusive, Block 84; all in Middletown Addition; and all east of a line drawn from the northeast corner of Lot 1 to a point 20.1 feet west of the southeast corner of Lot 14, in Lot 1, Block 1, South Florence Heights, Tract 1396; be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

RESOLUTION NO. 78505

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Herbert C. Kelly and Helen G. Kelly, executed in favor of The City of San Diego, bearing date July 27, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 30 and 31, in Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, according to the Map thereof No. 530, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78506

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of F. W. Maack and Kate Maack, executed in favor of The City of San Diego, bearing date July 26, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 32 and 33, in Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, according to the Map thereof No. 530, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78507

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of A. M. Shook, executed in favor of The City of San Diego, bearing date July 24, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 29, Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, according to the Map thereof No. 530, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78508

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Chris Westergaard and James M. Westergaard, executed in favor of The City of San Diego, bearing date July 26, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 35 and 36, Block 462, and those portions of Lots 4, 5 and 6, Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, according to the Map thereof No. 530 filed in the office of the County Recorder of San Diego County, California, together with portions of the south half of the alley in said Block 462 closed to public use lying north of and adjoining said Lots 35 and 36, and portions of Pennsylvania Avenue closed to public use adjoining and contiguous to said Lots 35 and 36 and said Lots 4, 5 and 6, lying within a strip of land 10.00 feet in width, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78489 to 78508, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 3d day of August, 1943.

FRED W. SICK
 City Clerk of the City of San Diego, California

By Frances T. Tatten Deputy

R E S O L U T I O N NO. 78509

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Chris. Winther for renewal of the concession agreement for the Civic Center lobby stand for a period of three years from August 1, 1943, be, and it is hereby granted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present the necessary papers therefor.

R E S O L U T I O N NO. 78510

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Wilton M. Morrison, 4880 Beaumont Drive, La Mesa, California, to conduct a cabaret with paid entertainment at Tic Toc Cafe, 123 C Street, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 78511

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the existing bus loading zone on the east side of Girard Avenue north of Wall Street, be, and it is hereby abolished.

R E S O L U T I O N NO. 78512

BE IT RESOLVED By the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by, and in accordance with the provisions of Ordinance No. 2423 (New Series) (Traffic Ordinance), adopted April 21, 1942, and amendments thereto, the following bus loading zones be, and they are hereby created and established, and the installation of the necessary signs and markings be, and the same are hereby authorized and directed to be made:

On the north side of Wall Street, to extend between points 30 feet and 120 feet east of Girard Avenue.

On the south side of Silverado Street, to extend between the west line of Girard Avenue and a point 60 feet west therefrom.

Passed and adopted by the said Council of the said City of San Diego, California, this 10th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78513

BE IT RESOLVED By the Council of the City of San Diego, as follows:

Pursuant to authority conferred by, and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, parking of automobiles is hereby prohibited on the following street in the City of San Diego:

On the northerly side of MAIN STREET between 26th Street and 27th Street.

On the southerly side of MAIN STREET between 27th Street and a point 100 feet southeasterly from the southeasterly line of Schley Street;

And the installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Passed and adopted by the said Council of the said City of San Diego, California, this 10th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78514

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of certain portions of the tidelands with Solar Aircraft Company, a corporation, for a period of ten (10) years beginning on the 1st day of August, 1943, and ending on the 31st day of July, 1953, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Solar Aircraft Company, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter

sometimes called the City, and SOLAR AIRCRAFT COMPANY, a corporation, as Lessee, hereinafter sometimes called the Corporation, WITNESSETH:

That the City, lessor, as aforesaid, does by these presents demise and let unto the Corporation, lessee as aforesaid, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situate in the Bay of San Diego to the City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended; the said lands hereby leased being more particularly described as follows, to-wit:

Beginning at Government Station No. 461 on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego; thence north $75^{\circ} 30' 50''$ east a distance of 477.47 feet, more or less, to the point of intersection of the northeasterly boundary line of that tideland area named Harbor Drive and dedicated as and for a public street by Resolution No. 227, proceedings of the Harbor Commission of The City of San Diego, State of California, with the southwesterly prolongation of the northwesterly line of Hawthorn Street, said point of intersection being the true point or place of beginning; thence north $69^{\circ} 47' 40''$ east along the said prolongation of the northwesterly line of Hawthorn Street a distance of 330.25 feet, more or less, to an intersection with the southwesterly line of that tideland area dedicated as and for a public street by Resolution No. 108, proceedings of said Harbor Commission, and now named Pacific Highway; thence north $20^{\circ} 12' 20''$ west along the southwesterly line of said Pacific Highway to an intersection with the southwesterly prolongation of the southeasterly line of Laurel Street; thence south $69^{\circ} 47' 20''$ west following along the said prolongation of the southeasterly line of Laurel Street a distance of 1035.35 feet to the point of beginning of a curve concave to the south, having a radius of 116 feet, the center of which bears south $20^{\circ} 12' 40''$ east; thence southwesterly along the arc of said curve an arc distance of 149.09 feet to the point of beginning of a compound curve having a radius of 50 feet; thence southeasterly along the arc of said compound curve an arc distance of 66.48 feet to a point of reverse curve having a radius of 1600 feet, the center of which bears south $9^{\circ} 58' 18''$ east, said point of reverse curve being on the northeasterly boundary line of that said tideland area dedicated and named Harbor Drive; thence southeasterly following the curve along the northeasterly line of said tideland area dedicated and named Harbor Drive an arc distance of 350.04 feet to a point; thence north $22^{\circ} 30' 24''$ east normal to said curve a distance of 44.61 feet to a point; thence south $65^{\circ} 12' 20''$ east a distance of 42.43 feet to a point; thence south $23^{\circ} 59' 05''$ west a distance of 43.47 feet, more or less, to an intersection with the northeasterly line of said Harbor Drive; thence southeasterly along the northeasterly line of said Harbor Drive an arc distance of 1196.03 feet, more or less, to the true point or place of beginning, containing 903,747 square feet of tideland area; EXCEPTING therefrom the existing leased and permit areas and roadway areas, as follows:

| | |
|-----------------------------|--------------------------------|
| Roadway Area | containing 39864 square feet; |
| Sport Fishers Club | containing 10019 square feet; |
| Shell Oil Company | containing 11275 square feet; |
| Sunset Oil Company | containing 4500 square feet; |
| Gilmore Oil Company | containing 7000 square feet; |
| Westgate Sea Products Co. | containing 109176 square feet; |
| U.S. Army Air Reserve Corps | containing 30000 square feet; |
| Total | 211834 square feet. |

EXCEPTING, also, the rights-of-way for pipe lines delineated on Harbor Department Plat No. 59-B-4, hereinafter referred to.

The lands hereinabove described being shown on Harbor Department Plat No. 59-B-4, dated March 10, 1943, attached hereto, marked "Exhibit A," and made a part of this lease.

It is understood and agreed that the roadways shown upon said Harbor Department Plat No. 59-B-4, attached hereto, are to be kept open for ingress and egress.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of ten (10) years, beginning on the 1st day of August 1943, and ending on the 31st day of July, 1953, unless sooner terminated as herein provided, at and for the following payment and rentals:

The sum of One thousand dollars (\$1000.00), payable upon the taking effect of this lease;

The sum of five cents (5¢) per square foot per year until the termination of the existing National war emergency, as determined by the President of the United States.

At the close of said National war emergency and thereafter from time to time, but not oftener than once a year, the Harbor Commission shall determine and fix the rental to be paid during the remainder of the term hereby granted and any extension or extensions thereof; provided, however, that the rentals so determined and fixed shall never be less than one cent (1¢) per square foot per year nor more than five cents (5¢) per square foot per year.

It is understood and agreed that the Harbor Commission will exercise equitably its discretion in adjusting and fixing from time to time the rentals to be paid hereunder, and in arriving at their decision will weigh and consider such factors as existing local and National economic conditions affecting the lessee's business, the financial position of the lessee, the volume of its business, and the amount of rental which under principles of sound business policy it should reasonably be required to pay.

All rentals to be paid hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

It is further understood and agreed that unless this lease shall have been terminated for a cause herein provided, the lessee shall, provided it be not then in default as to any of the terms or conditions herein contained, have a right to a renewal of this lease upon the same terms and conditions and for the same purposes and uses for an additional period of five (5) years; and thereafter at the end of the first five year renewal period upon the same conditions and terms the lessee shall have the right to a renewal for a second five-year term; and at the end of the second five-year period the lessee shall, provided it is not then in default as to any of the terms and conditions herein contained, have the right to a renewal of this lease, upon the same terms and conditions and for the same purposes and uses, for an additional period of five (5) years; and thereafter, upon the same conditions and terms the lessee shall have the right to a renewal for a fourth five-year term; and at the end of such fourth five-year term the right to a renewal for a fifth five-year term; and at the end of the fifth five-year term the right to a renewal for a sixth five-year term; and at the end of the sixth five-year term the right to a renewal for a seventh five-year term; and at the end of the seventh five-year term the right to a renewal for an eighth five-year term.

Such options shall be exercised by notice in writing on the part of the lessee filed with the Clerk of The City of San Diego and with the Harbor Commission of The City

of San Diego at least ninety (90) days prior to the end of the term of this lease, and at least ninety (90) days prior to the end of each or any five-year extension or renewal hereof, as hereinabove provided. Thereupon this lease shall continue in full force and effect in accordance with all of the provisions hereof during the ensuing period of five (5) years, and so through each succeeding period for which the lessee shall exercise its option to renew the same.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessee of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements now on the demised premises and such as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessee for any damage to or interference or loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions hereinafter provided, to-wit:

(1) That the demised premises shall be used principally for the manufacture and sale of aircraft and aircraft engines and aircraft parts, together with any operations or activities necessary or convenient in connection therewith, including, but not limited to, the manufacture and sale of such metal products as stamped, welded or machined parts or products otherwise formed by processes or machines generally used in the production of airplanes, airplane engines, or parts thereof.

The lessee shall also have the right, if it so elect, to convert all or a portion of its manufacturing plant to the manufacture and sale of motors, engines, machines and metal articles, as well as parts therefor.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That upon the expiration of the term of this lease, or any extension or renewal thereof, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessee to be paid compensation for its buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessee, the lessee shall have the right to remove from said premises such buildings, structures, appliances and appurtenances as have been constructed on said premises.

(4) At no time during the life of this lease shall The City of San Diego or said Harbor Commission be required to make any improvement of any nature or description whatsoever on or for the benefit of the said leased premises.

(5) At no time during the life of this lease shall bill-boards be erected or maintained on the leased premises.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purpose of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessee will remove any structures or buildings placed or erected on said demised premises by the said lessee as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at its own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessee shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) Said lessee further agrees that if said City, without fault on its part, should be made a party to any action brought against the lessee, and arising out of the acts or defaults of the lessee, its agents, servants or employees, or in connection with said lessee's occupation of said demised premises, then and in that event said lessee covenants and agrees with said City to pay, indemnify and save harmless the said City against all reasonable expense incurred by the City in defending such suit or action.

(8) The lessee agrees that it will not record this lease without the written consent of the City.

(9) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein; and the lessee does hereby expressly covenant that it will in all respects abide by all such laws, and further that it will in the use and occupancy of said leased premises and in all business conducted thereon strictly comply with and abide by all Federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That this lease shall not be assignable without the consent of the Harbor Commission of said City evidenced by resolution duly passed; and no portion of said leased premises shall be underlet or sublet without the consent of said Harbor Commission, likewise evidenced by resolution duly passed; provided, however, that consent is hereby given the lessee to sublet space in one of the buildings located upon the leased premises to California Packing Corporation, for the purpose of storing machinery and equipment belonging to said California Packing Corporation.

(11) In the event the said lessee shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above set forth, or shall fail or refuse to perform any of the obligations undertaken by it under this lease, including the prompt payment when the same shall be due of all rentals reserved herein, then and in that event after ten (10) days' written notice to the lessee demanding the performance, remedying or curing of the same, and upon the failure, neglect or refusal of the lessee so to do within said ten (10) days, this lease shall terminate, and said lessee shall have no further rights hereunder, and shall forthwith remove from said premises and shall have no further right or claim thereto or interest therein; and the City shall immediately thereupon, without recourse to the courts, have the right to re-enter and take exclusive possession of said premises, and said lessee shall forfeit all rights and claims thereto and thereunder. Said lessee in accepting this lease hereby acknowledges the right of said City so to do.

In the event the City takes possession of the leased premises under the provisions of this paragraph, or otherwise, it may remove any further and other personal property in the leased premises and place the same in storage in any warehouse, or other suitable place, in The City of San Diego, for the account and at the expense of the lessee, who hereby agrees to save the City harmless from any cost, loss or damage occasioned thereby. In this connection the lessee expressly waives all claims for damages that may be caused by the City re-entering and taking possession of the premises and removing property there-

from, as herein provided.

It is further understood and agreed that this lease, upon its taking effect, shall entirely supersede and operate completely to terminate the existing tideland leases between The City of San Diego and Solar Aircraft Company, and relieve said company from any further obligation thereunder, save and except the obligation to pay any rental that may have accrued and be unpaid thereunder at the time of such termination. Said leases so to be superseded and terminated are as follows:

Lease dated September 1, 1936, on file in the office of the City Clerk of The City of San Diego, bearing Document No. 302491, and recorded in Book 9, page 349, Records of said City Clerk; together with the Modification of said Lease, dated February 7, 1940, on file in the office of said City Clerk, bearing Document No. 318821, and recorded in Book 11, page 208, Records of said City Clerk.

Lease dated July 9, 1942, on file in the office of said City Clerk bearing Document No. 339673, and recorded in Book 13, page 212, Records of said City Clerk.

It is further understood and agreed that whenever the Harbor Commission shall require the tenants or occupants of any of the existing leased and permit areas which are excepted from the premises hereby leased to surrender possession of the same to the City, the lessee shall, provided this lease is then in full force and effect, have the right and option to have such area or areas included within and form a part of the premises hereby leased, and if so included the lessee shall thereafter pay rent for such additional area or areas at the same rate per square foot that the Harbor Commission establishes for the premises hereby leased. If the lessee elects to exercise the option herein granted, it shall within thirty (30) days after receipt of written notice from the Harbor Commission of availability of any of said excepted areas file with the Harbor Commission a written notice of such election. Failure so to do shall extinguish said right and option of the lessee.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessee has caused this instrument to be executed, and its corporate name and seal to be hereunto affixed, by its proper officers thereto duly authorized, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals, and the instrument when so executed shall be deemed effective from the date first hereinabove written.

THE CITY OF SAN DIEGO Lessor

By _____

SOLAR AIRCRAFT COMPANY Lessee

By _____

I hereby approve the form of the foregoing Lease this _____ day of _____, 1943.

J. F. DuPAUL, City Attorney

By _____

Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 10th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78515

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for bids for furnishing the City's requirements for mazda lamps for the period of one year commencing September 16, 1943, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344635.

Approved as to form by H. B. DANIEL

Approved AUG 9 1943 WALTER W. COOPER

R E S O L U T I O N NO. 78516

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with one or more high pressure motor propelled triple combination 1250 gallon per minute pumping engines, motor tanks, and hose cars, for National Defense Emergency Fire Protection, in accordance with Notice to Bidders, Specifications, Bidding Instructions and requirements, on file in the office of the City Clerk bearing Document No. 344638.

Approved as to form by H. B. DANIEL

Approved AUG 9 1943 WALTER W. COOPER

R E S O L U T I O N NO. 78517

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to enter into a lease with the LIBRARY ASSOCIATION OF LA JOLLA, for the leasing of that certain building known as 1006 Wall Street, La Jolla, California, now occupied as a public library, for a period of five (5) years, commencing September 1, 1943 and ending August 31, 1948, at a monthly rental of \$50.00 payable monthly in advance.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78518

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the Karpark Corporation, in the sum of \$2,252.93, being the percentage of parking meter receipts for the month of July, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78519

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$2,561.03, being the final payment due said corporation under the terms of its contract with The City of San Diego, dated April 8, 1942.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

RESOLUTION ORDERING WORK NO. 78520

Witherby Street, Congress Street and San Diego Avenue

RESOLVED, by the Council of The City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of those portions of WITHERBY STREET, CONGRESS STREET and SAN DIEGO AVENUE described as follows:

All of that unnamed street as shown on Map of Middletown Addition, according to Map thereof No. 384, on file in the office of the County Recorder of San Diego County, California, commonly known as Witherby Street, lying between the northeasterly line of Block 3, Middletown Addition, and the Northwesterly prolongation thereof, according to Map of Pueblo Lot 1121 in Superior Court Case No. 5014, on file in the office of the County Clerk of the County of San Diego, State of California, and a line drawn from the most easterly corner of Block 546, Old San Diego, according to the map thereof made by James Pascoe, being Miscellaneous Map No. 40, on file in the office of the County Recorder of San Diego County, California, to a point on the northwesterly line of Block 30, as shown on said Map No. 384 of Middletown Addition, distant therealong 28.96 feet southwesterly from the most northerly corner of said Block 30, including any portions of Congress Street and San Diego Avenue lying within the above described limits of said Witherby Street.

And the said portions of said streets are hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 10th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING WORK NO. 78521

Alameda Place

RESOLVED, by the Council of The City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of that portion of ALAMEDA PLACE bounded and described as follows:

Beginning at the point of intersection of the northwesterly prolongation of the southwesterly line of Guy Street with the northwesterly line of Alameda Place; thence southeasterly along the northwesterly prolongation of the southwesterly line of Guy Street to an intersection with a line parallel to and distant 20 feet southeasterly from the northwesterly line of Alameda Place; thence southwesterly along said parallel line a distance of 102.24 feet to a point; thence southwesterly in a direct line a distance of 98.85 feet to a point on the northwesterly prolongation of the northeasterly line of Linwood Street distant therealong 34.66 feet southeasterly from the northwesterly line of Alameda Place; thence northwesterly along the northwesterly prolongation of the northeasterly line of Linwood Street a distance of 34.66 feet to the northwesterly line of Alameda Place; thence northeasterly along the northwesterly line of Alameda Place a distance of 200 feet to the point of beginning.

And the said portion of said street is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 10th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78522

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of C. M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, bearing date August 5, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the parcel of land covered by the unnamed street commonly known as Witherby Street as shown on Map No. 384 of Middletown Addition lying between the northwesterly prolongation of the northeasterly line of Titus Street and the northwesterly prolongation of the southwesterly line of Lot 9, Block 4, and also portions of said Titus Street as may lie within the above described limits of

said unnamed street, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78523

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Charles M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, bearing date August 5, 1943, conveying to said City an easement and right of way for street purposes through, along and across portions of Lots 9 and 10, Block 30, Middletown Addition, according to the Map thereof No. 384, on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named LINWOOD STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78524

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the deed of C. M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, bearing date August 5, 1943, conveying to said City an easement and right of way for water pipeline purposes through, along and across a portion of Fractional Block 3, of Middletown Addition, according to Map of Pueblo Lot 1121, in Superior Court Case No. 5014, on file in the office of the County Clerk of San Diego County, California; ALSO, portions of the parcel of land covered by the unnamed street commonly known as Witherby Street, adjoining Lots 1 and 9, Block 30, adjoining Lots 1 and 9, Block 4, all as shown on the Map of Middletown Addition No. 384 on file in the office of the County Recorder of said County, and adjoining Titus Street now closed to public use, and adjoining Lot 1, Block 4, as shown on said Map of Pueblo Lot 1121 in Superior Court Case No. 5014, and adjoining Congress Street now closed to public use, lying between a direct line drawn from the most easterly corner of Block 546, Old San Diego, according to the Map thereof by James Pascoe filed as Miscellaneous Map No. 40 in the office of said County Recorder, to a point on the northwesterly line of Block 30, Middletown Addition, according to said Map thereof No. 384, distant thereon 28.96 feet southwesterly from the most northerly corner thereof, and the northeasterly line of said Fractional Block 3 and/or its northwesterly prolongation, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78525

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Charles M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, bearing date August 5, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 1, Block 35, Middletown Addition, according to the Map of Pueblo Lot 1121, in Superior Court Case No. 5014, filed in the office of the County Clerk of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named ALAMEDA PLACE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78526

WHEREAS, in accordance with the provisions of Sections 194 and 195 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter cent per gallon of tax on motor vehicle fuel upon streets of major importance as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California Project Statement dated August 9, 1943, covering the expenditure of funds for the improvement of the 30th Street Bridge in San Diego, at Nutmeg Street, as set forth in Document No. 344648, on file in the office of the City Clerk of said City,

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 10th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78509 to 78526, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 10th day of August, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

RESOLUTION NO. 78527

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition of Full Gospel Temple, by Marvin Curtis, Box 81, Pacific Beach, pastor, for permission to conduct religious street services on Lamont Street in Pacific Beach, be, and it is hereby denied.

RESOLUTION NO. 78528

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The communication from Aeronautical Mechanics Lodge 1125-E, bearing Document No. 344679, protesting proposed City Sales Tax, be, and it is hereby referred to Council conference.

RESOLUTION NO. 78529

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition for rezoning portion of Paradise Hills from Zone R-1 to Zones R-2, R-4 and RC, be, and it is hereby granted, as recommended by the City Planning Commission under Document No. 344689, and
BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary ordinance to effect such change.

RESOLUTION NO. 78530

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition for rezoning portion of Loma Grande and Horton's Addition from R-4 Zone to R-2 Zone, excepting from said area Lots 3 and 4, Block 9, Loma Grande and the East one-half of Fractional Block 416, Horton's Addition, be, and it is hereby granted, as recommended by the City Planning Commission under Document No. 344688, and
BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary ordinance to effect such change.

RESOLUTION NO. 78531

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition for rezoning a portion of University Heights from Zone C to Zone R-4, be, and it is hereby granted, as recommended by the City Planning Commission under Document No. 344687, and
BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary ordinance to effect such change.

RESOLUTION NO. 78532

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition for rezoning portion of Frary Heights, from Zone R-2 to Zone R-4, be, and it is hereby granted, as recommended by the City Planning Commission under Document No. 344686, and
BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary ordinance to effect such change.

RESOLUTION NO. 78533

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition for rezoning of Blocks A, B, D, E and F, Montecello from Zone R-4 to Zone R-2, be, and change is hereby granted to Zone R-1, as recommended by the City Planning Commission under Document No. 344685, and
BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby directed to prepare the necessary ordinance to effect such change.

RESOLUTION NO. 78534

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager is hereby authorized to request the Chief of Police to submit a report to the Council in conference in connection with the claim of Ernest H. Hance, for vacation pay earned but not taken in 1941.

RESOLUTION NO. 78535

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the bid of the Gilmore Oil Company to furnish The City of San Diego's requirements of E grade asphalt for a period of one year from September 1, 1943, for \$3.74 per 42 gallon barrel, plus tax, in lots of not less than 2000 gallons each delivery. Two hours free spreading time allowed on each delivery; all over two hours at rate of \$5.50 per hour, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Gilmore Oil Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Gilmore Oil Company, for furnishing of said E grade asphalt, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL APPROVED AUG 14 1943 WALTER W. COOPER

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$5,500.00

Dated August 16, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of St. Improvement Fund (208) for E Grade Asphalt

Memo GILMORE OIL COMPANY

RESOLUTION NO. 78536

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
That the bid of the Daley Corporation to furnish The City of San Diego with asphaltic base and surfacing for street patching and repairs as follows:

| Asphaltic Base | Base Bid Per Ton |
|---------------------------|---------------------------------------|
| Under 100 Tons | \$ 3.70 - 2% discount, Plus State Tax |
| 100 to 200 " | 2.80 - " " " " " |
| Over 200 " | 2.70 - " " " " " |
| Asphaltic Wearing Surface | |
| Under 100 Tons | 4.55 - 2% discount, Plus State Tax |
| Over 100 " | 3.75 - " " " " " |

Plant Mixed Surfacing

| | | |
|----------------|------|-------------------------------|
| Under 100 Tons | 3.00 | - 2% discount, Plus State Tax |
| 100 to 200 " | 2.90 | " " " " |
| Over 200 " | 2.65 | " " " " |

Be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Daley Corporation.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Daley Corporation for furnishing of said asphaltic base and surfacing, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

Approved AUG 14 1943 WALTER W. COOPER

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Approximately \$110,000.00 for 1943-1944

Dated Aug. 7th, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

By J. McQUILKEN

To be paid out of ST. IMPROVEMENT FUND (208) for pavement patching mat'l.

Memo from Daley Corporation

RESOLUTION NO. 78537

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of approximately 320 lineal feet of 48" I.D. reinforced concrete steel cylinder pipe, together with special fittings, for use in connection with the construction of Murray Reservoir Outlet Works, two (2) sealed bids were filed in the office of the Purchasing Agent prior to eleven o'clock A.M., August 13, 1943, for the furnishing of said pipe and fittings, as required by said notice; and

WHEREAS, at the hour of eleven o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of American Pipe & Construction Company and the United Concrete Pipe Corporation, and thereupon referred to the Hydraulic Engineer of said City for checking and report; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by the American Pipe & Construction Company, for the furnishing of approximately 320 lineal feet of 48" I.D. reinforced concrete steel cylinder pipe, together with special fittings, for use in connection with the construction of Murray Reservoir Outlet Works, filed with the Purchasing Agent on the 13th day of August, 1943, be, and the same is hereby declared the lowest bid received, and that the said American Pipe & Construction Company is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for furnishing said pipe and fittings, except that next herein mentioned, and hereby awards the contract for the furnishing of said pipe and fittings to the lowest responsible and reliable bidder, to-wit: American Pipe & Construction Company, at the price named in its bid, and which said price is the sum of \$9,495.00, f.o.b. San Diego.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized to execute for and on behalf of The City of San Diego a contract with the said American Pipe & Construction Company for the furnishing of said pipe and fittings, upon the execution by the said American Pipe & Construction Company of said contract, and upon the execution, delivery, filing and approval of the bond required thereunder.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$9,495.00 (Incl. Tax)

Dated August 16, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Water Development (FAA 531) for 48" Pipe & Special Fittings for Murray Outlet Works

Memo American Pipe & Concrete Co.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson and Hartley

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

RESOLUTION NO. 78538

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, is hereby continued for one week from date of this resolution.

R E S O L U T I O N NO. 78539

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78413 overruling certain appeals and confirming and approving City Engineer's Assessment No. 1781, adopted July 13, 1943, and recorded in Resolution Book 67, page 150, Records of the City Clerk, be, and the same is hereby rescinded.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78540

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78291 "Directing Notice of Filing of Assessment and of the Time and Place of Hearing Thereof", adopted June 1, 1943, and recorded in Resolution Book 67, page 118, Records of the City Clerk, be, and the same is hereby rescinded.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78541

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the diagram of the property affected or benefited by the work of improvement to be done on LA JOLLA MESA DRIVE, TURQUOISE STREET, COLIMA STREET, TORANO ROAD, BESCANO COURT, BESCANO ROAD, CROMWELL DRIVE, ZAMORA ROAD, ALLEYS IN BLOCK 29, BIRD ROCK ADDITION and BLOCK 5 PACIFIC BEACH VISTA TRACT and in PUEBLO LOTS 1781 and 1774 PUEBLO LANDS and LOT 38 BLOCK 3, BUENA VISTA TRACT, in said City of San Diego, as described in Resolution of Intention No. 54034 and to be assessed to pay the expenses thereof, which said diagram has been made by the City Engineer of The City of San Diego, California, pursuant to a decree of the Superior Court of the State of California, in and for the County of San Diego, entered December 21, 1942, in Case No. 74160, entitled, "M. Hall Company, a corporation, plaintiff, vs. The City of San Diego, a municipal corporation, et al., defendants," and which said diagram is dated August 17, 1943, be, and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Clerk of said City is hereby directed at the same time of this approval, to certify the fact and date thereof, and to immediately deliver said diagram so certified to the City Engineer of said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78542

DIRECTING NOTICE OF FILING OF RE-ASSESSMENT, FIXING AND

DIRECTING NOTICE OF TIME AND PLACE OF HEARING THEREON.

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Clerk of said City be, and he is hereby authorized and directed to give notice of the filing by the City Engineer of said City of his Re-assessment No. 1781, made to cover the costs and expenses of certain work done upon LA JOLLA MESA DRIVE, TURQUOISE STREET, COLIMA STREET, TORANO ROAD, BESCANO COURT, BESCANO ROAD, CROMWELL DRIVE, ZAMORA ROAD, ALLEYS IN BLOCK 29, BIRD ROCK ADDITION and BLOCK 5, PACIFIC BEACH VISTA TRACT and IN PUEBLO LOTS 1871 and 1774 PUEBLO LANDS and LOT 38, BLOCK 3, BUENA VISTA TRACT, in said City, under Resolution of Intention No. 54034, adopted June 16, 1930, by said Council, and made pursuant to a decree of the Superior Court of the State of California, in and for the County of San Diego, entered December 21, 1942, in Case No. 74160, entitled, "M. Hall Company, a corporation, plaintiff, vs. The City of San Diego, a municipal corporation, et al., defendants;" and also to give notice of the time and place, hereby fixed at 10:00 o'clock A.M., Tuesday, September 7, 1943, in the Council Chamber, Civic Center Building, City of San Diego, when all persons interested in said work or re-assessment will be heard by said Council, by posting, mailing and publishing such notice in manner and form required by law, requiring all persons interested therein and feeling aggrieved thereby, to file in writing their appeals therefrom, prior to the day fixed for said hearing. Such notice shall be published five (5) times in The San Diego Union, a newspaper published and circulated daily in said City and hereby designated for that purpose. The first publication of such notice shall be not less than twenty (20) days before the time herein fixed for such hearing. Said notice shall conform to the requirements of Section 5506 of the Streets and Highways Code of the State of California.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

RESOLUTION ORDERING WORK NO. 78543

Linwood Street

RESOLVED, By the Council of The City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of that portion of LINWOOD STREET, shown as Main Street on Map of Middletown Addition, according to Map No. 384, on file in the office of the County Recorder of San Diego County, California, bounded and described as follows:

Beginning at a point on the southwesterly line of said Linwood Street distant thereon 26.05 feet southeasterly from the most northerly corner of Block 30, said Middletown Addition; thence northeasterly along a line making an angle of 47° 49' 23" to the left from the southwesterly line of said Linwood Street, a distance of 20.24 feet to an intersection with a line parallel to and distant 15 feet northeasterly from the southwesterly line of said Linwood Street; thence southeasterly along said parallel line a distance of 378.36 feet to the beginning of a tangent curve, concave westerly and having a radius of 15 feet; thence southeasterly, southerly and southwesterly along the arc of said curve a distance of 23.56 feet to an intersection with the southwesterly line of said Linwood Street; thence northwesterly along the southwesterly line of said Linwood Street a distance of 406.95 feet to the point of beginning;

ALSO, that portion of said LINWOOD STREET, bounded and described as follows: Beginning at a point on the southwesterly line of said Linwood Street distant thereon 463.00 feet southeasterly from the most northerly corner of Block 30, said Middletown Addition; thence southeasterly along the southwesterly line of said Linwood Street a distance of 87.00 feet to the most easterly corner of Block 29, said Middletown Addition; thence northeasterly along the northeasterly prolongation of the southeasterly line of said Block 29 to an intersection with a line parallel to and distant 15 feet northeasterly from the southwesterly line of said Linwood Street; thence northwesterly along said parallel line a distance of 72.00 feet to the beginning of a tangent curve, concave southerly and having a radius of 15 feet; thence northwesterly, westerly and southwesterly along the arc of said curve a distance of 23.56 feet to the point of beginning.

And the said portions of said street are hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78544

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING. LOGAN AVENUE LIGHTING
DISTRICT NO. 1.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 11th day of August 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78496, adopted by said Council on the 3rd day of August 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 14th day of September 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

LOGAN AVENUE, between the northwesterly line of Evans Street and the easterly line of 26th Street; and

26TH STREET, between the westerly prolongation of the southerly line of Marcy Avenue and the northerly line of National Avenue.

Such furnishing of electric current shall be for a period of one year from and including November 16, 1943, to-wit, to and including November 15, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78545

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78497, authorizing the City Manager to sign an application to the State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1943, adopted on the 3rd day of August, 1943, be, and the same is hereby repealed.

R E S O L U T I O N NO. 78546

WHEREAS, there are not now available in The City of San Diego beds for housing military personnel, nor are there warehouses, loft buildings, etc., available for the installation of beds to furnish sleeping accommodations for military personnel; and

WHEREAS, the construction of buildings and the purchase of equipment are necessary in the interests of civilian defense; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager, in the name of The City of San Diego, is hereby authorized and directed to sign an application to the State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1913.

BE IT FURTHER RESOLVED that the City Manager be, and he is hereby authorized to negotiate an agreement with the State Director of Finance covering the terms and conditions under which the amount of state aid hereinafter specified shall be granted to the City.

BE IT FURTHER RESOLVED that the application for state aid be in the sum of \$12,500.00, it being represented and certified that a sum equal to said \$12,500.00 is available and will be provided on behalf of The City of San Diego, to be used for the purposes for which said application is made; that no part of said funds to be so provided by the City and to be matched by the State, was obtained from the State Treasurer, or any agency which is a part of the executive department of the State Government.

BE IT FURTHER RESOLVED, that the purpose for which state aid is sought is in the judgment of this Council essential for adequate civilian defense, and that if state funds are granted pursuant to said application such funds, together with an equal amount available on behalf of the City, will be expended in providing equipment and accommodation for Service men on leave while in The City of San Diego; that the State of California will reimburse the City for moneys advanced as working capital for the construction of buildings and the purchase of equipment.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to certify a copy of this resolution to accompany the application for state aid directed to be made herein.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78547

WHEREAS, the United States of America has commenced an action in the District Court of the United States, in and for the Southern District of California, No. 286SD-Civil, against The City of San Diego and others, for the condemnation of a lease-hold interest or estate in the southeasterly 50 feet of Lot 1, Block 464, of Old San Diego; and

WHEREAS, from an investigation of the records it has been determined that The City of San Diego has no interest in said property; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized and empowered to execute and file, for and on behalf of The City of San Diego, a disclaimer of any right, title or interest of said City in or to the estate for a term of years sought to be condemned in and to the southeasterly 50 feet of Lot 1, Block 464, of Old San Diego, referred to as Parcel No. 9 in said action, without prejudice to the lien and claim of said City of San Diego against the land itself for taxes, penalties, interest and costs.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78548

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed for and on behalf of The City of San Diego to enter into an agreement with the United States of America, acting by and through the Federal Housing Authority, providing for the construction of an extension by the Government of the City's thirty-six inch sewer main from its present terminus on the west side of the State Highway along Kurtz Street and Greenwood Street, as shown on Map Drawing 6298-L, on file with the City, at a total cost to the City of \$14002.25; said funds to be drawn from the Sewer System Improvement and Extension Bond Fund of said City.

BE IT FURTHER RESOLVED that the Auditor and Comptroller be, and he is hereby auth-

orized and directed, upon the completion by the Federal Public Housing Authority of the extension of said thirty-six inch sewer main, as provided in the contract authorized to be entered into by this resolution, to pay to the United States of America out of said Sewer System Improvement and Extension Bond Fund the sum of \$14002.25, as the City's portion of the cost of extending said sewer line, as specified in said contract.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

RESOLUTION NO. 78549

WHEREAS, pursuant to a notice calling for proposals to do all advertising of The City of San Diego for a period of two (2) years, published in the official newspaper of the City for ten (10) consecutive days, to-wit: on the 21st, 22nd, 23rd, 24th, 25th, 26th, 27th, 28th, 29th and 30th days of July, 1943, only one bid was received and opened at ten o'clock A.M. on Tuesday, the 3rd day of August, 1943, being the time stated in said published notice, which said bid was submitted by the San Diego Union; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid of the San Diego Union contained in Document No. 344561, filed in the office of the City Clerk of The City of San Diego on the 3rd day of August, 1943, to do all the advertising of The City of San Diego for two (2) years beginning August 1, 1943, and ending July 31, 1945, which said bid meets the specifications adopted by the City, be, and the same is hereby accepted; and the contract for such official advertising is hereby awarded to the Union-Tribune Publishing Co., the owner and publisher of said San Diego Union.

BE IT FURTHER RESOLVED that the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized and empowered to enter into a contract with the Union-Tribune Publishing Company, owner and publisher of the San Diego Union, to do all the advertising of The City of San Diego in said San Diego Union for two (2) years beginning on the 1st day of August, 1943, and ending on the 31st day of July, 1945.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

RESOLUTION NO. 78550

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed, for and on behalf of The City of San Diego, to execute a concession agreement with Chris Winther and Lillian C. H. Winther for the operation of a stand in the lobby of the San Diego City and County Administration Building for a period of three (3) years from the date of the passage of this resolution; said concession agreement to contain substantially the same terms and conditions as those embodied in the Concession Agreement between the City and said Chris Winther and Lillian C. H. Winther for the same purpose entered into February 21, 1940.

RESOLUTION NO. 78551

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a contract with the San Diego Gas & Electric Company for the furnishing of all electric current, transformers, lines, switches and other material and equipment necessary for the furnishing of electric current to the Class A lamp street light circuits, and also for the furnishing of all poles, wires, conduits, lamps, arms, and all other appliances and electric current, together with the maintenance of such poles, wires, conduits, lamps and arms and appliances for Class B lamps for the lighting of the streets, avenues, boulevards, places, drives and ways in The City of San Diego, for a period of twelve (12) months from and after the 1st day of July, 1943, to-wit, to and including the 30th day of June, 1944, for all the lights that were installed and burning as of July 1, 1943, for the prices as in said contract specified, and in strict compliance with the terms and conditions of said contract and in accordance with the specifications contained in Document No. 344697, on file in the office of the City Clerk of said City, and as shown on the plans on file in the office of the City Engineer of said City; which said agreement shall be based upon said specifications contained in said Document No. 344697, and schedule of rates of the Railroad Commission, a copy of which is filed in the office of said City Clerk under Document No. 344703.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78552

WHEREAS, the contract between The City of San Diego and Edward Thompson Haas, doing business under the firm name and style of Tate Pipe Linings Co. of California, which said contract is contained in Document No. 343624, on file in the office of the City Clerk of said City, provides for the completion thereof on or before August 3, 1943; and

WHEREAS, said contractor has requested the extension of the time of completion to September 15, 1943, for the reasons set forth in Document No. 344731, on file in the office of the City Clerk of said City, and the City Manager has recommended the granting of such request; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the request of Edward Thompson Haas, doing business under the firm name and style of Tate Pipe Linings Co. of California, for an extension of time to and including September 15, 1943, for the completion of the cleaning and lining of 11,290 lineal feet of 4" cast iron water pipe and 7,115 lineal feet of 6" cast iron water pipe, in the City of San Diego, California, be, and the same is hereby granted.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78553

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$253.94 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of July, 1943, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 78554

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of C. M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, bearing date August 12, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Alameda Place, formerly Nerney Street, closed to public use by Resolution No. 78521 of the Council of said City of San Diego, contiguous to and adjoining Lots 12 and 24, Block 34, Middletown Addition, according to the Map of Pueblo Lot 1121, filed in Superior Court Case No. 5014 in the office of the County Clerk of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78555

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Solomon Blanc and Bessie Blanc, executed in favor of The City of San Diego, bearing date August 3, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the northerly four feet of Lot D, Block 301, Horton's Addition, according to Map thereof No. 522 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78556

WHEREAS, on the 11th day of August, 1943, the San Diego Electric Railway Company filed an application for a special permit to remove curbing and to construct and maintain driveways on L Street and Imperial Avenue, between 14th Street and 15th Street, leading to the bus servicing garage now being installed by said San Diego Electric Railway Company, as shown on the blue print attached to said application; and which said application and blueprint are contained in Document No. 344662, on file in the office of the City Clerk of said City; and

WHEREAS, the Director of Public Works has recommended that said application be granted; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the San Diego Electric Railway Company be, and it is hereby granted permission to remove curbing and to construct and maintain driveways on L Street and Imperial Avenue, between 14th Street and 15th Street, in The City of San Diego, leading to the bus servicing garage now being installed by said San Diego Electric Railway Company, as shown on the blueprint contained in Document No. 344662, on file in the office of the City Clerk

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of said City; provided, however, that said San Diego Electric Railway Company shall comply with the regulations contained in Ordinance No. 837 (New Series) of the ordinances of said City.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78527 to 78556, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 17th day of August, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Pagan Deputy

RESOLUTION NO. 78557

Roseville Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of VOLTAIRE STREET, between Clove Street and Plum Street; WHITTIER STREET, between Clove Street and Locust Street; XENOPHON STREET, between Clove Street and Willow Street; YONGE STREET, between Clove Street and Willow Street; EDITH LANE, for its entire length; PLUM STREET, between Voltaire Street and Yonge Street; WILLOW STREET, between Voltaire Street and Whittier Street; in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Roseville Lighting District No. 1," filed in the office of said City Clerk July 20, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

RESOLUTION NO. 78558

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, is hereby continued until September 14, 1943, at 10:00 a.m.

RESOLUTION NO. 78559

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of Aeronautical Machinists Lodge #1125 Local "J", for a license to conduct a swing shift dance on August 29, 1943, from 1:30 a.m. to 6:00 a.m. at the A.F. of L. Hall, 1133 Fourth Avenue, subject to compliance with existing regulations, be, and it is hereby granted.

RESOLUTION NO. 78560

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Robert G. Daellenbach, 1902 La Jolla Avenue, La Jolla, California, to remove curb and install two 37-foot driveways with 10 feet of curb between them at 1900-1906 La Jolla Avenue, in excess of the width allowed by ordinance.

RESOLUTION NO. 78561

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from San Diego Chamber of Commerce, asking the City Council to appropriate \$50,000 to the California State Division of Parks and Beaches for a jetty at the entrance of Mission Bay, be, and it is hereby referred to Council conference.

RESOLUTION NO. 78562

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from the County Clerk, re procedure for obtaining funds from special road improvement fund, be, and it is hereby referred to Council conference.

RESOLUTION NO. 78563

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78468, adopted July 27, 1943, granting claim of Southern California Telephone Company, in amount \$16.47, be, and said resolution is hereby repealed.

RESOLUTION NO. 78564

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Southern California Telephone Company, filed in the office of the City Auditor and Comptroller of said City on July 15, 1943, against the City of San Diego in the amount of \$52.85 claimed to be due on account of damage to its property by employees of the Harbor Department, be, and the same is hereby allowed.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Harbor Department Funds of the sum of \$52.85, in full settlement of said claim upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 78565

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Margaret L. Clark, 3570 Nile Street, filed with the City Auditor and Comptroller on July 12, 1943 for damages for injuries alleged to have been received on June 14, 1943, at Boundary and University, be and it is hereby denied.

R E S O L U T I O N NO. 78566

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Beula F. Childress, 4228 Norfolk Terrace, San Diego, filed in the office of the City Auditor and Comptroller of said City on July 30, 1943, against The City of San Diego in the amount of \$8,844.00 alleged to be due her for unpaid salary, be, and it is hereby denied.

R E S O L U T I O N NO. 78567

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Mayor be requested to send a communication to the commanding officers having jurisdiction in this area calling their attention to the accident caused when an airplane crashed at Linda Vista; and demanding that no hazardous stunting by aircraft be allowed over occupied areas of the City of San Diego.

RESOLUTION OF AWARD NO. 78568

Mission Beach Lighting District No. 2

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 17th day of August 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the street lamps on mast arms attached to the poles located in MISSION BOULEVARD, between the southerly extremity of said Mission Boulevard and the southerly line of San Fernando Place, in Mission Beach, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1943, to-wit, to and including August 16, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," filed June 7, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE THOUSAND ONE HUNDRED NINETY-EIGHT and 80/100 DOLLARS (\$1,198.80).

And said Council does hereby require and fix the sum of THREE HUNDRED DOLLARS (\$300.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 24th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated:

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By HELEN M. WILLIG,

Deputy

RESOLUTION OF INTENTION NO. 78569

Pacific Highway Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

PACIFIC HIGHWAY between the northerly line of Broadway and the southwesterly prolongation of the southeasterly line of Witherby Street.

Such furnishing of electric current shall be for a period of one year from and including November 5, 1943, to-wit, to and including November 4, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at a point on the northerly line of Broadway distant 50 feet westerly from the westerly line of Pacific Highway; thence northerly and northwesterly along a line parallel to and distant 50 feet westerly and southwesterly from the westerly and southwesterly line of Pacific Highway to an intersection with the southwesterly prolongation of the northwesterly line of Bean Street; thence northeasterly along the southwesterly prolongation of the northwesterly line of Bean Street to a point in Pacific Highway distant 75 feet southwesterly from the northeasterly line of Pacific Highway; thence northwesterly along a line parallel to and distant 75 feet southwesterly from the northeasterly line of Pacific Highway to the southwesterly prolongation of the southeasterly line of Witherby Street; thence northeasterly along the southwesterly prolongation and the southeasterly line of Witherby Street to a point distant 100.00 feet at right angles northeasterly from the northeasterly line of Pacific Highway; thence southeasterly along a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of Pacific Highway to the northerly corner of Lot 1 Block 257 Middletown; thence southeasterly along the northeasterly line of Lots 1 to 6 inclusive, Block 257, Middletown, to the northeasterly corner of said Lot 6; thence southeasterly in a direct line to the northerly corner of Lot 1, Block 258, Middletown; thence southeasterly along the northeasterly line of Lots 1 to 7, inclusive, Block 258, Middletown, to the most easterly corner of said Lot 7, thence southwesterly along the south-

easterly line of said lot 7 to an intersection with the Mean High Tide Line of the Bay of San Diego; thence southeasterly along the Mean High Tide Line of the Bay of San Diego to an intersection with the northwesterly line of Lot 3, Block 275, Middletown; thence north-easterly along the northwesterly line of said Lot 3, to the most northerly corner thereof; thence southeasterly along the northeasterly line of Lots 3 to 6, inclusive, Block 275, Middletown to the most easterly corner of said Lot 6; thence southeasterly in a direct line to the most northerly corner of Lot 1, Block 276, Middletown; thence southeasterly along the northeasterly line of Lots 1 to 6, inclusive, Block 276, Middletown, to the most easterly corner of said Lot 6; thence southeasterly in a direct line to the most northerly corner of Lot 1, Block 279, Middletown; thence southeasterly along the northeasterly line of Lots 1 to 3, inclusive, Block 279, Middletown, to the most easterly corner of said Lot 3; thence southwesterly along the southeasterly line of said Lot 3 to an intersection with the Mean High Tide Line of the Bay of San Diego; thence southeasterly along the Mean High Tide Line of the Bay of San Diego to an intersection with the northwesterly line of Lot 3, Block 283, Middletown; thence northeasterly along the northwesterly line of said Lot 3, to the most northerly corner of said Lot 3; thence southeasterly along the northeasterly line of Lots 3 to 6, inclusive, Block 283, Middletown, to the most easterly corner of said Lot 6; thence southeasterly in a direct line to the northeasterly corner of Lot 1, Block 284, Middletown; thence southeasterly along the northeasterly line of Lots 1 to 9, inclusive, Block 284, Middletown, to the southeasterly corner of said Lot 9; thence southerly in a direct line to the northeasterly corner of Lot 1, Block 287, Middletown; thence southeast-erly and southerly along the northeasterly and easterly lines of Lots 1 to 9, inclusive, Block 287, Middletown, to the southeasterly corner of said Lot 9; thence southerly in a direct line to the northeasterly corner of Lot 1, Block 288, Middletown; thence southerly along the easterly line of Lots 1 to 6, inclusive, Block 288, Middletown, to the south-easterly corner of said Lot 6; thence southerly in a direct line to a point on the north-erly line of Block 291, Middletown, distant 100.00 feet easterly from the easterly line of Pacific Highway; thence southerly along a line parallel to and distant 100.00 feet easterly from the easterly line of Pacific Highway to an intersection with the northerly line of Broadway; thence westerly along the northerly line of Broadway to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improve-ments;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimen-sions of the respective subdivisions of the land within said district, each of which sub-divisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue or any property which is required to be sold, under the provisions of said ordinance apper-taining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and del-inquent property at such delinquent sales.

This proceedings shall be designated as Pacific Highway Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 24th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78570

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48 inch pipe, and miscellaneous items; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said Murray Reservoir outlet works. The prevailing rates so determined are as follows:

| Trade or Occupation | Wage Per 8-hour Day |
|---|------------------------|
| Carpenters | \$ 10.80 |
| Cement Finishers | 12.00 |
| Compressor Operators (Portable) | 10.00 |
| Concrete Mixermen (10 c.f. capacity and under | 11.00 |
| Crane Operators | 12.00 |
| Dragline Operators | 12.00 |
| Drillers | 9.80 |
| Electricians | 12.00 |
| Laborers, common | 7.00 |
| Painters | 10.80 |
| Pipe Layers | 8.00 |
| Powdermen | 9.80 |
| Pump Men | 10.00 |
| Reinforcing Steel Workers(Placers and Tiers) | 11.00 |
| Shovel Operators | 13.00 |
| Shovel Firemen | 9.00 |
| Shovel Oilers | 9.00 |
| Tractor Operators | 12.00 |
| Truck Drivers, under 6 tons | 7.60 |
| Truck Drivers, 6 to 15 tons | 8.00 |
| Watchmen | 7.00 |
| Welders | 14.00 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$8.00 per day of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 24th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin and Mayor Knox.

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78571

WHEREAS, the drawings and specifications for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48 inch pipe, and miscellaneous items, were filed in the office of the City Clerk of The City of San Diego on the 23rd day of August, 1943, and endorsed:

"CONTRACT DOCUMENTS, INCLUDING NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, CONTRACT, DRAWINGS AND SPECIFICATIONS - MURRAY RESERVOIR OUTLET WORKS,"

and bear official Document No. 344799; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48 inch pipe, and miscellaneous items, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, in accordance with the drawings and specifications hereinabove referred to.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 24th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By HELEN M. WILLIG, Deputy

R E S O L U T I O N NO. 78572

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$2,400.00 from Maintenance and Support to Outlay in the funds of the Water Department, Division of Distribution.

R E S O L U T I O N NO. 78573

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That in conformity with and pursuant to the provisions of that certain Act of the Legislature of the State of California, approved April 28, 1933, (Stats. 1933, page 642), and amendments thereto, entitled, "An Act to authorize and control the deposit in banks of money belonging to or in the custody of any county, city and county, city, town, municipality or other public or municipal corporation within the State," the Treasurer of The City of San Diego is hereby authorized and empowered to place on inactive deposit City funds in a total maximum amount of Three Million Dollars (\$3,000,000.00) for such term or terms, not exceeding one (1) year, as in the judgment of the City Treasurer may be to the best interests of the City, and to enter into agreements with the bank or banks in which said inactive deposits are made for the payment to the City of interest thereon at the best rate obtainable, and to accept separate certificates of deposit for said funds so deposited.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 24th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

R E S O L U T I O N NO. 78574

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of certain portions of the tidelands with Solar Aircraft Company, a corporation, for a period of five (5) years beginning on the 1st day of August, 1943, and ending on the 31st day of July, 1948, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Solar Aircraft Company, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

BE IT FURTHER RESOLVED that Resolution No. 78514, adopted by the Council on the 10th day of August, 1943, be, and the same is hereby repealed.

Approved as to form by H. B. DANIEL

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and SOLAR AIRCRAFT COMPANY, a corporation, as Lessee, hereinafter sometimes called the Corporation, WITNESSETH:

That the City, lessor, as aforesaid, does by these presents demise and let unto the Corporation, lessee as aforesaid, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego; and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situate in the Bay of San Diego to the City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended; the said lands hereby leased being more particularly described as follows, to-wit:

Beginning at Government Station No. 461 on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego; thence north 75° 30' 50" east a distance of 477.47 feet, more or less, to the point of intersection of the northeasterly boundary line of that tideland area named Harbor Drive and dedicated as and for a public street by Resolution No. 227, proceedings of the Harbor Commission of The City of San Diego, State of California, with the southwesterly prolongation of the northwesterly line of Hawthorn Street; said point of intersection being the true point or place of beginning; thence north 69° 47' 40" east along the said prolongation of the northwesterly line of Hawthorn Street a distance of 330.25 feet, more or less, to an intersection with the southwesterly line of that tideland area dedicated as and for a public street by Resolution No. 108, proceedings of said Harbor Commission, and now named Pacific Highway; thence north 20° 12' 20" west along the southwesterly line of said Pacific Highway to an intersection with the southwesterly prolongation of the southeasterly line of Laurel Street; thence south 69° 47' 20" west following along the said prolongation of the southeasterly line of Laurel Street a distance of 1035.35 feet to the point of beginning of a curve concave to the south, having a radius of 116 feet, the center of which bears south 20° 12' 40" east; thence southwesterly along the arc of said curve an arc distance of 149.09 feet to the point of beginning of a compound curve having a radius of 50 feet; thence southeasterly along the arc of said compound curve an arc distance of 66.48 feet to a point of reverse curve having a radius of 1600 feet, the center of which bears south 9° 58' 18" east, said point of reverse curve being on the northeasterly boundary line of that said tideland area dedicated and named Harbor Drive; thence southeasterly following the curve along the northeasterly line of said tideland area dedicated and named Harbor Drive an arc distance of 350.04 feet to a point; thence north 22° 30' 24" east normal to said curve a distance of 44.61 feet to a point; thence south 65° 12' 20" east a distance of 42.43 feet to a point; thence south 23° 59' 05" west a distance of 43.47 feet, more or less, to an intersection with the northeasterly line of said Harbor Drive; thence southeasterly along the northeasterly line of said Harbor Drive an arc distance of 1196.03 feet, more or less, to the true point or place of beginning, containing 903,747 square feet of tideland area; EXCEPTING therefrom the existing leased and permit areas and roadway areas, as follows:

| | |
|------------------------------|--------------------------------|
| Roadway Area | containing 39864 square feet; |
| Sport Fishers Club | containing 10019 square feet; |
| Shell Oil Company | containing 11275 square feet; |
| Sunset Oil Company | containing 4500 square feet; |
| Gilmore Oil Company | containing 7000 square feet; |
| Westgate Sea Products Co. | containing 109176 square feet; |
| U.S. Army Air Reserve Corps, | |
| | containing 30000 square feet; |
| Total | 211834 square feet. |

EXCEPTING, also, the rights-of-way for pipe lines delineated on Harbor Department Plat No. 59-B-4, hereinafter referred to.

The lands hereinabove described being shown on Harbor Department Plat No. 59-B-4, dated March 10, 1943, attached hereto, marked "Exhibit A," and made a part of this lease.

It is understood and agreed that the roadways shown upon said Harbor Department Plat No. 59-B-4, attached hereto, are to be kept open for ingress and egress.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of five (5) years, beginning on the 1st day of August, 1943, and ending on the 31st day of July, 1948, unless sooner terminated as herein provided, at and for the following payment and rentals:

The sum of One thousand dollars (\$1000.00), payable upon the taking effect of this lease;

The sum of five cents (5¢) per square foot per year until the termination of the existing National war emergency, as determined by the President of the United States.

At the close of said National war emergency and thereafter from time to time, but not oftener than once a year, the Harbor Commission shall determine and fix the rental to be paid during the remainder of the term hereby granted and any extension or extensions thereof; provided, however, that the rentals so determined and fixed shall never be less than one cent (1¢) per square foot per year nor more than five cents (5¢) per square foot per year.

It is understood and agreed that the Harbor Commission will exercise equitably its discretion in adjusting and fixing from time to time the rentals to be paid hereunder, and in arriving at their decision will weigh and consider such factors as existing local and National economic conditions affecting the lessee's business, the financial position of the lessee, the volume of its business, and the amount of rental which under principles of sound business policy it should reasonably be required to pay.

All rentals to be paid hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

It is further understood and agreed that unless this lease shall have been terminated for a cause herein provided, the lessee shall, provided it be not then in default as to any of the terms or conditions herein contained, have a right to a renewal of this lease upon the same terms and conditions and for the same purposes and uses for an additional period of five (5) years; and thereafter at the end of the first five year renewal period upon the same conditions and terms the lessee shall have the right to a renewal for a second five-year term; and at the end of the second five-year period the lessee shall, provided it is not then in default as to any of the terms and conditions herein contained, have the right to a renewal of this lease, upon the same terms and conditions and for the same purposes and uses, for an additional period of five (5) years; and thereafter, upon the same conditions and terms the lessee shall have the right to a renewal for a fourth five-year term; and at the end of such fourth five-year term the right to a renewal for a fifth five-year term; and at the end of the fifth five-year term the right to a renewal for a sixth five-year term; and at the end of the sixth five-year term the right to a renewal for a seventh five-year term; and at the end of the seventh five-year term the right to a renewal for an eighth five-year term; and at the end of the eighth five-year term the right to a renewal for a ninth five-year term.

Such options shall be exercised by notice in writing on the part of the lessee filed with the Clerk of The City of San Diego and with the Harbor Commission of The City of San Diego at least ninety (90) days prior to the end of the term of this lease, and at least ninety (90) days prior to the end of each or any five-year extension or renewal hereof, as hereinabove provided. Thereupon this lease shall continue in full force and effect in accordance with all of the provisions hereof during the ensuing period of five (5) years, and so through each succeeding period for which the lessee shall exercise its option to renew the same.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessee of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements now on the demised premises and such as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessee for any damage to or interference or loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions hereinafter provided, to-wit:

(1) That the demised premises shall be used principally for the manufacture and sale of aircraft and aircraft engines and aircraft parts, together with any operations or activities necessary or convenient in connection therewith, including, but not limited to, the manufacture and sale of such metal products as stamped, welded or machined parts or products otherwise formed by processes or machines generally used in the production of airplanes, airplane engines, or parts thereof.

The lessee shall also have the right, if it so elect, to convert all or a portion of its manufacturing plant to the manufacture and sale of motors, engines, machines and metal articles, as well as parts therefor.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That upon the expiration of the term of this lease, or any extension or renewal thereof, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessee to be paid compensation for its buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessee, the lessee shall have the right to remove from said premises such buildings, structures, appliances and appurtenances as have been constructed on said premises.

(4) At no time during the life of this lease shall The City of San Diego or said Harbor Commission be required to make any improvement of any nature or description whatsoever on or for the benefit of the said leased premises.

(5) At no time during the life of this lease shall billboards be erected or maintained on the leased premises.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purpose of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessee will remove any structures or buildings placed or erected on said demised premises by the said lessee as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at its own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessee shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) Said lessee further agrees that if said City, without fault on its part, should be made a party to any action brought against the lessee, and arising out of the acts or defaults of the lessee, its agents, servants or employees, or in connection with said lessee's occupation of said demised premises, then and in that event said lessee covenants and agrees with said City to pay, indemnify and save harmless the said City against all reasonable expense incurred by the City in defending such suit or action.

(8) The lessee agrees that it will not record this lease without the written consent of the City.

(9) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made therein are made a part of this lease with like effect as though the same were expressly set forth herein; and the lessee does hereby expressly covenant that it will in all respects abide by all such laws, and further that it will in the use and occupancy of said leased premises and in all business conducted thereon strictly comply with and abide by all Federal and State laws and municipal ordinances as now existing and as hereafter amended or enacted applicable thereto.

(10) That this lease shall not be assignable without the consent of the Harbor Commission of said City evidenced by resolution duly passed; and no portion of said leased premises shall be underlet or sublet without the consent of said Harbor Commission, likewise evidenced by resolution duly passed; provided, however, that consent is hereby given the lessee to sublet space in one of the buildings located upon the leased premises to California Packing Corporation, for the purpose of storing machinery and equipment belonging to said California Packing Corporation.

(11) In the event the said lessee shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above set forth, or shall fail or refuse to perform any of the obligations undertaken by it under this lease, including the prompt payment when the same shall be due of all rentals reserved herein, then and in that event after ten (10) days' written notice to the lessee demanding the performance, remedying or curing of the same, and upon the failure, neglect or refusal of the lessee so to do within said ten (10) days, this lease shall terminate, and said lessee shall have no further rights hereunder, and shall forthwith remove from said premises and shall have no further right or claim thereto or interest therein; and the City shall immediately thereupon, without recourse to the courts, have the right to re-enter and take exclusive possession of said premises, and said lessee shall forfeit all rights and claims thereto and thereunder. Said lessee in accepting this lease hereby acknowledges the right of said City so to do.

In the event the City takes possession of the leased premises under the provisions of this paragraph, or otherwise, it may remove any further and other personal property in the leased premises and place the same in storage in any warehouse, or other suitable place, in The City of San Diego, for the account and at the expense of the lessee, who hereby agrees to save the City harmless from any cost, loss or damage occasioned thereby. In this connection the lessee expressly waives all claims for damages that may be caused by the City re-entering and taking possession of the premises and removing property therefrom, as herein provided.

It is further understood and agreed that this lease, upon its taking effect, shall entirely supersede and operate completely to terminate the existing tideland leases between The City of San Diego and Solar Aircraft Company, and relieve said company from any further obligation thereunder, save and except the obligation to pay any rental that may have accrued and be unpaid thereunder at the time of such termination. Said leases so to be superseded and terminated are as follows:

Lease dated September 1, 1936, on file in the office of the City Clerk of The City of San Diego, bearing Document No. 302491, and recorded in Book 9, page 349, Records of said City Clerk; together with the Modification of said Lease, dated February 7, 1940, on file in the office of said City Clerk, bearing Document No. 318821, and recorded in Book 11, page 208, Records of said City Clerk.

Lease dated July 9, 1942, on file in the office of said City Clerk bearing Document No. 339673, and recorded in Book 13, page 212, Records of said City Clerk.

It is further understood and agreed that whenever the Harbor Commission shall require the tenants or occupants of any of the existing leased and permit areas which are excepted from the premises hereby leased to surrender possession of the same to the City, the lessee shall, provided this lease is then in full force and effect, have the right and option to have such area or areas included within and form a part of the premises hereby leased, and if so included the lessee shall thereafter pay rent for such additional area or areas at the same rate per square foot that the Harbor Commission establishes for the premises hereby leased. If the lessee elects to exercise the option herein granted, it shall within thirty (30) days after receipt of written notice from the Harbor Commission of availability of any of said excepted areas file with the Harbor Commission a written notice of such election. Failure so to do shall extinguish said right and option of the lessee.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessee has caused this instrument to be executed, and its corporate name and seal to be hereunto affixed, by its proper officers thereto duly authorized, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals, and the instrument when so executed shall be deemed effective from the date first hereinabove written.

THE CITY OF SAN DIEGO Lessor
By _____

SOLAR AIRCRAFT COMPANY Lessee
By _____

I hereby approve the form of the foregoing Lease this _____ day of _____, 1943.

J. F. DuPAUL City Attorney

By _____
Assistant City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 24th day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin and Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By HELEN M. WILLIG,

Deputy

RESOLUTION NO. 78575

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager and City Attorney be authorized to draft an Ordinance appropriating \$50,000 to be set aside as the City's contribution to match State funds to build a jetty at Ocean Beach.

RESOLUTION NO. 78576

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager and the City Attorney prepare an appropriate resolution inviting the State Park Commission to hold an early meeting in San Diego for the purpose of discussing with the City Council problems of the community.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78557 to 78576, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 24th day of August, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tattan Deputy

RESOLUTION NO. 78577

Midway Drive Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of MIDWAY DRIVE, between a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316, and the northwesterly line of Pueblo Lot 240 and its southwesterly prolongation in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Midway Drive Lighting District No. 1," filed in the office of said City Clerk July 26, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

RESOLUTION NO. 78578

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is hereby declared to be the sense of the Council that any further consideration of amending the business license sections of the 1943-44 Revenue Ordinance, and looking toward the application of a sales tax feature locally, be deferred until the budget sessions of the Council next spring, and

BE IT FURTHER RESOLVED, that all correspondence in the matter be filed.

RESOLUTION NO. 78579

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from the San Diego Chamber of Commerce, bearing Document No. 344879, regarding bringing Colorado River water to San Diego, be, and it is hereby referred to water conference to be held September 10, 1943.

RESOLUTION NO. 78580

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The offer of Builders Lumber & Supply Co. Ltd., by John Lovett, secretary, to deed to the City of San Diego for street purposes the north fifty feet of portion of Lot 17, East Redlands, shown on plat attached to communication from the City Planning Commission, recommending said acceptance, being Document No. 344872, be, and it is hereby accepted, and

BE IT FURTHER RESOLVED that the City Engineer be, and he is hereby authorized and directed to secure a deed to said property.

RESOLUTION ORDERING IMPROVEMENT NO. 78581

Roseville Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

VOLTAIRE STREET, between Clove Street and Plum Street;

WHITTIER STREET, between Clove Street and Locust Street;

XENOPHON STREET, between Clove Street and Willow Street;

YONGE STREET, between Clove Street and Willow Street;

EDITH LANE, for its entire length;

PLUM STREET, between Voltaire Street and Yonge Street; and

WILLOW STREET, between Voltaire Street and Whittier Street.

Such furnishing of electric energy shall be for a period of one year from and including October 15, 1943, to-wit, to and including October 14, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Roseville Lighting District No. 1," filed July 20,

1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 24th day of August, 1943, said Council did by Resolution No. 78557 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Roseville Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78582

Quince Street

BE IT RESOLVED, By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of all of QUINCE STREET, between the easterly line of Falcon Street, as it now exists, and the westerly line of Reynard Way.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at a point on the easterly line of Falcon Street, as it now exists, distant thereon 50 feet northerly from the northerly line of Quince Street, as it now exists; thence easterly along a line parallel with said northerly line of Quince Street, as it now exists, to the westerly line of Reynard Way; thence southerly along said westerly line of Reynard Way to the southeasterly corner of Lot 156 of Reynard Hills Unit No. 2, according to the map thereof No. 2120, on file in the office of the County Recorder of San Diego County, California; thence westerly along the southerly line of said Lot 156 to said easterly line of Falcon Street; thence northerly along said easterly line of Falcon Street to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78583

WHEREAS, in accordance with the provisions of Sections 194 and 195 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter cent per gallon of tax on motor vehicle fuel upon streets of major importance as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for Streets of Major Importance (1944 Fiscal year), covering the expenditure of funds for engineering investigation of the 30th Street Bridge in San Diego, at Nutmeg Street, as set forth in Document No. 344863, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78584

WHEREAS, in accordance with the provisions of Sections 194 and 195 of the Streets and Highway Code; the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter cent per gallon of tax on motor vehicle fuel upon streets of major importance as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California Project Statement dated August 27, 1943, covering the expenditure of funds for engineering investigation and report on condition of bridges on Adams Avenue, at Texas Street and at Ward Road, as set forth in Document No. 344893, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Presented by WALTER W. COOPER Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78585

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with F. A. Pepper, for the collection and hauling of combustible refuse in certain designated areas or districts of the City, for a period of six (6) months, at \$1050.00 per month.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78586

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Bill of Sale, made and executed by the Duncan Meter Corporation, a corporation, on the 18th day of August, 1943, granting, bargaining, selling and delivering to The City of San Diego, 1,125 Miller Parking Meters, Serial Nos. R-3196 to R-4320, be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said Bill of Sale, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

R E S O L U T I O N NO. 78587

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Carl A. Larson and Gertrude E. Larson, executed in favor of The City of San Diego, bearing date August 28, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 9, Block 8, Re-subdivision of Blocks 7, 8, 10 and a portion of 9 and Lot A, Inspiration Heights, according to the Map thereof No. 1700, on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named BANDINI STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78588

WHEREAS, there now exist several matters of serious importance to the welfare of The City of San Diego that are within the jurisdiction of the State Park Commission, and which the City Council desires to lay before and discuss with the Commission, and which by reason of their nature can be more efficiently considered in San Diego than elsewhere; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the State Park Commission be and it is hereby respectfully requested to hold at an early date a meeting in The City of San Diego in order to afford the members of this Council and other city officials an opportunity of laying before the Commission for discussion and consideration certain matters important to the welfare of the City.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause a certified copy of this resolution to be forwarded to the Executive Secretary at Sacramento,

California, for presentation to the Commission.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of August, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78589

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appointment, by Mayor Harley E. Knox, of Mr. Benjamin J. Greenlund, to serve as a member of the Civil Service Commission to succeed himself, be, and it is hereby confirmed.

RESOLUTION NO. 78590

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to the Mayor for final conclusion, the matter of entertainment by the City of San Diego of men of the military services and the local representatives of the federal agencies, not necessarily the ranking officers, but those with whom the City departments are doing business, as suggested by Councilman H. DeGraff Austin in communication bearing Document No. 344900, with the understanding that the Council stand the expense therefor.

RESOLUTION NO. 78591

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to the City Manager, the matter contained in the third paragraph of communication from Councilman H. DeGraff Austin, bearing Document No. 344900, proposing that the Council give consideration to a requirement that the City Manager submit a bi-monthly report of the activities of his office to the City Council, the report to contain such information as hearings held, priorities applied for, progress on construction of projects by the City, and such other pertinent information as would seem desirable.

RESOLUTION NO. 78592

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The appointment by Mayor Harley E. Knox of Mr. Emil Klicka as a member of the Harbor Commission, to succeed himself, be, and it is hereby confirmed.

RESOLUTION NO. 78593

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That it is the sense of the Council that the Council is heartily in accord with a program as outlined by the War Effort Committee of the San Diego Chamber of Commerce, John T. Martin, Chairman; and of the War Recreation Council, Alvin G. Rowe, Executive Secretary; for the establishment of a "City of San Diego Hospitality House", to serve as a reception center for the service-connected traveling group, such as parents, relatives and friends of uniformed forces, and

BE IT FURTHER RESOLVED, that said Committee and Council be, and they are requested to submit a definite program for such a center.

I HEREBY CERTIFY, that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78577 to 78593, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 31st day of August, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

RESOLUTION NO. 78594

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to San Diego USO Council, Room 529 Union Building, to operate a parcel wrapping center in the Plaza, beginning November 29, 1943 through December 27, 1943. The permit is subject to the approval of the City Manager with respect to size and location in the Plaza.

RESOLUTION NO. 78595

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to C. M. Rodefer to improve a portion of Alameda Place, between the north line of the intersection of Guy Street and Alameda Place, and Linwood Street, as petitioned for under Document No. 344876, when complete plans, approved by the office of the City Engineer are submitted.

RESOLUTION NO. 78596

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for closing of Curlew Street between the southeasterly line of Arroyo Drive and the northwesterly line of Nutmeg Street, bearing Document No. 343826, be, and it is hereby denied.

RESOLUTION NO. 78597

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby requested to investigate and report on the charge of Lewis Shaver, 2829 Dove Street, that sand is being removed from Curlew Street by private parties for private purposes.

RESOLUTION NO. 78598

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for rezoning a portion of Reynard Hills and Horton's Addition from Zone R-1 to Zone R-4, fronting on Arroyo Drive and Curlew Street, be, and it is hereby denied, as recommended by the City Planning Commission under Document No. 344690.

R E S O L U T I O N NO. 78599

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hearing on the re-assessment for the improvement of La Jolla Mesa Drive, Turquoise Street, Colima Street, et al., under the City Engineer's re-assessment No. 1781, be, and it is hereby continued until the hour of 10:00 o'clock A.M., Tuesday, September 14, 1943, in the Council Chamber, Civic Center Building.

R E S O L U T I O N NO. 78600

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Robert H. Carr, 2797 San Diego Avenue, filed in the office of the City Auditor and Comptroller of said City on August 20, 1943, against The City of San Diego, in the amount of \$45.85, claimed to be due on account of auto damages incurred in a collision with fire truck No. 2 on West Washington Street on August 8, 1943, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$45.85, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78601

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Ernest H. Hance, 4429 Mississippi Street, former employee of the Police Department, filed in the office of the City Auditor and Comptroller of said City on August 10, 1943, against The City of San Diego for vacation pay earned but not taken in 1941, be, and it is hereby denied.

R E S O L U T I O N NO. 78602

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to DeWitt C. Mitchell Post #201, the American Legion, 4061 Fairmount Avenue, to conduct a "Tag Day" for the purpose of collecting funds for a cigarette fund for overseas service men on Saturday, September 11, subject to approval of The Director of Public Works.

R E S O L U T I O N NO. 78603

DIRECTING NOTICE INVITING SEALED PROPOSALS, ROSEVILLE
LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

VOLTAIRE STREET, between Clove Street and Plum Street;

WHITTIER STREET, between Clove Street and Locust Street;

XENOPHON STREET, between Clove Street and Willow Street;

YONGE STREET, between Clove Street and Willow Street;

EDITH LANE, for its entire length;

PLUM STREET, between Voltaire Street and Yonge Street; and

WILLOW STREET, between Voltaire Street and Whittier Street.

Such furnishing of electric energy shall be for a period of one year from and including October 15, 1943, to-wit, to and including October 14, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Roseville Lighting District No. 1," filed July 20, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78604

El Cajon Boulevard Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EL CAJON BOULEVARD between the west line of Texas Street and the west line of Fairmount Avenue.

Such furnishing of electric current shall be for the period of one year from and including December 1, 1943, to-wit: to and including November 30, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at a point on the west line of Texas Street distant 25 feet north of the north line of El Cajon Boulevard; thence east along a line parallel to and distant 25 feet, north of the north line of El Cajon Boulevard to the westerly line of Boundary Street;

thence southeasterly in a direct line to a point on the easterly line of Boundary Street distant 25 feet at right angles northerly from the north line of El Cajon Boulevard and its westerly prolongation; thence east along a line parallel to and distant 25 feet north of the north line of El Cajon Boulevard to the west line of Fairmount Avenue; thence south along the west line of Fairmount Avenue to a point distant 25 feet south of the south line of El Cajon Boulevard; thence west along a line parallel to and distant 25 feet south of the south line of El Cajon Boulevard to the west line of Texas Street; thence north along the west line of Texas Street to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;

2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as EL CAJON BOULEVARD LIGHTING DISTRICT NUMBER ONE.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78605

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and any and all other expense necessary or incidental to the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said Trunk Sewer No. 10. The prevailing rates so determined are as follows:

| <u>Trade or Occupation</u> | <u>Wage Per 8-hour Day.</u> |
|----------------------------------|-----------------------------|
| Asphalt raker | \$ 9.00 |
| Asphalt spreader | 7.00 |
| Auto mechanic | 8.00 |
| Blacksmith | 11.00 |
| Blademan | 11.00 |
| Bricklayer | 12.00 |
| Bricklayer tender | 9.00 |
| Bulldozer operator | 12.00 |
| Bulldozer operator, over 50 H.P. | 13.00 |
| Carpenter | 10.80 |
| Caulker, using tools | 9.00 |
| Cement finisher | 12.00 |
| Clerk | 8.00 |
| Compressor operator | 10.00 |
| Concrete mixerman | 11.00 |
| Concrete spreader | 7.00 |
| Concrete tamper | 7.00 |
| Crane operator | 12.00 |
| Driller | 9.80 |
| Drill sharpener | 7.00 |
| Electrician | 12.00 |
| Engineer, hoisting | 11.00 |
| Engineer, asphalt plant | 12.00 |
| Form setter | 9.00 |

| | |
|------------------------------------|-------|
| Jackhammerman | 7.00 |
| Kettleman, asphalt or lead, Tegul | 8.00 |
| Laborer, common | 7.00 |
| Laborer, underground | 8.00 |
| Laborer, tunnel | 9.80 |
| Materialman | 7.00 |
| Sewer Pipelayer | 10.00 |
| Plumber | 12.00 |
| Powderman | 9.80 |
| Pumpman | 10.00 |
| Reinforcing steel worker | 11.00 |
| Road grader operator | 11.00 |
| Roller operator | 11.00 |
| Shovel operator | 13.00 |
| Shovel fireman and watchman | 9.00 |
| Shovel oiler | 9.00 |
| Teamster | 7.40 |
| Tractor operator, with attachments | 12.00 |
| Timekeeper | 7.00 |
| Trenching machine operator | 12.00 |
| Truck driver, 12,000# and under | 7.60 |
| Truck driver, 6 to 15 tons | 8.00 |
| Watchman | 7.00 |
| Welder | 14.00 |
| Skilled laborer, not above listed | 8.00 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$8.00 per day of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Approved as to
form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78606

WHEREAS, the drawings and specifications for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and any and all other expense necessary or incidental to the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in The City of San Diego, California, were filed in the office of the City Clerk of The City of San Diego on the 3rd day of September, 1943, and endorsed:

"CONTRACT DOCUMENTS, INCLUDING NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, CONTRACT, DRAWINGS AND SPECIFICATIONS-TRUNK SEWER NO. 10, FROM VALENCIA PARK TO TREATMENT PLANT,"

and bear official Document No. 344942; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and any and all other expense necessary or incidental to the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in The City of San Diego, California, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of all labor, materials, tools, appliances, equipment, plant and transportation, and any and all other expense necessary or incidental to the construction of said Trunk Sewer No. 10, in accordance with the drawings and specifications hereinabove referred to.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78607

Adams Avenue Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on ADAMS AVENUE between Boundary Street and 36th Street, in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 13, 1943, to-wit: to and including October 12, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows:

Beginning at a point on the easterly line of Boundary Street distant 25 feet northerly from the northerly line of Adams Avenue; thence easterly in a direct line to a point on the southwesterly line of Suncrest Drive distant 25 feet northwesterly from the northwesterly line of Adams Avenue; thence northeasterly in a direct line to the most westerly corner of Lot 6, Block A, Resubdivision of Villa Lots 1 to 11, Normal Heights; thence northeasterly along the northwesterly line of said Lot 6, to the most northerly corner thereof; thence southeasterly along the northeasterly line of said Lot 6, to the most easterly corner thereof; thence easterly on a direct line to the point of intersection of the southeasterly line of West Mountain View Drive with a line parallel to and distant 25 feet north of the north line of Adams Avenue; thence east on a line parallel to and distant 25 feet north of the north line of Adams Avenue to the west line of 36th Street; thence south along the west line of 36th Street to a point distant 25 feet south of the south line of Adams Avenue; thence west along a line parallel to and distant 25 feet south of the south line of Adams Avenue to the west line of Iowa Street; thence southwesterly on a direct line to a point on the east line of 31st Street distant 25 feet south of the southeasterly line of Adams Avenue; thence southwesterly on a direct line to a point on the west line of 31st Street distant 50 feet south of the southeasterly line of Adams Avenue; thence westerly on a direct line to a point on the easterly line of Boundary Street distant 50 feet southerly from the southerly line of Adams Avenue; thence northerly along the easterly line of Boundary Street to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Adams Avenue Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78608

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 112 of the Administration Building and grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | | Net Amount of Claim | Claim Number |
|---------------|-----------------|-------------------------------------|------------------------|-----------------|
| 9/1/43 | 01925 | S.D. Gas & Electric Co. | \$703.96 | 01585 |
| " | 01939 | Standard Oil Co. of Calif. | .68 | 01586 |
| " | 01943 | Kelley Laundry Co. | 17.13 | 01587 |
| " | 01944 | Austin Safe & Desk Co. | 10.00 | 01588 |
| " | 01945 | City Water Department (San Diego) | 281.61 | 01589 |
| " | 01947 | San Diego County Telephone Dept. | 4.60 | 01590 |
| " | 01948 | County of San Diego Stores Division | 4.08 | 01591 |
| " | 01951 | San Diego County Garage | 9.86 | 01592 |
| " | 01957 | W. P. Fuller Co. | 16.50 | 01593 |
| " | 01958 | The Tablet & Ticket Co. | 1.57 | 01594 |
| " | 01959 | Gill Electric Co. | 4.00 | 01595 |
| " | 01961 | Western Lumber Co. | 9.85 | 01596 |
| " | 01962 | Mission Pipe & Supply Co. | 32.81 | 01597 |
| " | 01964 | J. L. Wagner Signs | 2.50 | 01598 |
| " | 01968 | Western Metal Supply Co. | 11.55 | 01599 |
| " | 01969 | Klauber Wangenheim Co. | 3.68 | 01600 |
| " | 01973 | Fred C. Silverthorn & Sons, Inc. | 41.51 | 01601 |
| " | 01974 | Johnson Oil Co. | 4.36 | 01602 |
| " | 01976 | Joseph Barnise | 36.16 | 01603 |
| " | 01977 | State Blind Shop | 8.61 | 01604 |
| " | 01979 | Otis Elevator Co. | 115.50 | 01605 |
| " | 01980 | W. E. Roberts | 25.00 | 01606 |
| " | 01989 | C. J. Hendry Co. | 50.23 | 01607 |

RESOLUTION NO. 78609

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Charles W. Hughes, executed in favor of The City of San Diego, bearing date August, 16, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 3, Block 490, Old San Diego, according to the Map thereof by James Pascoe in the year 1870, a copy of which map is filed as Miscellaneous Map No. 40 in the office of the County Recorder of San Diego County, California, and those portions of the southwesterly half of San Diego Avenue and the northwesterly half of Arista Street, closed to public use by Resolution No. 43269 of the Common Council of said City, October 17, 1927, adjoining Lots 2 and 3, said Block 490, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street and the lands therein designated as "Parcel 1" and "Parcel 2", respectively, are hereby named LA JOLLA AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78610

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Hilbert Callstrom and Lily Callstrom, executed in favor of The City of San Diego, bearing date July 30, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 2, Block 509, Old San Diego, according to the Map thereof by James Pascoe, a copy of which map is filed as Miscellaneous Map No. 40 in the office of the County Recorder of San Diego County, California, described in deed from James H. Blake and Ada E. Blake, husband and wife, to Hilbert Callstrom and Lily Callstrom, husband and wife, recorded in Book 1260, at page 305, of Official Records, in the office of said County Recorder, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named LA JOLLA AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78611

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of James H. Blake, executed in favor of The City of San Diego, bearing date July 13, 1943, conveying to said City an easement and right of way for street purposes through, along and across portion of Lot 2, Block 509, Old San Diego, according to the Map thereof by James Pascoe in the year 1870, a copy of which map is filed as Miscellaneous Map No. 40 in the office of the County Recorder of San Diego County, California, and that portion of the southeasterly half of Arista Street closed to public use by Resolution No. 43269 of the Common Council of the City of San Diego, October 17, 1927, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street and the lands therein designated as "Parcel 1" and "Parcel 2", respectively, are hereby named LA JOLLA AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78612

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Corona Land Company, executed in favor of The City of San Diego, bearing date August 31, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 21 and 22, Block 177, Pacific Beach, according to Maps thereof No. 697 and No. 854 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78613

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Corona Land Company, executed in favor of The City of San Diego, bearing date August 31, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 21 and 22, Block 81, Pacific Beach, according to Map thereof No. 932 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said

deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78614

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Corona Land Company, executed in favor of The City of San Diego, bearing date August 31, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 19 and 20, Block 180, Pacific Beach, according to official map thereof No. 854 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78615

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, PACIFIC HIGHWAY LIGHTING
DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 3rd day of September 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78569, adopted by said Council on the 24th day of August 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 5th day of October 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

PACIFIC HIGHWAY, between the northerly line of Broadway and the southwesterly prolongation of the southeasterly line of Witherby Street.

Such furnishing of electric current shall be for a period of one year from and including November 5, 1943, to-wit, to and including November 4, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78616

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from San Diego County Fish and Game Association, by Gilbert B. Doster, President, 3996 Mississippi Street, dated September 2, 1943, recommending the opening of duck hunting on the city lakes for the prescribed days within Federal regulations, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78617

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of San Diego War Finance Committee, 1255 Seventh Avenue, by Philip L. Gildred, chairman, for permission to use the Plaza from September 9th to September 18th, inclusive, and have Plaza Street between Third and Fourth Avenues blocked off in the daytime, in connection with the 3rd War Loan which will be dedicated to the theme of outfitting a division of Marines, be, and it is hereby granted.

R E S O L U T I O N NO. 78618

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman Walter W. Austin is hereby requested to see if he can work out a solution for finding quarters for the use of the OPA.

R E S O L U T I O N NO. 78619

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the Karpark Corporation, in the sum of \$1,964.08, being the percentage of parking meter receipts for the month of August, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78620

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to, and subject to the provisions of, Section 9(a) of Ordinance No. 2185 (New Series), a free permit for card tables is hereby granted to Loyal Order of Moose, San Diego Lodge No. 508, 1041-7th Avenue.

R E S O L U T I O N NO. 78621

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the General Electric Supply Corporation to furnish The City of San Diego with its requirements of Mazda lamps for the period of one year beginning September 16, 1943, for a discount from standard list of 33% on standard packages, and 28% from list on broken packages, with a further discount of 2% for payment within 30 days, plus tax, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said General Electric Supply Corporation.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego a contract with said General Electric Supply Corporation, for furnishing of said lamps, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$7,500.00

Dated Sept 7 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Purchasing Dept Stores (CD 520)

Memo ELECTRIC LAMPS, GENERAL ELECTRIC SUPPLY CO.

RESOLUTION ORDERING IMPROVEMENT NO. 78622

Midway Drive Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on MIDWAY DRIVE, between a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316, and the northwesterly line of Pueblo Lot 240 and its southwesterly prolongation in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 1, 1943, to-wit: to and including September 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Midway Drive Lighting District No. 1," filed July 26, 1943 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 31st day of August, 1943, said Council did by Resolution No. 78577 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Midway Drive Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78623

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of James H. Kennedy, 5300 Marlborough Avenue, for a Class A license to conduct public dance at the Hacienda, 4693 University Avenue, on premises where intoxicating liquor is sold, is hereby granted, subject to compliance with existing ordinances and regulations, and the following provisions:

1. That the character and number of pieces in the orchestra be limited to the size and type of the present one.

2. That the management be required to maintain at all times during hours of operation a door manager who will exclude all persons who are minors, intoxicated, of doubtful moral character, and boisterous.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78594 to 78623, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 7th day of September, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 78624

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby instructed to cause the all-night lamps in the Adams Avenue Lighting District No. 1 to be turned on at the City's expense until such time as the proceedings for that district become effective.

R E S O L U T I O N NO. 78625

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the appeals of R. W. Streicher, filed in the office of the City Clerk August 30, 1943 under Document No. 344880; Hormel, Inc., filed in the office of the City Clerk September 4, 1943 under Document No. 344963, from the City Engineer's Re-assessment No. 1781, made to cover the costs and expenses of the work done upon La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29 Bird Rock Addition and Block 5 Pacific Beach Vista Tract and in Pueblo Lots 1781 and 1774 Pueblo Lands and Lot 38 Block 3 Buena Vista Tract, in said City, under Resolution of Intention No. 54034, adopted by the Council June 16, 1930, be, and the said appeals, and all other appeals be, and they are hereby overruled and denied.

BE IT FURTHER RESOLVED, that the City Engineer's said Re-assessment No. 1781 is hereby confirmed and approved, and the City Engineer of said City is hereby authorized and directed to attach his warrant thereto and record and issue the same in the manner and form provided by law. Said warrant shall bear date of this order.

R E S O L U T I O N NO. 78626

Logan Avenue Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of LOGAN AVENUE, between the northwesterly line of Evans Street and the easterly line of 26th Street; and 26TH STREET, between the westerly prolongation of the southerly line of Marcy Avenue and the northerly line of National Avenue, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Logan Avenue Lighting District No. 1", filed in the office of said City Clerk August 11, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78627

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, be, and it is hereby continued until the hour of 10:00 o'clock A.M., October 13, 1943.

R E S O L U T I O N NO. 78628

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Clerk is hereby directed to acknowledge communication from J. H. Covington Executive Secretary of the State Park Commission, 301 State Office Building, Sacramento, in regard to request for the holding of an early meeting of the Commission in San Diego; and that he address a communication to Mr. John R. Nolan, Chairman, stating that the City Council respectfully requests that said Commission hold its next regular meeting in San Diego.

R E S O L U T I O N NO. 78629

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Harley Betchel, 3745 Boundary Street, to remodel a garage into living quarters as a third living until at the rear of Lots 13 and 14 Block 187, City Heights, on the condition that the building will comply with side and rear yard provisions of the zone ordinance and meet all the requirements of the building code.

Variance to the restrictions of Ordinance No. 12820 be, and it is hereby granted in so far as they relate to the property mentioned above, and on the conditions stated herein.

R E S O L U T I O N NO. 78630

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is hereby declared to be the sense of the Council that an injustice has been done in the case of John Gibson, and that the present status of his retirement from the Fire Department is not in the public interest; that the situation obtaining was not contemplated by the Charter, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby requested to review and explore the case, to determine if relief can be legally granted.

R E S O L U T I O N NO. 78631

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Manager, bearing Document No. 345037, regarding construction of an 8-inch sewer line in the manner recommended by the City Engineer, to be connected with the City trunk at some point in Kurtz Street, at expense of the property owners, be, and it is hereby adopted.

R E S O L U T I O N NO. 78632

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney be, and he is hereby authorized and directed to bring suit against the Kensington Park Sanitary District for its share of the cost of a trunk line sewer and for sewage treatment costs for the year 1943-44, as recommended by the City Manager under Document No. 345038.

R E S O L U T I O N NO. 78633

ADAMS AVENUE LIGHTING DISTRICT NUMBER ONE, APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 10th day of September, 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78607, adopted by said Council on the 7th day of September 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Wednesday, the 13th day of October 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on ADAMS AVENUE between Boundary Street and 36th Street, in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 13, 1943, to-wit: to and including October 12, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being Document entitled, "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1," on file in the office of the City Clerk of said City.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Dail, Mayor Knox

(SEAL) ATTEST: ERNEST J. BOUD
Vice Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78634
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, EL CAJON BOULEVARD LIGHTING
DISTRICT NUMBER 1.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 13th day of September, 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78604, adopted by said Council on the 7th day of September, 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Wednesday, the 13th day of October 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EL CAJON BOULEVARD between the west line of Texas Street and the west line of Fairmount Avenue, in the City of San Diego, California. Such furnishing of electric current shall be for the period of one year from and including December 1, 1943, to-wit: to and including November 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being Document entitled, "Engineer's Report and Assessment for El Cajon Boulevard Lighting District Number One," on file in the office of the City Clerk of said City.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Dail, Mayor Knox

(SEAL) ATTEST: ERNEST J. BOUD
Vice Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78635
DIRECTING NOTICE INVITING SEALED PROPOSALS,
MIDWAY DRIVE LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on MIDWAY DRIVE, between a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316, and the northwesterly line of Pueblo Lot 240 and its southwesterly prolongation in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 1, 1943, to-wit: to and including September 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Midway Drive Lighting District No. 1," filed July 26, 1943 in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Dail, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

(SEAL)

R E S O L U T I O N NO. 78636

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of certain portions of the tidelands with R. E. Hazard Contracting Company, a corporation, for a period of ten (10) years beginning on the 1st day of September, 1943, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and R. E. Hazard Contracting Company, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1943, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and R. E. HAZARD CONTRACTING COMPANY, a corporation, as Lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature of the State of California, entitled, "AN Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended; the lands hereby leased being more particularly described as follows, to-wit:

Beginning at the point of intersection of the mean high tide line of the Bay of San Diego, as said mean high tide line was established by that certain superior Court Action numbered 35473, with the southeasterly line of Lot 1, Block 272, Middletown, according to the Jackson Map of Middletown, filed in the office of the County Recorder of San Diego County, California; thence southwesterly along the southwesterly prolongation of the southeasterly line of said Lot 1 to an intersection with the northeasterly line of Atlantic Street, as said Atlantic Street (now named Pacific Highway) was dedicated by Resolution No. 103 by the Harbor Commission of The City of San Diego on May 23, 1935; thence northwesterly along the northeasterly line of said Pacific Highway to an intersection with the southwesterly prolongation of the southeasterly line of Maple Street; thence northeasterly along the southwesterly prolongation of the southeasterly line of Maple Street to an intersection with the said mean high tide line for the Bay of San Diego; thence southeasterly following along the said mean high tide line to the point or place of beginning; containing 3594 square feet of tideland area.

The lands hereinabove described being shown on Drawing No. 43-B-1, dated August 18, 1943, attached hereto, marked "Exhibit A," and made a part of this lease.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of ten (10) years, beginning on the _____ day of _____, 1943, and ending on the _____ day of _____, 1953, unless sooner terminated as herein provided, at the following rentals:

For the first five-year portion of said term, the sum of four cents (4¢) per square foot per year;

For the second and final five-year portion of said term, the sum of six cents (6¢) per square foot per year.

All rentals hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

Neither the whole, nor any part of this lease, shall be assignable or transferable, nor shall the lessee have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission, evidenced by resolution duly and regularly passed and adopted.

The Council of said City and the Harbor Commission of said City, and the people of said City, hereby reserve the right and privilege to annul, change or modify this lease in such manner as may seem proper, upon the payment to said lessee of reasonable compensation for damages occasioned by said annulment, change or modification. The reasonable compensation herein provided to be paid to the lessee shall be based upon and limited to compensation for the actual value of such buildings, structures and physical improvements placed upon the demised premises by the lessee as are required, authorized or permitted under the terms of this lease, and shall not be held to include compensation to said lessee for any damage to, interference with, or loss of business, or franchise occasioned by any such annulment, change or modification.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions hereinafter provided, to-wit:

(1) That the demised premises shall be used only and exclusively for parking purposes in connection with the restaurant business maintained by said lessee on adjoining property. That no buildings or structures shall be constructed on said demised premises without the consent of the Harbor Commission of said City.

(2) At no time during the life of this lease shall The City of San Diego be required to make any improvement on or for the benefit of the said leased lands hereinabove described.

(3) In the event that the lessee shall fail to establish and maintain the parking facilities above provided for upon the said demised land, or shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations by it under this lease undertaken, then and in that event this lease shall terminate, and said lessee shall have no further rights hereunder, and the said lessee shall remove from the said demised premises and shall have no further right or claim thereto, and the said City shall immediately thereupon, without recourse to the courts, have the right to take possession of said premises, and said lessee shall forfeit all rights and claims thereto and hereunder; and said lessee, in accepting this lease hereby acknowledges the right of said City to take possession of said premises immediately upon the neglect or refusal of said lessee to comply with the terms and conditions hereinbefore mentioned.

(4) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed, or reservations made, thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said Lessee has caused this instrument to be executed and its corporate name and seal to be hereunto affixed, by its proper officers, thereunto duly authorized, the day and year first hereinabove written.

THE CITY OF SAN DIEGO Lessor
By _____

Members of the Harbor Commission

Lessee

ATTEST: _____

By _____
President

I hereby approve the form of the foregoing Lease, this _____ day of September, 1943.
J. F. DuPAUL

City Attorney

By _____
Assistant City Attorney

EXHIBIT A

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of September, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin
NAYS - Councilmen: None
ABSENT-Councilman: Dail, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78637

A RESOLUTION DIRECTING THE CITY ATTORNEY TO INSTITUTE THE NECESSARY LAW PROCEEDINGS FOR THE PURPOSE OF DETERMINING THE RIGHT OF THE CITY OF SAN DIEGO TO DEVELOP, IMPOUND AND USE FOR MUNICIPAL PURPOSES THE WATERS OF THE COTTONWOOD RIVER AND PINE CREEK ON THE UPPER BRANCHES OF THE TIA JUANA RIVER.

WHEREAS, in 1912 the City of San Diego purchased the water works system from the Southern California Mountain Water Company for the purpose of developing, impounding, storing and serving water to the City of San Diego and its inhabitants; and

WHEREAS, among the properties constituting said water works system so purchased were rights to fully develop, impound, store and use for municipal purposes all of the waters of the Cottonwood River and Pine Creek on the upper branches of the Tia Juana River in the United States; and

WHEREAS, this Council is advised that there are certain individuals, persons and corporations claiming rights in and to said waters of said Cottonwood River and Pine Creek adverse to the rights of the City as above outlined, and that this Council is of the opinion that the interest, safety and public convenience of the City of San Diego and its inhabitants demand the legal determination and settlement of any such adverse claims, and that necessary steps should be taken to safeguard and fully protect the rights of said municipality as above outlined; NOW, THEREFORE,

BE IT RESOLVED By the Council of the City of San Diego, as follows:

That the City Attorney of said City be, and he is hereby authorized and directed to take all lawful steps and means to institute all proceedings necessary for the determination by the Courts of this State of the right of the City of San Diego to develop, impound, store and use for municipal purposes the waters of the Cottonwood River and Pine Creek arising in and located in the United States.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Dail, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78638

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of The Seagrave Corporation to furnish The City of San Diego with one 1250 G.P.M. triple combination pumping engine, for the sum of \$13,875.93, including sales tax, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Seagrave Corporation.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Seagrave Corporation for furnishing of said pumping engine, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$13,900.00

Dated Sept. 11 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Fire Dept EA 553

MEMO Pumping engine. The Seagrave Corpn.

R E S O L U T I O N 78639

WHEREAS, we have learned of the untimely death of Matthew Manning Gleason, a well known and highly honored citizen of our City,

WHEREAS, Mr. Gleason had won much respect for his fine civic work in many fields and for his admirable interest in matters pertaining to our City, especially as a Member of the City Planning Commission,

WHEREAS, as Chairman of the State Park Commission, he was successful in acquiring valuable park land for the County and developing projects beneficial to park and recreational areas in San Diego City and County; NOW, THEREFORE,

BE IT RESOLVED that by this Resolution the Members of the Council of The City of San Diego express their sincere regret for the loss this community and his friends have suffered in his passing and extend their deep sympathy and condolence to Mr. Gleason's Family, and

BE IT FURTHER RESOLVED that the City Clerk be directed to forward a certified copy of this Resolution to Mrs. Gleason as an expression of friendship.

R E S O L U T I O N NO. 78640

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The permit heretofore granted to San Diego War Finance Committee, 1255 Seventh Avenue, Philip L. Gildred, chairman, for use of the Plaza from September 9th to September 18th, inclusive, and for the closing of Plaza Street between Third and Fourth Avenues in the day-time, in connection with the 3rd War Loan, be, and it is hereby extended for a period to and including September 30, 1943.

R E S O L U T I O N NO. 78641

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That F. A. Pepper, party of the second part under that certain contract executed between The City of San Diego and F. A. Pepper on September 8, 1943, for the collection of combustible rubbish in certain districts in the City of San Diego, on file in the office of the City Clerk of said City under Document No. 345031, be, and he is hereby granted permission to transfer and assign said contract and his rights thereunder to JAMES HICKS, 2516 D Apartment, Federal Housing Project, "B" Avenue, National City, California; upon the express condition, however, that said assignee shall assume and carry out, and comply with, and be bound by, all the terms and conditions of said contract.

BE IT FURTHER RESOLVED that the acceptance of the assignment of said contract by said James Hicks shall be conclusively presumed to operate as an acceptance of the terms and conditions of this resolution granting permission to assign the same.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78642

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The reappointments by Mayor Harley E. Knox of Miss Marie Herney and Mr. James A. Robbins as members of the Civil Service Commission, to succeed themselves in their terms which expired September 13, 1943, be, and they are hereby confirmed.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78624 to 78642, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 14th day of September, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 78643

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Henry Olsen, 4802 Utah Street, filed in the office of the City Auditor and Comptroller of said City on August 25, 1943, against The City of San Diego in the amount of \$9.00, claimed to be due on account of damages to his car alleged to have been caused by running into a hole dug by the City Water Department, be, and it is hereby denied.

R E S O L U T I O N NO. 78644

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Leonard A. Jenkins, 1445 B Street, former employee of the Police Department, filed in the office of the City Auditor of said City on September 7, 1943, against The City of San Diego for vacation pay earned in 1942 and not taken, be, and it is hereby denied.

R E S O L U T I O N NO. 78645

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Wesley L. McElroy, 2225 Howard Street, filed in the office of the City Auditor of said City on August 31, 1943, against The City of San Diego in the amount of \$236.60, claimed to be due on account of property and personal damages alleged to have been caused as a result of his motorcycle running into a hole in the street, be, and it is hereby denied.

R E S O L U T I O N NO. 78646

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claims of R. E. Hazard and Sons Contracting Company, 2548 Kettner Boulevard, filed in the office of the City Auditor of said City on August 25, 1943, against The City of San Diego in the amounts of \$150.00 and \$348.00, claimed to be due on account of damages to their property alleged to have been caused when installing the Interceptor Sewer, be, and it is hereby denied.

R E S O L U T I O N NO. 78647

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Malcolm S. Campbell, 4324 - 33rd Street, filed in the office of the City Auditor and Comptroller of said City on September 10, 1943, against The City of San Diego in the amount of \$30.50, claimed to be due on account of damage to his automobile alleged to have been caused by an employee of the Harbor Department, be, and it is hereby denied.

R E S O L U T I O N NO. 78648

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Southern California Telephone Co., filed in the office of the City Auditor and Comptroller of said City on July 8, 1943, against The City of San Diego in the amount of \$51.21, claimed to be due on account of damage alleged to have been caused its property by employees of the Refuse Department, be, and it is hereby granted.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$51.21 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78649

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Charles Edw. Jump, 443 - Twentieth Street, filed in the office of the City Auditor and Comptroller of said City on August 24, 1943, against The City of San Diego, in the amount of \$3.00, claimed to be due on account of damage alleged to have been caused his car by the negligence of a City employee, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$3.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78650

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Black & White (National City) by Leslie Pittman, owner, and Yellow Cab (National City) by Samuel Clauser, owner, that permission be granted allowing them to pick up passengers on their return trips from San Diego to National City, be, and it is hereby denied.

R E S O L U T I O N NO. 78651

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The appeal of L. D. Lewis, 2240 Hancock Street, from Zoning Committee Resolution No. 388 denying petition of L. D. Lewis, owner, and Lonnie and Bessie L. Wheeler, contract owners, for variance to the provisions of Ordinance No. 117 New Series, to permit construction of a single family residence at 7300 Lisbon Street on the N 225 ft. of the S 450 feet of the E 95 feet of the W 185 feet of Lot 58 Subdivision No. 5 of Lot 12 Rancho Ex-Mission, be, and it is hereby denied, and

BE IT FURTHER RESOLVED, that said Zoning Committee Resolution No. 388, be, and it is hereby sustained.

R E S O L U T I O N NO. 78652

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The appeal of L. D. Lewis, 2240 Hancock Street, from Zoning Committee Resolution No. 389 denying petition of L. D. Lewis, owner and Ray and Lillian Wood, contract owners, for variance to the provisions of Ordinance No. 117 New Series, to permit construction of a single family residence at 7300 Jamacha Road on the E 110 ft of the W 295 ft of the S 225 ft of Lot 58 Subdivision No. 5 of Lot 12 Rancho Ex-Mission, be, and it is hereby denied, and

BE IT FURTHER RESOLVED, that said Zoning Committee Resolution No. 389, be, and it is hereby sustained.

R E S O L U T I O N NO. 78653

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of San Diego Electric Railway Company, S.E. Mason, Vice President and General Manager, bearing Document No. 345127, for a six months' extension of the permit granted under Ordinance No. 2358 (New Series) to construct and install a single-track railway loop track together with necessary appurtenances along Madison Avenue and Kansas Street connecting with existing tracks on 30th Street and on Adams, be, and it is hereby granted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present the necessary papers for extension of said revocable permit for a period of six months from October 8, 1943.

RESOLUTION OF INTENTION NO. 78654

Eighth Avenue Lighting District No. 1.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EIGHTH AVENUE between the northerly line of Pennsylvania Avenue produced easterly and a line parallel to and distant 125 feet north of the north line of Brookes Avenue; and on PENNSYLVANIA AVENUE between the west line of Eighth Avenue and the east line of the alley in Block 7, Crittenden's Addition, produced south, in the City of San Diego, California.

Such furnishing of electric current shall be for the period of one year, from and including January 1, 1944, to-wit: to and including December 31, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be prepared by the City Engineer of said City and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses of said improvement, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the southwest corner of Lot 48, Block 7, Crittenden's Addition, as shown on the map of Crittenden's Addition; thence easterly along the southerly line of said Lot 48 to the southeast corner of said Lot 48 as shown on said map; thence southeasterly in a direct line to the northwest corner of Lot 1, Resubdivision of the East 1/2 of Block 8, Crittenden's Addition and Block 7 La Canyada Villa Tract, as shown on said Map thereof; thence east along the north line of said Lot 1 to a point 280 feet east of the east line of the alleys in Blocks 7 and 8 Crittenden's Addition; thence south along a line parallel to and distant 280 feet east of the east line of said alleys to a point 125 feet north of the north line of Brookes Avenue; thence west along a line parallel to and distant 125 feet north of the north line of Brookes Avenue to the east line of the alley in Block 8 Crittenden's Addition; thence north along the east line of the alley in said Block 8 and the northerly prolongation thereof to the point of beginning.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;

2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Eighth Avenue Lighting District No. 1.

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78655

Seventh Avenue Lighting District No. 1.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on SEVENTH AVENUE between the north line of Upas Street and a line parallel to and distant 680 feet north of the north line of Upas Street, in the City of San Diego, California.

Such furnishing of electric current shall be for a period of one year from and including January 1, 1944, to-wit: to and including December 31, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof and to be known as the Assessment District, are hereby specified as follows; to-wit:

Beginning at a point on the north line of Upas Street distant 25 feet west of the west line of Seventh Avenue; thence north along a line parallel to and distant 25 feet west of the west line of Seventh Avenue to a point distant 155 feet north of the north line of Upas Street; thence west along a line parallel to and distant 155 feet north of the north line of Upas Street to a point distant 140 feet west of the west line of Seventh Avenue; thence north along a line parallel to and distant 140 feet west of the west line of Seventh Avenue to a point distant 680.00 feet north of the north line of Upas Street; thence east along a line parallel to and distant 680 feet north of the north line of Upas Street to a point distant 150 feet east of the east line of Seventh Avenue; thence south along a line parallel to and distant 150 feet east of the east line of Seventh Avenue to a point distant 147.50 feet north of the north line of Upas Street; thence west along a line parallel to and distant 147.50 feet north of the north line of Upas Street to a point distant 25.00 feet east of the east line of Seventh Avenue; thence south along a line parallel to and distant 25.00 feet east of the east line of Seventh Avenue to the north line of Upas Street; thence west along the north line of Upas Street to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;

2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Seventh Avenue Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78656

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48 inch pipe, and miscellaneous items, five (5) sealed bids were filed in the office of the City Clerk prior to ten o'clock A.M., September 14, 1943, for the construction of said Murray Reservoir Outlet Works; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read; to-wit: the bids of Trepte Construction Company, Walter H. Barber, L.E. Dixon Company, Case Construction Company and Ralph A. Bell, and thereupon referred to the City Manager for checking and report; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by the Trepte Construction Company, for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48 inch pipe, and miscellaneous items, filed with the City Clerk on the 14th day of September, 1943, be, and the same is hereby declared the lowest bid received, and that the said Trepte Construction Company is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said Murray Reservoir Outlet Works, except that next herein mentioned, and hereby awards the contract for the furnishing of labor, transportation, services and certain materials for the construction of said Murray Reservoir Outlet Works to the lowest responsible and reliable bidder, to-wit: Trepte Construction Company, at the price named in its bid, and which said price is the sum of \$27,709.00.

BE IT FURTHER RESOLVED, that a majority of the members of the Council of The City of San Diego be, and they are hereby authorized to execute for and on behalf of The City of San Diego a contract with the said Trepte Construction Company for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, upon the execution by the said Trepte Construction Company of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Presented by WALTER W. COOPER

Approved as

to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$27,709.00

Dated Sept. 21, 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DEVELOPMENT (FAA 53)

Memo: Construction of Murray Reservoir Outlet Works

TREPTE CONSTRUCTION CO.

R E S O L U T I O N NO. 78657

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That a majority of the members of the Council of said City be, and they are hereby authorized to execute jointly with the Board of Supervisors of The County of San Diego, a contract with Associated Architects, a co-partnership consisting of Louis J. Gill, Wm. Templeton Johnson and Sam W. Hamill, for the preparation of preliminary plans and studies; the preparation of such complete working plans, studies, drawings, specifications and cost estimates and forms of all contract documents necessary for obtaining bids and award and execution of a contract for the construction of two additional buildings, designated as the North and South Wings, respectively, to be added on the westerly side of the existing City and County Administration Building on the Civic Center site on the Tidelands, between Ash Street and Grape Street, in the City of San Diego. Said contract shall provide for a fixed fee of \$10,000.00, one-half of which shall be paid by The City of San Diego and one-half by The County of San Diego. Said fee shall be payable as follows: \$2500.00 upon completion of the preliminary plans and studies and their approval and acceptance by the Owners; \$6500.00 upon the completion of the working plans, studies, drawings, specifications and cost estimates, together with the necessary forms of contract documents and their approval and acceptance by said City and by said County; the balance, to-wit: \$1,000.00 when a release of all claims against the Owners under or by virtue of the said contract shall have been executed by the Architects; and when five days shall have elapsed after the expiration of the period within which liens may be filed, under the provisions of Title IV, Part 3 of the Code of Civil Procedure of the State of California. Said contract shall not require supervision of the work executed from the drawings and specifications to be furnished thereunder.

BE IT FURTHER RESOLVED, that this resolution shall be of no force and effect unless and until the Board of Supervisors of The County of San Diego shall have passed and adopted a resolution identical in substance and effect.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to the Board of Supervisors of The County of San Diego.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78658

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed, for and on behalf of The City of San Diego, to execute an agreement jointly with the County of San Diego, as parties of the first part, with Harriett P. Snyder, as party of the second part, for her employment as secretary to the San Diego City-County Camp Commission for a period of one year from July 1, 1943; said agreement to provide for payment of salary in amount of \$50.00 per month and in addition, an expense account of \$12.50 per month for use of her automobile, as the City's portion of compensation for her services.

BE IT FURTHER RESOLVED that this Resolution shall be of no force and effect unless and until the Board of Supervisors of the County of San Diego shall have passed and adopted a resolution identical in substance and effect.

R E S O L U T I O N NO. 78659

WHEREAS, the United States Government, through the military authorities thereof, purporting to act under the war powers of the Government, has heretofore taken possession of and is now occupying for military purposes certain buildings belonging to The City of San Diego, located in Balboa Park, in said City, and has required the holders of concessions from the City, together with various cultural, educational, patriotic and civic societies and groups that were theretofore occupying said buildings to remove their exhibits from, and cease their activities that were being carried on in, said buildings; and

WHEREAS, this Council is without legal right or authority to authorize the use or occupancy of said buildings by the Government, but has not opposed and does not now oppose such use and occupancy during the continuance of the existing war emergency, it being understood that the Government will within a reasonable time after the cessation of said emergency surrender said buildings to the City in the same or substantially the same condition in which they were at the time the Government took them over; and

WHEREAS, the Government at this time desires this Council to clarify and declare the attitude of the City regarding claims for compensation by the City for the Government's use and occupation of said buildings; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That any claims which the City may or might have against the United States Government for the value of the use and occupation by the Government of said buildings, or for damages suffered by the City arising out of or occasioned by such use and occupation, be, and the same are hereby waived, upon the express condition and for the consideration that within a reasonable time, not to exceed six (6) months, after the termination of the existing National emergency, the Government will vacate said buildings, and wholly at the Government's expense, repair and restore them to the same condition in which said buildings were at the time they were taken over by the Government; provided, however, in case structural changes or improvements have been made by the Government in said buildings, which in the judgment of this Council will not interfere with the purposes for which such buildings were formerly used by the City and the cultural and educational institutions or societies that occupied the same, the Council may by resolution waive the right to require the Government to restore such buildings to their original condition, and accept them in their altered or changed condition.

BE IT FURTHER RESOLVED that the waiver of the City's right to claim compensation for the use and occupancy by the Government of said buildings, or for damages occasioned thereby, as in this resolution provided, shall not be construed as preventing or estopping to any degree whatsoever any person, society, institution or group that was occupying any of said buildings by permission from the City at the time the same were taken over by the Government from claiming or asserting against the Government any rights which they may have to compensation or damages by reason of or arising out of the taking over of said buildings by the Government.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78660

WHEREAS, in accordance with the provisions of Sections 194 and 195 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter cent per gallon of tax on motor vehicle fuel upon streets of major importance as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the First Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for Streets of Major Importance (1944 Fiscal Year), covering the expenditure of funds for the improvement of certain streets of major importance in the City of San Diego, California, as set forth in Document No. 345151, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78661

WHEREAS, pursuant to the request of The City of San Diego the Board of Supervisors of the County of San Diego on the 13th day of September, 1943, passed a resolution entitled, "In the Matter of a Cooperative Agreement between the County of San Diego and the City of San Diego for the Improvement of Central Avenue in East San Diego between Myrtle Street and Monroe Avenue" wherein and whereby the County of San Diego agrees to furnish aid to said City in the improvement of said Central Avenue, by contributing to said City of San Diego the sum of \$1400 for the purchase of materials provided The City of San Diego furnish all labor, supervision, equipment and the balance of the material necessary to perform said work; NOW, THEREFORE

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the offer of the County of San Diego contained in the resolution hereinabove described, be, and the same is hereby accepted.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78662

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by, and in accordance with the provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, and the amendments thereto, the following bus loading zones be, and they are hereby created and established, and the installation of the necessary signs and markings be, and the same are hereby authorized and directed to be made:

1. On the south side of Silverado Street, to extend between points 50 feet and 120 feet east of Fay Avenue;

2. On the east side of Girard Avenue, to extend between points 16 feet and 50 feet south of Wall Street;

3. On the south side of Wall Street, to extend between points 20 feet and 103 feet west of Ivanhoe Avenue;

4. On the north side of Silverado Street, to extend between points 16 feet and 70 feet east of Girard Avenue.

BE IT FURTHER RESOLVED That Resolution No. 78512, adopted April 10, 1943, be and the same is hereby repealed.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78663

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That pursuant to the provisions of Ordinance No. 1156 (New Series) of the ordinances of The City of San Diego, and the recommendation of the City Manager, permission is hereby granted to the United States of America to construct a sewer line across Midway Drive, in The City of San Diego, California, for the purpose of serving a Radar Repair Building now being erected adjacent to the intersection of West Point Loma Boulevard and Midway Drive; the location of said sewer line being particularly shown upon that certain plat, entitled, "Military Construction San Diego-Yuma Area, San Diego, Calif. Radar Repair Bldg. Easement for Sewer Line Thru P.L. 243," attached to the communication of the City Manager recommending the granting of this permit, and contained in Document No. 345138, on file in the office of the City Clerk of said City.

This permit is granted upon the following terms and conditions, to-wit:

(1) That this permit and all provisions granted thereby shall be subject to revocation at any time by resolution of the City Council.

(2) That the permittee shall install said sewer line across Midway Drive, at the location shown on the plat hereinbefore referred to.

(3) That the permittee shall install and maintain said sewer line in accordance with all rules and regulations of The City of San Diego in connection therewith, and shall not injure the said Midway Drive more than is absolutely necessary in order to complete said installation, and shall protect the public by the erection of barriers and warning lights whenever necessary during said construction.

(4) That said permittee shall not be required to give bond in connection with said construction and maintenance of said sewer line, and in consideration of the granting of this permit shall save and keep The City of San Diego and all of its officers harmless from any and all liability, costs, damages or expenses that the City or any of its officials may incur or be obliged to pay by reason of, or that may arise out of the granting of this permit by reason of the installation or removal of said sewer line.

(5) In event this permit shall be revoked, the permittee at its own cost and expense shall remove said sewer line if so directed by the City Council, and restore to their former condition any streets or sidewalks which may be injured or damaged by such removal.

The exercise by the permittee of any of the privileges hereby granted shall operate as an acceptance of the terms and conditions herein stated, and shall obligate and bind the permittee to perform and fulfill the same.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to furnish a certified copy of this resolution to the Real Estate Division of the U. S. Engineer Office.

Presented by: WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78664

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for bids for furnishing the City with one motorized street sweeper, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 345163.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78665

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be and he is hereby authorized and directed to advertise for bids for furnishing the City's requirements of Ferric Chloride with minimum of six cars of approximately 8000 gallons each per year, delivered F.O.B. Santa Fe track in yard at Sewage Disposal Plant, 3375 East Harbor Drive, San Diego, California, for period of one year from and after date of November 1, 1943, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 345157.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78666

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to purchase approximately 1510 linear feet of 24" centrifugal reinforced concrete pipe for the Street Department, in accordance with Specifications, Notice to Bidders, Bidding Instructions and Requirements filed in the office of the City Clerk, bearing Document No. 345154.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78667

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be and he is hereby authorized and directed to advertise for bids for furnishing the City with one horizontal, single stage, centrifugal pump, with cast iron bed plate for installation in connection with the La Jolla Shores pipe line, in accordance with specifications, Notice to Bidders, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 345160.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78668

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to procure a bond in the sum of \$500.00, to secure the State of California against all costs and damages in the case of People ex rel Wayne B. Macy v. City of San Diego, etc., et al., being an action to test the validity of the recent charter amendments; the cost of the premium on said bond to be chargeable against the Legal Expense Account of the City Attorney's Fund.

R E S O L U T I O N NO. 78669

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$266.97 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of August, 1943, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 78670

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, bearing date September 16, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 17, East Redlands, according to the Map thereof No. 816, filed in the office of the County Recorder of San Diego County, California, March 18, 1896, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named ADAMS AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78671

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Ralph Greenamyre and Pearl Greenamyre, executed in favor of The City of San Diego, bearing date September 8, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Acre Lot 63, Pacific Beach, according to Map thereof No. 697, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named OLIVER AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78672

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of The First National Trust and Savings Bank of San Diego, executed in favor of The City of San Diego, bearing date August 10, 1943, quitclaiming unto said City all those portions of the Southeast Quarter of the Northeast Quarter (if any) and the East Half of the Northeast Quarter and the East Half of the Southeast Quarter of Section Seven; the West Half of the Southwest Quarter of Section Eight, and the North Half of the Northeast Quarter of Section Eighteen, all in Township 13 South, Range 2 West, S.B.M., in the County of San Diego, State of California, lying East of the Easterly line of the San Diego County Road Survey No. 333 - "B" and "C", West of the Westerly line of the Lake Hodges Reservoir site and above the contour line 330 feet above sea level, according to United States Geological Survey datum, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78643 to 78672, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 21st day of September, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 78673

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City re-apply to the State Park Commission for allocation of State funds for beach improvement, with the explanation that the San Diego City Council has taken action by appropriating \$50,000.00 to match funds which had been appropriated by the State for this purpose.

R E S O L U T I O N NO. 78674

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Joe Keller, 730 San Jose Street, for repeal of Ordinance No. 7213, Regulating Shooting Galleries, as to the hours of opening and closing, be, and it is hereby denied.

R E S O L U T I O N NO. 78675

WHEREAS, the establishment of the present prison labor camp in Moosa Canyon, in the County of San Diego, has resulted in the construction of a number of miles of excellent road, as a portion of the Moosa Canyon project for relocating and realigning U.S. Highway 395, which project is of great importance and benefit to the County of San Diego and to the highway system as a whole, and there is no feasible means of completing the same except by the continued and augmented employment of prison labor thereon; and that said and similar projects provided a valuable means of rehabilitating convicts; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Governor of the State of California be, and he is hereby respectfully urged to arrange for the continuance of the prison labor camp in Moosa Canyon and the enlargement of the same, to the end that the important relocation of U. S. Highway 395 through the Moosa Canyon route proceed to completion.

BE IT FURTHER RESOLVED that the Mayor be, and he is hereby requested to telegraph this resolution to the Governor.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Hartley, Mayor Knox

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78676

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Anne Tex, 4140 Park Boulevard, to connect a new soil line to one now in use, on Lots 8 and 9 Block 141 University Heights, as petitioned for under Document No. 345098, and as recommended by the Director, Bureau of Sanitation, and

BE IT FURTHER RESOLVED, that the City of San Diego shall not be liable for any damage that may result from the granting of this permit.

R E S O L U T I O N NO. 78677

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The following sections of Subdivision Ordinance No. 1025 (New Series), be, and they are hereby suspended in connection with filing of the tentative map of Happy Valley Little Farms, as petitioned for by L. D. Lewis:

Section 3-D-1 which requires four (4) foot easements in the rear of all lots.

Section 3-E-5 which requires twenty (20) foot alleys in the rear of all lots fronting on streets 80 feet or more in width.

Section 3-I-1 which requires a block width sufficient for two tiers of lots, with an alley or easement between.

Section 3-I-2 which requires that no block shall be longer than 900 feet between street lines.

R E S O L U T I O N NO. 78678

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the tentative map of Happy Valley Little Farms, be, and it is hereby approved on the following conditions:

1. That fifteen (15) feet be dedicated on each side of Lisbon Street for the widening of that street according to the Major Street Plan;

2. That five (5) feet be dedicated for the widening of Jamacha Road;

3. That fifteen (15) foot setbacks be provided on all streets;

4. That the strips on each side of Lisbon Street marked "Easement", to be dedicated as portions of said street be graded to the present grade of the street;

5. Septic tanks and cesspools in combination will be accepted as individual sewage disposal;

6. A 6" C.I. water main shall be installed from the end of the present 6" C.I. main east on Lisbon Street 480'. Also a fire hydrant shall be installed as per plan.

R E S O L U T I O N NO. 78679

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the tentative map for Record of Survey of a Portion of Lot 17, East Redlands, be, and it is hereby accepted, and the following findings made:

That the parcel of land is less than five acres in area;

That all lots abut upon dedicated streets;

That no street openings or widenings are necessary in the dividing thereof;

That the lot design is satisfactory, provided Lots 7 and 8 are combined into one parcel.

R E S O L U T I O N NO. 78680

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of Mrs. Josefa Esquerra, 729 So. 22nd Street, for a Class A license to conduct public dance at 630 Market Street, on premises where intoxicating liquor is sold, is hereby granted, subject to compliance with existing ordinances and regulations.

R E S O L U T I O N NO. 78681

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby authorized and directed to proceed with preparations of the old City Hall at 5th Avenue and G Street, including heat, for use of War Price and Rationing Board 811.2.2.

R E S O L U T I O N NO. 78682

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communications from G.W.D. Donnell, dated September 23, 1943, and Hal H. Hobson, dated September 25, 1943, regarding sewage disposal at the south end of Mission Beach and request for relief from sewage left on the beach and odors therefrom at that point, be, and they are hereby referred to Council conference for the hour of 3:00 o'clock P.M. Monday, October 4, 1943; and

BE IT FURTHER RESOLVED, that Alex M. Lesem, M.D., Director of Public Health, be, and he is hereby requested to attend said conference.

R E S O L U T I O N NO. 78683

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby requested to designate who shall attend the League of California Cities and the California Health Officers' Association meetings to be held in Sacramento on October 19, 20 and 21, 1943.

R E S O L U T I O N NO. 78684

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the deed of the State of California, acting by and through its Director of Public Works, executed on the 21st day of September, 1943, granting in fee to The City of San Diego, a municipal corporation, all that certain real property situate, lying and being in the City of San Diego, County of San Diego, State of California, described as follows, to-wit:

PARCEL 1

The Northeasterly 10 feet of Lots 7 to 12 inclusive in Block 62 of Roseville, as shown on Map No. 165, Records of San Diego County.

PARCEL 2

That portion of Lots 5 and 6 in Block 75 of Roseville, as shown on Map No. 165, Records of San Diego County, described as follows: Beginning at the most Southerly corner of said Block 75; thence, along the Southeasterly line of said Block 75, N. 35° 45' 10" E., 25.00 feet; thence, from a tangent which bears N. 83° 12' 03" W., along a curve to the right having a radius of 200 feet, through an angle of 28° 57' 15", a distance of 101.07 feet to a point on the Southwesterly line of said Block

75, which point bears N. 35° 45' 10" E., 40.00 feet from Engineer's Station 487+70.43 on the centerline of the Department of Public Works' Survey in the City of San Diego, Road XI-SD-Fdr-Harbor Drive; thence, along said Southwesterly line S. 54° 14' 50" E., 96.82 feet to the point of beginning. Subject to County and City taxes, easements, conditions and restrictions of record. be, and the said deed is hereby accepted; and the lands therein conveyed be, and the same are hereby set aside and dedicated as and for a public street in said City, and the said street is hereby named HUGO STREET.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution for record in the office of the County Recorder of San Diego County, California.

RESOLUTION ORDERING WORK NO. 78685

Portions of Unnamed Street commonly known as Witherby Street, and Guy and Linwood Streets.

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of portions of the unnamed street, commonly known as WITHERBY STREET, and GUY and LINWOOD STREETS, described as follows:

All of that unnamed street shown on the map of Middletown Addition, according to the map thereof No. 384 on file in the office of the County Recorder of San Diego County, California, commonly known as Witherby Street, lying between the northwesterly prolongation of the southwesterly line of Guy Street and a line drawn from the most westerly corner of Block 31 of said Middletown Addition to the most southerly corner of Block A of Van Buren and Rehling's Subdivision, according to the map thereof No. 540 on file in the office of said County Recorder, including any portions of Guy Street shown as Main Street on said map of Van Buren and Rehling's Subdivision, and any portion of Linwood Street lying within the above described limits.

And the said portions of said streets are hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78686

WHEREAS, by Resolution No. 77554, adopted by this Council October 8, 1942, a revocable permit was granted San Diego Electric Railway Company to construct and install a single-track railway loop track, together with necessary appurtenances, along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue, in The City of San Diego, and said permit required, among other conditions that "within six (6) months from the issuance of this permit the Company shall make formal application for a franchise, or for an amendment to its existing franchise covering the operations described in this permit"; and

WHEREAS, pursuant to an application of said San Diego Electric Railway Company, dated March 11, 1943, the City Council by Resolution No. 78007, regranted for a period ending October 8, 1943, the revocable permit to construct and install a single track railway loop track, together with necessary appurtenances, along Madison Avenue and Kansas Street, connecting with existing tracks on Thirtieth Street and on Adams Avenue, in The City of San Diego; and

WHEREAS, said San Diego Electric Railway Company has by its application, dated September 15, 1943, filed in the office of the City Clerk bearing Document No. 345127, requested a six-months' extension from October 8, 1943; and

WHEREAS, it appears to this Council to be in the public interest that said application be granted; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the revocable permit originally granted to the San Diego Electric Railway Company by Resolution No. 77554, adopted by this Council October 8, 1942, and regranted until October 8, 1943, by Resolution of this Council No. 78007, adopted March 23, 1943, be, and the same is hereby regranted, and that the permittee therein named shall have six (6) months from and after October 8, 1943, within which time to make formal application for a franchise, or for an amendment to its existing franchise, covering the operations described in said permit, all as required by sub-section (d) of Section 1, of said Resolution No. 77554.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to said San Diego Electric Railway Company.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78687

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with Ernest Pylant, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period of six months, at \$1050.00 per month.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78688

WHEREAS, by Ordinance No. 2442 (New Series) of the ordinances of The City of San Diego, adopted May 12, 1942, the City Council is authorized and empowered to adopt by resolution such rules and regulations, or modifications thereof, as are recommended by the City Manager of said City, regulating and controlling camping, shooting, hunting and/or fishing privileges upon the lakes, reservoirs and properties of the water impounding system owned by or under the control of The City of San Diego; and

WHEREAS, the City Manager, under Document No. 345261 on file in the office of the City Clerk of said City, has recommended the opening of portions of certain City-owned reservoirs for hunting during the open season beginning October 15 and ending December 23, 1943, subject to certain rules and regulations; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That beginning on the 15th day of October, 1943, and ending December 23, 1943, or until the further action of this Council, those portions of Morena Reservoir, Lower Otay Reservoir and Hodges Reservoir now open to fishing shall be open for hunting of waterfowl on Wednesdays, Saturdays, Sundays, Legal Holidays, and on the first and last days of the State hunting season, upon the terms and conditions and subject to all of the rules and regulations contained in said Ordinance No. 2442 (New Series), and subject, also, to the following rules and regulations:

1. All persons must register in the official register provided at the station, giving name, address, telephone number, citizenship, car number, and such other information as may be required.

2. No hunting will be allowed from the shore at Lower Otay and Hodges Reservoirs, and no hunting permits will be issued for these reservoirs except to those having boating permits.

3. The renting of City outboard motors shall not be permitted, and private motors shall not be used on hunting days before 12:00 o'clock noon Pacific War Time.

4. During hunting days no fishermen shall be allowed to leave the boat float at said Morena, Lower Otay and Hodges Reservoirs before 12:00 o'clock noon Pacific War Time, in order to fish upon such reservoirs, except when permitted by the keeper to fish in approved locations.

5. All persons must obey all State, County and City laws and regulations pertaining to recreational activities, sanitation, but not limited thereto, and other requirements.

6. All persons must comply with all regulations issued by the Federal Government.

7. All persons must comply with all regulations pertaining to dim-outs and black-outs.

8. No open fires will be permitted at night.

9. All cars and visitors must check out when leaving.

10. No cameras will be permitted.

11. No dogs will be permitted, except on leash.

12. The City will not be responsible for any loss or accidents.

13. Persons use facilities and engage in recreational activities entirely at their own risk.

14. No boat shall be permitted on said reservoirs before 6:00 o'clock A.M., Pacific War Time, or ten minutes before sunrise if later, and all boats must be returned to the boat float before 7:00 o'clock P.M., Pacific War Time, or sundown if earlier.

15. All persons must stay within designated areas.

16. No unauthorized person shall approach any structure, spillway or outlet works, or enter prohibited areas under any circumstances.

17. Private boats will only be permitted on the reservoirs subject to rules and regulations issued by the Hydraulic Engineer, and private boats must comply with all rules and regulations of the State of California or other agency having jurisdiction.

Presented by WALTER W. COOPER

Approved as to form by EDWARD H. LAW

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox.

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78689

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of J. R. Townsend, Mary E. Townsend, C. M. Rodefer, and Alma M. Rodefer, executed in favor of The City of San Diego, bearing date July 27, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of a parcel of land adjoining Lot 1, Block 31 and Lot 9, Block 30, Middletown Addition, according to Map thereof No. 384, and Lot 12, Block A, Van Buren & Rehling's Subdivision, according to the Map thereof No. 540, said maps being on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78690

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of J. R. Townsend and Mary E. Townsend, executed in favor of The City of San Diego, bearing date August 11, 1943, conveying to said City an easement and right of way for water pipe line purposes, through, along and across a portion of the parcel of land

adjoining Lots 1 and 9, Block 31, Middletown Addition, according to Map thereof No. 384 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78691

WHEREAS, The City of San Diego is becoming an increasingly important embarkation point for the armed forces of the United States, with the result that many parents, relatives and friends of service men are coming to San Diego for farewell visits with these men; and

WHEREAS, owing to the crowded and congested conditions in San Diego few, if any, facilities exist for the temporary accommodation of such visitors, and they are compelled for the few hours of their sojourn in San Diego to seek shelter and rest in railroad and bus waiting rooms, hotel lobbies and all-night motion picture theaters, and such unpleasant experiences permanently prejudice said visitors against San Diego, whereas many of them would otherwise in the future return here; and

WHEREAS, the San Diego War Recreational Council and the War Effort Committee of the Chamber of Commerce have sponsored, and urge this Council to participate in the cost of constructing a City of San Diego hospitality house to serve as a reception center for the parents, relatives and friends of service men about to be sent overseas from San Diego NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That pursuant to subdivision (2) of Section 2 of Ordinance No. 1456 (New Series) of the ordinances of The City of San Diego, it is hereby found and declared that the construction of a City of San Diego hospitality house for the purpose set forth in the preamble of this resolution is desirable and necessary to impress upon parents, relatives and friends of service men coming to San Diego for a brief farewell visit that San Diego is a friendly, hospitable City, and a place to which visitors would be glad to return.

BE IT FURTHER RESOLVED that ten thousand dollars (\$10,000.00) be made available from the Advertising and Publicity Fund of the City for the purpose of aiding in the construction and establishment of a City of San Diego hospitality house.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78692

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$185.00 from Maintenance and Support to Outlay in the funds of the Park Department, Division of Parks and Plazas.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78673 to 78692, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 28th day of September, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tarran Deputy

RESOLUTION NO. 78693

Pacific Highway Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of PACIFIC HIGHWAY, between the northerly line of Broadway and the southwesterly prolongation of the southeasterly line of Witherby Street, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1," filed in the office of said City Clerk September 3, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

RESOLUTION NO. 78694

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Council of Chambers of Commerce and Civic Clubs, R.O. Coggeshall, president, bearing Document No. 345329, re north-south crosstown highway (referred to as the Wabash Canyon Route), be, and it is hereby referred to Council conference.

RESOLUTION NO. 78695

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Mrs. J. F. Palmer, 4068 Epsilon Street, complaining about a dog kept at 4078 Epsilon Street, be, and it is hereby referred to Council conference.

RESOLUTION NO. 78696

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. L. D. Addis, 3567 Van Dyke Avenue, on behalf of her son, Robert Addis, aged fifteen years, filed in the office of the City Auditor and Comptroller of said City on August 27, 1943, against The City of San Diego, in the amount of \$25.00, claimed

to be due on account of property alleged to have been checked at the City pool and not returned to him when called for, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$25.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 78697

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Merlin Osterhaus, 503 Rosemont Street, La Jolla, California, filed in the office of the City Auditor and Comptroller of said City on July 3, 1943, against The City of San Diego in the amount of \$82.04, claimed to be due on account of damage to his automobile alleged to have been caused by negligence of a City employee, be, and it is hereby denied.

RESOLUTION OF AWARD NO. 78698

Roseville Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 28th day of September 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

VOLTAIRE STREET, between Clove Street and Plum Street;

WHITTIER STREET, between Clove Street and Locust Street;

XENOPHON STREET, between Clove Street and Willow Street;

YONGE STREET, between Clove Street and Willow Street;

EDITH LANE, for its entire length;

PLUM STREET, between Voltaire Street and Yonge Street; and

WILLOW STREET, between Voltaire Street and Whittier Street.

Such furnishing of electric energy shall be for a period of one year from and including October 15, 1943, to-wit, to and including October 14, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Roseville Lighting District No. 1," filed July 20, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: TWO HUNDRED TWENTY-FOUR and 40/100 DOLLARS (\$224.40).

And said Council does hereby require and fix the sum of FIFTY-SEVEN DOLLARS (\$57.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78699

La Jolla Lighting District No. 1.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

LA JOLLA BOULEVARD between the westerly prolongation of the center line of Genter Street and the southeasterly line of Prospect Street;

PROSPECT STREET between La Jolla Boulevard and the center line of Cave Street;

PROSPECT PLACE between the center line of Cave Street and Blue Bird Lane;

GIRARD AVENUE between Silverado Street and Prospect Street;

GIRARD AVENUE between the northerly line of Prospect Street and a line parallel to and distant 50.00 feet northerly therefrom;

HERSCHEL AVENUE between Silverado Street and Prospect Street; and

WALL STREET between Girard Avenue and Ivanhoe Avenue.

Such furnishing of electric current shall be for the period of one year from and including January 1, 1944, to-wit, to and including December 31, 1944.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the southeasterly corner of Lot 18, Block 10, First Addition to South La Jolla; thence westerly along the southerly line of said Lot 18 to the southwesterly corner thereof; thence northerly along the westerly line of Lots 18, 20 and 24 in said Block 10, to the northwesterly corner of said Lot 24; thence northerly in a direct line to the southwesterly corner of Lot 17, Block 8, La Jolla Beach; thence northerly along the westerly line of Lots 17 to 22 inclusive, in said Block 8, to the northwesterly corner of

said Lot 22; thence northerly in a direct line to the southwesterly corner of Lot 23, in said Block 8; thence northerly along the westerly line of Lots 23 and 24, in said Block 8 to the northwesterly corner of said Lot 24; thence easterly along the northerly line of said Lot 24, to the southwesterly corner of Lot 1, said Block 8; thence northerly along the westerly line of said Lot 1 to the northwesterly corner thereof; thence northeasterly in a direct line to the southwesterly corner of Lot A, F.T. Scripps Addition; thence northerly along the westerly line of said Lot A, to the southerly line of La Jolla Park; thence westerly along the southerly line of La Jolla Park to the southwesterly corner of Lot 17, Block 2, La Jolla Park; thence northerly along the westerly line of Lots 17 to 32, inclusive, in said Block 2, to the northwesterly corner of said Lot 32; thence northwesterly in a corner of Lot 8, Block 14, La Jolla Park; thence northerly along the westerly line of said Lot 8 to the northwesterly corner thereof; thence easterly along the northerly line of said Lot 8 to the southwesterly corner of Lot 7, in said Block 14; thence northerly along the westerly line of said Lot 7 and its northerly prolongation to the southeasterly line of Ravina Street; thence northerly in a direct line to the intersection of the northwesterly line of Ravina Street with the southeasterly prolongation of the southwesterly line of Lot 17, Block 15, La Jolla Park; thence northwesterly along the southeasterly prolongation of the southwesterly line of Lot 17, in said Block 15, and along the southwesterly line of said last named Lot 17, to the most westerly corner thereof; thence northeasterly along the northwesterly line of Lots 17 to 20, inclusive, in said Block 15, to the most southerly corner of Lot 1, said Block 15; thence northwesterly along the southwesterly line of Lot 1, in said Block 15, to the most westerly corner thereof; thence northeasterly along the northwesterly line of Lot 1, in said Block 15, to the most northerly corner thereof; thence northwesterly in a direct line to the most westerly corner of Lot 27, Block 17, La Jolla Park; thence northeasterly along the northwesterly line of Lots 27 to 49, inclusive, in said Block 17, to the most northerly corner of said Lot 49; thence southeasterly along the northeasterly line of said Lot 49 to the southwesterly line of Cuvier Street; thence northerly in a direct line to the intersection of the northwesterly prolongation of the northeasterly line of Lot 11, Block 35, La Jolla Park, with the northeasterly line of Cuvier Street as located and established as of the date of this resolution; thence northwesterly along the said northeasterly line of Cuvier Street to the southeasterly line of Coast Boulevard as located and established as of the date of this resolution; thence northeasterly along the said southeasterly line of Coast Boulevard and along the southeasterly line of Coast Boulevard south as located and established as of the date of this resolution to an intersection with the northwesterly prolongation of the northeasterly line of Lot 4 in said Block 35; thence southeasterly along the northwesterly prolongation of the northeasterly line of said Lot 4 and along the northeasterly line thereof to the most westerly corner of Lot 13 in said Block 35; thence northeasterly along the northwesterly line of Lots 13, 14 and 15 in said Block 35, to the most northerly corner of said Lot 15, as shown on the map of La Jolla Park; thence easterly in a direct line to the most westerly corner of Lot 16, Block 55, La Jolla Park, as shown on the map thereof; thence northeasterly along the northwesterly line of Lots 16 and 17 in said Block 55 to the most northerly corner of Lot 17 in said Block 55; thence northeasterly in a direct line to the intersection of the northeasterly line of Eads Avenue with the southeasterly line of the alley in said Block 55; thence northeasterly along the southeasterly line of said alley to an intersection with the southwesterly line of Lot 26 in said Block 55; thence northwesterly along the southwesterly line of Lot 26 in said Block 55, to the most westerly corner thereof; thence northeasterly along the northwesterly line of Lots 26 to 31, inclusive, in said Block 55 to the most northerly corner of said Lot 31; thence easterly in a direct line to the southwesterly corner of Lot 5 in The Terrace Subdivision; thence northwesterly along the southwesterly line of said Lot 5 to the most westerly corner thereof; thence northeasterly along the northwesterly line of Lots 5 to 1, inclusive, in the Terrace Subdivision and along the northeasterly prolongation of said last described line to the southwesterly line of Ocean Street as said Ocean Street is located and established as of the date of this resolution; thence northerly in a direct line to the intersection of the southwesterly prolongation of the northwesterly line of Lot 32 in The Park Subdivision with the northeasterly line of said Ocean Street; thence northeasterly along the southwesterly prolongation of the northwesterly line of Lot 32 in The Park Subdivision and along the northwesterly line of the last named lot to the most northerly corner thereof; thence northeasterly in a direct line to the most westerly corner of Lot 31 in The Park Subdivision; thence northeasterly along the northwesterly line of the last named Lot 31 to the most northerly corner thereof; thence easterly in a direct line to the point of intersection of the easterly line of Girard Avenue as located and established as of the date of this resolution with a line parallel to and distant 50 feet northwesterly, northerly and northeasterly from the northwesterly, northerly and northeasterly line of Prospect Street; thence northeasterly, easterly and southeasterly along the last described parallel line to the westerly line of Cave Street; thence southeasterly in a direct line to the intersection of the easterly line of Cave Street as located and established as of the date of this resolution, with the northwesterly prolongation of the northeasterly line of Lot 1, Block 48, La Jolla Park; thence southeasterly along the northwesterly prolongation of the northeasterly line of Lot 1 in said Block 48, and along the northeasterly line of Lots 1 to 14, inclusive, in said Block 48, to the most easterly corner of said Lot 14 in said Block 48; thence southeasterly in a direct line to the most northerly corner of Lot 9, Block 46, La Jolla Park; thence southeasterly along the northeasterly line of Lots 9 and 10 in said Block 46 to the most easterly corner of Lot 10 in said Block 46; thence southeasterly in a direct line to the most northerly corner of Lot 14, Block 45, La Jolla Park; thence southeasterly along the northeasterly line of Lot 14 in said Block 45 to the most easterly corner thereof, said corner being on the northwesterly line of Blue Bird Lane; thence southwesterly along the southeasterly line of Lot 14 in said Block 45 to the most southerly corner thereof; thence southwesterly in a direct line to the most easterly corner of Lot 1, Block 44, La Jolla Park; thence southwesterly along the southeasterly line of Lot 1 in said Block 44 to the most southerly corner thereof; thence northwesterly along the southwesterly line of Lot 1 in said Block 44 to the most westerly corner thereof; thence northwesterly in a direct line to the most southerly corner of Lot 17, Block 47, La Jolla Park; thence northwesterly along the southwesterly line of Lots 17 and 1 in said Block 47 to the most westerly corner of Lot 1 in said Block 47; thence southwesterly in a direct line to the most southerly corner of Lot 9, Block 49, La Jolla Park; thence northwesterly along the southwesterly line of Lots 9 to 16, inclusive, in said Block 49, to the southeasterly line of Lot 1 in said Block 49; thence southwesterly along the southeasterly line of Lot 1 in said Block 49 to the most southerly corner thereof; thence westerly in a direct line to the southeasterly corner of Lot 25, Block 51, La Jolla Park; thence southwesterly along the southeasterly line of Lot 25 in said Block 51 to the most southerly corner thereof; thence northwesterly along the southwesterly line of Lot 25 in said Block 51 to the most westerly corner thereof; thence northwesterly in a direct line to the most southerly corner of Lot 19, Block 52, La Jolla Park; thence northerly along the westerly line of Lot 19 in said Block 52 and its northerly prolongation to the northerly line of the alley in said Block 52; thence westerly along the northerly line of the alley in said Block 52 to the easterly line of Ivanhoe Avenue; thence northwesterly in a direct line to the southeasterly corner of Lot 36, Block 53, La Jolla Park; thence westerly along the southerly line of Lot 36 in said Block 53 to the easterly line of the alley in said Block 53; thence southerly along the easterly line

direct
line to
the
south-
westerly

of the alley in said Block 53 to the northwesterly corner of Lot 18 in said Block 53; thence easterly along the northerly line of Lot 18 in said Block 53 to the northeasterly corner thereof; said corner being on the westerly line of Ivanhoe Avenue; thence southerly along the westerly line of Ivanhoe Avenue to the southeasterly corner of Lot 40, Block 40, La Jolla Park; thence westerly along the southerly line of Lot 40 in said Block 40 and its westerly prolongation to an intersection with the westerly line of the alley in said Block 40; thence southerly along the westerly line of the alley in said Block 40 an intersection with the northerly line of Silverado Street; thence westerly along the northerly line of Silverado Street to the easterly line of the alley in Block 38, La Jolla Park; thence northerly along the easterly line of the alley in said Block 38 to the northwesterly corner of Lot 41 in said Block 38; thence westerly in a direct line to the southeasterly corner of Lot 1 in said Block 38; thence westerly along the southerly line of said Lot 1 to the southwesterly corner thereof; thence southwesterly in a direct line to the southeasterly corner of Lot 28, Block 37, La Jolla Park; thence westerly along the southerly line of Lot 28, in said Block 37, to the southwesterly corner thereof; thence southerly in a direct line to the southeasterly corner of Lot 3 in said Block 37; thence westerly along the southerly line of Lot 3 in said Block 37 to the southwesterly corner thereof; thence southerly in a direct line to the point of intersection of the westerly line of Eads Avenue with the northerly line of Silverado Street; thence westerly along the northerly line of Silverado Street to the easterly line of Draper Avenue; thence southerly in a direct line to the southeasterly corner of Lot 19, Block 33, La Jolla Park; thence westerly along the southerly line of Lot 19 in said Block 33 and its westerly prolongation to the center line of the alley in said Block 33 now closed to public use; thence southerly along said last described center line to an intersection with the easterly prolongation of the southerly line of Lot 2 in said Block 33; thence westerly along the easterly prolongation of the southerly line of Lot 2 in said Block 33, and the southerly line of Lot 2 in said Block 33 to the southwesterly corner thereof; thence southerly in a direct line to the southeasterly corner of Lot 23, Block 18, La Jolla Park; thence westerly along the southerly line of Lot 23 in said Block 18 to the southwesterly corner thereof; thence southerly along the easterly line of Lots 1 to 7, inclusive, in said Block 18 and along the southerly prolongation of the last described line to the original center line of Ravina Street now closed to public use; thence southwesterly along the original center line of said Ravina Street to an intersection with the northerly prolongation of the easterly line of Lot 1, Block 13, La Jolla Park; thence southerly along the northerly prolongation of the easterly line of Lot 1 in said Block 13 and along the easterly line of Lots 1 to 16, inclusive, in said Block 13 to the southeasterly corner of Lot 16 in said Block 13; thence southerly in a direct line to the northeasterly corner of Lot 1, Block 3, La Jolla Park; thence southerly along the easterly line of Lots 1 to 16, inclusive, in said Block 3 to the southerly line of La Jolla Park; thence westerly along the southerly line of La Jolla Park to the easterly line of Lot 1, Block 1, F.T.Scripps Addition; thence southerly along the easterly line of Lot 1 in said Block 1 to the southeasterly corner thereof; thence southwesterly in a direct line to the northeasterly corner of Lot 1, Block 2, F.T.Scripps Addition; thence southerly along the easterly line of Lot 1 in said Block 2, F.T.Scripps Addition, to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 8 in said Block 2, F.T.Scripps Addition; thence southerly along the easterly line of Lot 8 in said Block 2, F.T.Scripps Addition, to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 1, Block 3, F.T.Scripps Addition; thence southerly along the easterly line of Lot 1 in said Block 3, F.T.Scripps Addition, and the southerly prolongation thereof to the center line of Genter Street; thence westerly in a direct line to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

The lots and blocks, herein referred to, are according to the maps of First Addition to South La Jolla, No. 891; La Jolla Beach, No. 893-1/2; La Jolla Park, No. 352; The Terrace Subdivision, No. 800; The Park Subdivision, No. 804; and F.T.Scripps Addition, No. 897; all on file in the office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as La Jolla Lighting District No. 1.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78700
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, SEVENTH AVENUE LIGHTING
DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 27th day of September 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78655, adopted by said Council on the 21st day of September 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 2nd day of November 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on SEVENTH AVENUE, between the north line of Upas Street and a line parallel to and distant 680 feet north of the north line of Upas Street, in the City of San Diego, California.

Such furnishing of electric current shall be for a period of one year from and including January 1, 1944, to-wit: to and including December 31, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 78701
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK
TO GIVE NOTICE OF SAID HEARING, EIGHTH AVENUE LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 27th day of September 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78654, adopted by said Council on the 21st day of September 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 2nd day of November 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EIGHTH AVENUE, between the northerly line of Pennsylvania Avenue produced easterly and a line parallel to and distant 125 feet north of the north line of Brookes Avenue; and on PENNSYLVANIA AVENUE, between the west line of Eighth Avenue and the east line of the alley in Block 7, Crittenden's Addition, produced south, in the City of San Diego, California.

Such furnishing of electric current shall be for the period of one year, from and including January 1, 1944, to-wit: to and including December 31, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78702
Logan Avenue Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

LOGAN AVENUE, between the northwesterly line of Evans Street and the easterly line of 26th Street; and

26TH STREET, between the westerly prolongation of the southerly line of Marcy Avenue and the northerly line of National Avenue.

Such furnishing of electric current shall be for a period of one year from and including November 16, 1943, to-wit, to and including November 15, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Logan Avenue Lighting District No. 1", filed August 11, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 14th day of September, 1943, said Council did by Resolution No. 78626 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Logan Avenue Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78703

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and any and all other expense necessary or incidental to the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in The City of San Diego, California, 12 sealed bids were filed in the office of the City Clerk prior to ten o'clock A.M., September 28, 1943, for the construction of said trunk sewer; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of Gogo & Rados, J.S. Barrett, Walter H. Barber, Bebek & Brkich, L.B. Butterfield, V.R. Dennis Construction Co., Macco-Robertson Co., Mike Ramljak, P. & J. Artukovich, Artukovich Bros., Edward Green and B.G. Carroll, and thereupon referred to the City Manager for checking and report; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by Gogo & Rados for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation and any and all other expense necessary or incidental to the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in The City of San Diego, California, filed with the City Clerk on the 28th day of September, 1943, be, and the same is hereby declared the lowest bid received, and that said Gogo & Rados is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said trunk sewer, except that next herein mentioned, and hereby awards the contract for the construction of said trunk sewer to the lowest responsible and reliable bidder, to-wit: Gogo & Rados, at the price named in its bid, and which said price is the sum of \$78,418.00.

BE IT FURTHER RESOLVED, that a majority of the members of the Council of The City of San Diego be, and they are hereby authorized to execute for and on behalf of The City of San Diego a contract with Gogo & Rados for the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in said City, upon the execution by the said Gogo & Rados of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78704

WHEREAS, the Southern California Telephone Company has made application to The City of San Diego for permission to construct a pole line across City-owned land in the vicinity of the south side of County Road R.S. No. 558, on fractional Northwest Quarter of Section 4, Township 18 South, Range 1 East, S.B.B. & M., as shown on the sketch accompanying said application, the same being on file in the office of the City Clerk under Document No. 345338; and

WHEREAS, the Hydraulic Engineer of the City, in a communication to the City Manager under date of September 29, 1943, has recommended the granting of said permit; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Southern California Telephone Company be, and it is hereby granted a permit to construct a pole line on, over and across City-owned land in the vicinity of the south side of County Road R.S. No. 558, on fractional Northwest Quarter of Section 4, Township 18 South, Range 1 East, S.B.B. & M., in the manner and at the places as shown and designated in said application and the sketch attached thereto, filed in the office of the City Clerk, bearing Document No. 345338, on the following terms and conditions, to-wit:

(1) That this permit and all privileges granted thereby shall be subject to revocation at any time by resolution of the City Council, upon thirty (30) days written notice.

(2) Said telephone pole line, together with the necessary poles, wires and fixtures therefor, must be so constructed as not to interfere in any manner with the use of said lands by the City for reservoir purposes.

(3) That upon termination of this permit, whether by revocation of the City or otherwise, said pole line, together with all wires and fixtures in connection therewith, shall be removed at the telephone company's expense.

(4) That The City of San Diego shall not be liable for any damages to any premises or persons by reason of the authority and permit herein granted.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78705

RESOLUTION AUTHORIZING EXECUTION OF A LEASE OF CERTAIN LANDS
OWNED BY THE CITY OF SAN DIEGO TO THE UNITED STATES OF AMERICA

WHEREAS, The United States of America is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for tactical and other military purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

All that certain 2-story building containing a total of approximately 14,512 sq. ft. located on land containing approximately 5-1/2 acres situated 100 ft. west of Azusa Street and north of the north line of Gaines Street and southeast of Riley Street, known as the Isolation Hospital in the City of San Diego, County of San Diego, State of California, more particularly described as:

The Southwest Quarter of Pueblo Lot 1100 of the Pueblo Lands of San Diego, according to the Map thereof by James Pascoe filed as Miscellaneous Map No. 36, in the Office of the County Recorder of said County of San Diego, EXCEPT that portion thereof lying within Addition to Silver Terrace, according to the Map thereof No. 430, filed in the Office of said County Recorder; ALSO, Lots 20, 21, 22 and 23, in Block E, of Addition to Silver Terrace, according to said Map No. 430; ALSO, that portion of Pueblo Lot 356 of the Pueblo Lands of San Diego, according to the Map thereof by Chas. H. Poole, filed as Miscellaneous Map No. 35, in the Office of said County Recorder, (said Pueblo Lot 356 being also known as Block 356 of Old San Diego,) conveyed by description in deed from P. C. Remondino to the City of San Diego, dated July 31, 1913, recorded October 16, 1913, in Deed Book 624, at page 436, in the Office of said County Recorder; subject to all encumbrances or adverse claims of title; excepting from above described lands and from said lease all public streets, alleys, avenues and highways; and

WHEREAS, said lands are not at present being put to any productive use by the City and the leasing thereof at the merely nominal consideration of \$1.00 for the term thereof will serve as a contribution to the Government in aid of the war effort; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands and improvements at the sum of \$6,250.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with The United States of America, for said above-described lands and improvements, for a term beginning February 1, 1942, through June 30, 1942, to remain in force thereafter from year to year without further notice until the Government shall give notice of termination, but in any event to not extend beyond six months after the date of termination of the unlimited national emergency as declared by the President of the United States in Proclamation No. 2487, dated May 27, 1941, at a nominal rental of One Dollar (\$1.00) for the term thereof, payable in advance.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78706

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$350.00 for expenses incurred for the entertainment of the officers and men aboard the cruiser, the USS SAN DIEGO, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 78707

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the Karpark Corporation, in the sum of \$2,177.80, being the percentage of parking meter receipts for the month of September, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78708

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Arthur J. Bell and Vivian R. Bell, executed in favor of The City of San Diego, bearing date July 20, 1943, conveying to said City an easement and right of way for water main and sewer purposes through, along and across the south 5 feet of the west 50 feet of Lot 47, in Block 8, of Mountain View Addition, according to Map thereof No. 1147 filed in the office of the County Recorder of San Diego County, California, September 15, 1908, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78709

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, bearing date September 21, 1943, conveying to said City Lots 8 to 10 inclusive, Block 291, Seaman & Choate's Addition, according to official map thereof on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78710

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of The First National Trust and Savings Bank of San Diego, executed in favor of The City of San Diego, bearing date August 10, 1943, quitclaiming unto said City all those portions of the Southeast Quarter of the Northeast Quarter (if any) and the East Half of the Southeast Quarter of Section Six; and the East Half of the Northeast Quarter and the East Half of the Southeast Quarter of Section Seven; the West Half of the Southwest Quarter of Section Eight, and the North Half of the Northeast Quarter of Section Eighteen, all in Township 13 South, Range 2 West, S.B.M., in the County of San Diego, State of California, lying East of the Easterly line of the San Diego County Road Survey No. 333 "B" and "C", West of the Westerly line of the Lake Hodges Reservoir site and above the contour line 330 feet above sea level, according to United States Geological Survey datum, be, and the same is hereby accepted on the conditions therein expressed; and the City Clerk of said City is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

BE IT FURTHER RESOLVED, that Resolution No. 78672, adopted September 21, 1943, be, and the same is hereby rescinded.

R E S O L U T I O N NO. 78711

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Ernest C. McGowan and Edna F. McGowan, executed in favor of The City of San Diego, bearing date September 24, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the east 67.77 feet of Lots 16, 17, and 18, Block 15, Bird Rock Addition, according to Map No. 1083, filed in the office of the County Recorder of San Diego County, California, and across Lot 15, said Block 15, for water pipeline purposes, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78712

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with E. J. Snore, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period of three (3) months, at \$1200.00 per month.

Presented by WALTER W. COOPER Approved as to form by H. B. DANIEL

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78693 to 78712, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 5th day of October, 1943.

FRED W. SICK
 City Clerk of the City of San Diego, California
 By *Francis L. Tatten* Deputy

J

R E S O L U T I O N NO. 78713

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, be, and it is hereby continued until the hour of 10:00 o'clock A.M., October 26, 1943.

R E S O L U T I O N NO. 78714

Adams Avenue Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of ADAMS AVENUE, between Boundary Street and 36th Street, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1," filed in the office of said City Clerk Sept. 10, 1943, be, and the same is hereby confirmed.
BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78715

El Cajon Boulevard Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of EL CAJON BOULEVARD, between the west line of Texas Street and the west line of Fairmount Avenue, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for El Cajon Boulevard Lighting District No. One," filed in the office of said City Clerk September 13, 1943, be, and the same is hereby confirmed.
BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78716

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The appeal of Mrs. Jennie S. Turner, 1814 Main Street, from Zoning Committee Resolution of Property Use No. 416, in connection with her application No. 1941, granting tentative approval of trailer park, be, and it is hereby sustained, and,
BE IT FURTHER RESOLVED, that said Mrs. Turner be, and she is hereby granted permission to operate an 18-unit Trailer Park on Lots 1 to 6 Block 94 Mannasse & Schiller's during the continuance of actual hostilities in the war between the United States of America and any country, and for the period of six months thereafter, on the following conditions:
1. The trailer spaces shall be arranged in accordance with the plan submitted with the application;
2. The driveways shall be surfaced with dust resisting material;
3. A five-foot fence or wall shall be constructed around the property;
4. A compact evergreen hedge at least three feet high at the time of planting be installed around the property and maintained in first class condition at all times;
5. Proper water outlets, electrical outlets and lighting shall be provided;
6. The requirements of the Health Department as to sanitary facilities shall be complied with;
7. The exterior design of all structures be approved by the Planning Commission.

R E S O L U T I O N NO. 78717

BE IT RESOLVED by the Council of the City of San Diego, as follows:
There is hereby referred to Council conference the matter of proposed annexation of property adjoining Valencia Park, as presented verbally by Mr. Guy Lichty at the meeting of October 13, 1943.

R E S O L U T I O N NO. 78718

BE IT RESOLVED by the Council of the City of San Diego, as follows:
Approval is hereby given to the sale of Forget-me-not flowers to be held on November 8, 9, 10, 11, 1943 by Harry S. Nelson Chapter No. 2, Inc., Disabled American Veterans.

R E S O L U T I O N NO. 78719

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The communication from Edna M. Griffey, 2915 Grape Street, regarding proposed ordinance regulating dogs, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78720

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The communication from the Harbor Commission, bearing Document No. 345399, submitting its Resolution No. 294, recommending that steps be taken to acquire from the State of California jurisdiction and control over the Mission Bay area, be, and it is hereby referred to Council conference to be held on October 14, 1943.

R E S O L U T I O N NO. 78721

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition for the closing of Thorn Street, between the southeasterly line of Reynard Way and the westerly line of Dove Street, contained in Document No. 345023, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.
The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 78722

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The following sections of Subdivision Ordinance No. 1025 NS, be, and they are hereby suspended, insofar as they relate to the tentative map of Laurel Heights:
Section 3-C which requires the continuation of existing streets in alignment and width insofar that they may be necessary for public requirements.
Section 3-E-2 which requires local streets to be not less than 50 feet in width.
Section 3-E-4 which requires the dedication of streets to complete fractional streets that exist in adjoining subdivisions.
Section 3-I-1 which requires a block width sufficient for two tiers of lots.
Section 3-J-2 which requires that side lines of lots shall be approximately at right angles to the street frontage.

Section 4-A-8 which requires a tentative final subdivision map be platted at a scale of one inch equals one hundred feet.

R E S O L U T I O N NO. 78723

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Tentative Subdivision Map of Laurel Heights, be, and it is hereby approved, on the following conditions:

1. That the roadway surfacing be not less substantial than 2" of asphaltic plant mix, on firm subgrades. On fills not compacted to the density of undisturbed ground, a greater thickness will be required.
2. That water mains and hydrants be installed as required by the Water Dept.
3. That sewers be constructed to serve all lots.
4. That drainage structures and culverts be constructed where needed - the culverts to extend to the natural waterway.
5. That easements be dedicated to cover sewer lines and culverts not in dedicated streets, and that easements be provided in the rear of all lots and where drainage structures are necessary.
6. That profiles of streets, sewers and culverts be furnished and that the grades be approved before construction.
8. That the lines of Lots 2 and 3 Block 1 be extended to the west boundary of the tract.
9. Street improvements shall be required as requested in letter of the owners dated September 27, 1943, with the addition that the portion of Laurel Street to be dedicated be graded and curb constructed on the north side.

R E S O L U T I O N NO. 78724

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Lionel G. Reed, 408 West Ninetieth St., Los Angeles, now residing at Camp Callen, California, filed in the office of the City Auditor and Comptroller of said City on October 2, 1943, against The City of San Diego in the amount of \$100,000.00, claimed to be due on account of personal injuries alleged to have been caused by negligence of City employees, be, and it is hereby denied.

R E S O L U T I O N NO. 78725

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Frank R. Sessions, 5048 Newport Avenue, for permission to move a 20' x 20' building on Lots 19 and 20 Block 60 Ocean Beach, on the north side of Newport Avenue near Cable Street, to be used as a real estate office and to maintain same without sewer or water connection for the duration of the present war, be, and it is hereby denied.

R E S O L U T I O N NO. 78726

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Sumner Reynolds, chairman juvenile delinquency committee, Zone "A" Advisory Council, addressed to Dwight Stanford, president Hillcrest Lions Club, on the subject of juvenile delinquency problem in San Diego, be, and it is hereby referred to Council conference.

RESOLUTION OF AWARD NO. 78727

Midway Drive Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 13th day of October 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on MIDWAY DRIVE, between a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316, and the northwesterly line of Pueblo Lot 240 and its southwesterly prolongation in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 1, 1943, to-wit: to and including September 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Midway Drive Lighting District No. 1," filed July 26, 1943 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: FOUR HUNDRED EIGHTY-SIX and 60/100 DOLLARS (\$486.60).

And said Council does hereby require and fix the sum of ONE HUNDRED TWENTY-TWO DOLLARS (\$122.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK

City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78728

Directing Notice Inviting Sealed Proposals, Logan Avenue
Lighting District No. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

LOGAN AVENUE, between the northwesterly line of Evans Street and the easterly line of 26th Street; and

26TH STREET, between the westerly prolongation of the southerly line of Marcy Avenue and the northerly line of National Avenue.

Such furnishing of electric current shall be for a period of one year from and including November 16, 1943, to-wit, to and including November 15, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Logan Avenue Lighting District No. 1", filed August 11, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of September, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78729

Pacific Highway Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

PACIFIC HIGHWAY, between the northerly line of Broadway and the southwesterly prolongation of the southeasterly line of Witherby Street.

Such furnishing of electric current shall be for a period of one year from and including November 5, 1943, to-wit, to and including November 4, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1," filed September 3, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 5th day of October, 1943, said Council did by Resolution No. 78693 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78730

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of Great Western Division, The Dow Chemical Company, to furnish The City of San Diego with 37/45% ferric chloride, technical grade for sewage treatment purposes, F.O.B. cars Pittsburg, California, freight allowed at \$0.33 per cwt. gross, plus 3% tax to San Diego, California, at price of \$3.00 per 100 pounds anhydrous ferric chloride, plus California State Sales Tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Great Western Division, The Dow Chemical Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Great Western Division, The Dow Chemical Company, for furnishing of said ferric chloride, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$8,700.00

Dated Oct 13 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of General CC 133

Memo: The Dow Chemical Co. Chloride

R E S O L U T I O N NO. 78731

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the American Pipe and Construction Company to furnish The City of San Diego with approximately 1510 linear feet of 24" centrifugal reinforced concrete pipe, for the sum of \$3606.26, including State Tax of 2-1/2%, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said American Pipe & Construction Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said American Pipe and Construction Company for furnishing of said pipe, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$3,606.26

Dated Oct 13 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of St. Improvement

Memo: American Pipe and Construction; Pipe

R E S O L U T I O N NO. 78732

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Industries Supply Company to furnish The City of San Diego with one horizontal single stage centrifugal pump, with cast iron bed plate, for the sum of \$503.73, which price includes sales tax and mounting of motor be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Industries Supply Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Industries Supply Company for furnishing of said pump, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted with the exception of the second low bidder; the low bidder having on file an Annual Bid Bond.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78733

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of one thousand dollars (\$1000.00) from "Outlay," Series GB, Division of Sewers, to "Outlay," Series GE, Division of Auto Shops, Department of Public Works Fund of The City of San Diego, as provided by Section 26 of Ordinance No. 2692 (New Series) of the ordinances of said City.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78734

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Elgin Sweeper Company to furnish The City of San Diego with one motorized street sweeper for the sum of \$7795.13, including State Tax be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Elgin Sweeper Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Elgin Sweeper Company for furnishing of said sweeper, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$7,800.00

Dated Oct 13 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of General GE 5

Memo: Elgin Sweeper Co.

R E S O L U T I O N NO. 78735

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That R. C. Wueste, Supervisor of City's Water Impounding System, be, and he is hereby authorized and empowered, on behalf of The City of San Diego, to make application to the District Supervisor of the Internal Revenue Service of the Treasury Department of the United States for a permit for the withdrawal of alcohol, free of tax, for use by The City of San Diego, under Title III of the National Prohibition Act; said alcohol to be stored in the chemical laboratory of the Water Department, Division of Development and Conservation, of The City of San Diego, located in the City's testing laboratory, Administration Building, Balboa Park, and to be used for City laboratory purposes.

BE IT FURTHER RESOLVED, that said R. C. Wueste be, and he is hereby authorized, on behalf of said City, to sign the monthly alcohol reports necessary to be made to the United States authorities under said National Prohibition Act.

BE IT FURTHER RESOLVED, that Resolution No. 72265, adopted September 17, 1940, be, and the same is hereby rescinded and repealed.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78736

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 113 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|------------|---|---------------------|--------------|
| 10/5/43 | 01934-01953 Western Metal Supply Co. | 19.65 | 01608 |
| " | 01946 San Diego Gas & Light Co. | 690.35 | 01609 |
| " | 01952 City of San Diego Public Works Cost | 30.46 | 01610 |
| " | 01956 Mission Pipe & Supply Co. | 83.44 | 01611 |
| " | 01960 Industries Supply Co. | 7.69 | 01612 |
| " | 01965 Crane Co. | 13.31 | 01613 |
| " | 01990-01967 Dutch Boy Paint Store (National Lead Co.) | 89.24 | 01614 |
| " | 01970 American Sawdust Co. | 8.03 | 01615 |
| " | 01978 Montgomery Ward | 4.05 | 01616 |
| " | 01981 Kelley Laundry Co. | 20.58 | 01617 |
| " | 01982 Austin Safe & Desk Co. | 10.00 | 01618 |
| " | 01983 San Diego City Water Dept. | 235.85 | 01619 |
| " | 01985 County of San Diego-Telephone Dept. | 4.60 | 01620 |
| " | 01987 San Diego County Garage | 6.69 | 01621 |
| " | 01994-02011 Pacific Lawn Mower Works | 35.85 | 01622 |
| " | 01995 Otis Elevator Co. | 115.50 | 01623 |
| " | 01996 W. E. Roberts | 25.00 | 01624 |
| " | 02007 W. P. Fuller Co. | 4.18 | 01625 |
| " | 02008 State of California (Blind Shop) | 6.15 | 01626 |
| " | 02009 McKesson & Robbins, Inc. | 2.03 | 01627 |
| " | 02010 City of San Diego Public Works Cost | 16.41 | 01628 |
| " | 02013 Service Sales Co. | 2.36 | 01629 |
| " | 02012 American Concrete & Steel Pipe Co. | 29.21 | 01630 |

R E S O L U T I O N NO. 78737

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, bearing date September 23, 1943, conveying to said City Lot 5, Block 102, in Campo del Dios Unit No. 5, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78738

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Hans C. Kern and Lilly Jean Kern, executed in favor of The City of San Diego, bearing date September 29, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 15 and 16, Block 374, of the Subdivision of Blocks 368, 369, 374, 375 and 376 of Old San Diego, according to Map thereof No. 420 filed in the office of the County Recorder of San Diego County, California, November 25, 1887, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78739

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Charles F. Sachtleben, executed in favor of The City of San Diego, bearing date September 10, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the west 3 feet of the North 100 feet of Lot 47, in Block 114, of E. W. Morse's Subdivision, according to Map thereof No. 547, on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78740

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Clifford E. Peterson, Chief of Police, be, and he is hereby authorized to attend the meeting of the Peace Officers Association of California, in San Francisco, on October 11, 12 and 13, 1943.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78741

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the following named officers and employees of the City of San Diego be, and they are hereby authorized to attend the 1943 annual conference of the League of California Cities, at Sacramento, on October 19, 20 and 21, and to incur the necessary expenses for travel and maintenance connected therewith, to-wit:

Walter W. Cooper, City Manager

J. F. DuPaul, City Attorney

Dr. Alex M. Lesem, Director of Public Health

Ed Beale, Chief of Sanitation Bureau

Samuel Roberts, Budget Officer

Harry Haelsig, Acting City Planning Engineer
 Fred W. Sick, City Clerk
 E. J. Boud, Councilman
 W. W. Austin, Councilman
 H. DeGraff Austin, Councilman
 C. C. Dail, Councilman
 Fred Fulkerson

Presented by WALTER W. COOPER

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78742

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

Poundmaster \$1000.00

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78743

WHEREAS, there are not now available in the City of San Diego beds for housing military personnel, nor are there warehouses, loft buildings, etc., available for the installation of beds to furnish sleeping accommodations for military personnel; and

WHEREAS, the construction of buildings and the purchase of equipment are necessary in the interests of civilian defense; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager, in the name of The City of San Diego, is hereby authorized and directed to sign an application to the State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1913.

BE IT FURTHER RESOLVED that the City Manager be, and he is hereby authorized to negotiate an agreement with the State Director of Finance covering the terms and conditions under which the amount of state aid hereinafter specified shall be granted to the City:

BE IT FURTHER RESOLVED that the application for state aid be in the sum of \$18,500.00 it being represented and certified that a sum equal to said \$18,500.00 is available and will be provided on behalf of The City of San Diego, to be used for the purposes for which said application is made; that no part of said funds to be so provided by the City and to be matched by the State, was obtained from the State Treasurer, or any agency which is a part of the executive department of the State Government.

BE IT FURTHER RESOLVED, that the purpose for which state aid is sought is in the judgment of this Council essential for adequate civilian defense, and that if state funds are granted pursuant to said application such funds, together with an equal amount available on behalf of the City, will be expended in providing equipment and accommodation for servicemen on leave while in the City of San Diego; that the State of California will reimburse the City for moneys advanced as working capital for the construction of buildings and the purchase of equipment.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to certify a copy of this resolution to accompany the application for State aid directed to be made herein.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78744

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to the City Attorney, for report at the next Council meeting, the matter of supplemental agreement by and with consent of State Park Commission and the California State War Council, dated February 25, 1943, regarding concession to the San Diego City-County Camp Commission for use of Cuyamaca State Park former CCC buildings.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78713 to 78744, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 13th day of October, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Patten Deputy

R E S O L U T I O N NO. 78745

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in accordance with the petition filed under Document No. 345408, in the office of the City Clerk of said City on October 13, 1943, permission is hereby granted to the Vittrified Products Corporation to construct a sanitary sewer in ROSECRANS STREET, between Kurtz Street and Pacific Highway, in the City of San Diego, California, by private contract; said work to be done in accordance with specifications to be furnished by the City Engineer of said City and in accordance with Drawing Number 6312-L prepared by the Engineering Department of The City of San Diego and filed in the office of the City Clerk of said City under Document No. 345519. Said construction work shall be subject to inspection and approval by the City Engineer of said City.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78746

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of William S. Crossland, 1440 - 6th Avenue, for a Class A license to conduct public dance at Shalimar Cafe, 4095 Pacific Highway, on premises where intoxicating liquor is sold, is hereby granted, subject to compliance with existing ordinances and regulations.

R E S O L U T I O N NO. 78747

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to William S. Crossland, 1440 - 6th Avenue, to conduct a cabaret with paid entertainment at Shalimar Cafe, 4095 Pacific Highway, where liquor is sold, and dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 78748

DIRECTING NOTICE INVITING SEALED PROPOSALS,
PACIFIC HIGHWAY LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

PACIFIC HIGHWAY, between the northerly line of Broadway and the southwesterly prolongation of the southeasterly line of Witherby Street.

Such furnishing of electric current shall be for a period of one year from and including November 5, 1943, to-wit, to and including November 4, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1," filed September 3, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: H.D. Austin, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78749

Adams Avenue Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on ADAMS AVENUE, between Boundary Street and 36th Street, in the City of San Diego,

California; such furnishing of electric current shall be for a period of one year from and including October 13, 1943, to-wit: to and including October 12, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1," filed September 10, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 13th day of October, 1943, said Council did by Resolution No. 78714 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: H.D. Austin, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78750 El Cajon Boulevard Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EL CAJON BOULEVARD, between the west line of Texas Street and the west line of Fairmount Avenue, in the City of San Diego, California. Such furnishing of electric current shall be for the period of one year from and including December 1, 1943, to-wit: to and including November 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being Document entitled, "Engineer's Report and Assessment for El Cajon Boulevard Lighting District Number One," on file in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 13th day of October, 1943, said Council did by Resolution No. 78715 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for El Cajon Boulevard Lighting District No. 1," on file in the office of said City; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: H.D. Austin, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78751

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That F.A. Rhodes, Director of Public Works; Fred Pyle, Hydraulic Engineer; and Earl Thomas, Superintendent of Water Distribution, be, and each of them is hereby authorized to attend the sessions of the American Water Works Association, to be held in Los Angeles, on October 27, 28 and 29, 1943.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78752

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$350.00 for expenses for institutional advertising of the City of San Diego among the officers and men aboard the Cruiser USS SAN DIEGO, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED, that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of The City of San Diego for the fiscal year 1943-44 for said amount.

BE IT FURTHER RESOLVED, that Resolution No. 78706, adopted by the Council of said City on October 5, 1943, be, and it is hereby repealed.

RESOLUTION NO. 78753

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of J.W.Dyer, Inc., executed in favor of The City of San Diego, bearing date October 8, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 18, in Block 14, of Bird Rock Addition, according to Map thereof No. 1083 filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78754

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in The City of San Diego; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said Trunk Sewer No. 9. The prevailing rates so determined are as follows:

| Trade or Occupation | Wage Per 8-hour Day. |
|------------------------------------|----------------------|
| Asphalt raker | \$ 9.00 |
| Asphalt spreader | 7.00 |
| Auto mechanic | 8.00 |
| Blacksmith | 11.00 |
| Blademan | 11.00 |
| Bricklayer | 12.00 |
| Bricklayer tender | 9.00 |
| Bulldozer operator | 12.00 |
| Bulldozer operator, over 50 H.P. | 13.00 |
| Carpenter | 10.80 |
| Caulker, using tools | 9.00 |
| Cement finisher | 12.00 |
| Clerk | 8.00 |
| Compressor operator | 10.00 |
| Concrete mixerman | 11.00 |
| Concrete spreader | 7.00 |
| Concrete tamper | 7.00 |
| Crane operator | 12.00 |
| Driller | 9.80 |
| Drill sharpener | 7.00 |
| Electrician | 12.00 |
| Engineer, hoisting | 11.00 |
| Engineer, asphalt plant | 12.00 |
| Form setter | 9.00 |
| Jackhammerman | 7.00 |
| Kettleman, asphalt or lead, Tegul | 8.00 |
| Laborer, common | 7.00 |
| Laborer, underground | 8.00 |
| Laborer, tunnel | 9.80 |
| Materialman | 7.00 |
| Sewer pipelayer | 10.00 |
| Plumber | 12.00 |
| Powderman | 9.80 |
| Pumpman | 10.00 |
| Reinforcing steel worker | 11.00 |
| Road grader operator | 11.00 |
| Roller operator | 11.00 |
| Shovel operator | 13.00 |
| Shovel fireman and watchman | 9.00 |
| Shovel oiler | 9.00 |
| Teamster | 7.40 |
| Tractor operator, with attachments | 12.00 |
| Timekeeper | 7.00 |
| Trenching machine operator | 12.00 |
| Truck driver, 12,000# and under | 7.60 |
| Truck driver, 6 to 15 tons | 8.00 |
| Watchman | 7.00 |
| Welder | 14.00 |
| Skilled laborer, not above listed | 8.00 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$8.00 per day of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: H.D.Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council

of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78755

WHEREAS, the drawings and specifications for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in The City of San Diego, California, and endorsed:

"CONTRACT DOCUMENTS INCLUDING NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, CONTRACT AND SPECIFICATIONS -- TRUNK SEWER NO. 9 FROM ENCANTO TO DALBERGIA & SIVA STREETS,"

were filed in the office of the City Clerk of The City of San Diego on the 11th day of October, 1943, and bear official Document No. 345394; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in The City of San Diego, California, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the construction of said Trunk Sewer No. 9, in accordance with the drawings and specifications hereinabove referred to.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: H.D. Austin

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78745 to 78755, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 25th day of October, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Patton Deputy

R E S O L U T I O N NO. 78756

WHEREAS, the Federal Public Housing Authority has indicated that it is necessary to construct 2500 additional housing units in San Diego; and

WHEREAS, the present plans of said Authority call for the construction of a portion of these war housing apartment units on hilltop property adjacent to Plumosa Park, a highly improved residential district of fine homes; and

WHEREAS, the hilltop portion of said project, consisting of less than one-fifth of the whole project, is within Zone R-1 which is restricted to single family dwellings; and

WHEREAS, the construction of said apartment units on said hilltop portion of said property would not only violate existing zoning ordinances of The City of San Diego but would also depreciate the value of the adjoining residential sections in Loma Portal; and

WHEREAS, there are available other sites equal to, or more appropriate for the purposes of said warhousing project, the use of which would not damage any existing residential values, nor violate any City zoning ordinance; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Council hereby requests the Federal Public Housing Authority, of the National Housing Agency, to exclude from the proposed project the hilltop portion thereof adjoining Plumosa Park Subdivision and substitute some other available area.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the proper Federal authorities for their information and appropriate action.

Presented by ERNEST J. BOUD

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78757

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, be, and it is hereby continued until the hour of 10:00 o'clock A.M., November 9, 1945.

R E S O L U T I O N NO. 78758

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The petition for the closing of the North and South Alley in block 127 University Heights, contained in Document No. 345513, is hereby granted for the closing of the east 6 feet and the west 6 feet, between the north line of Howard Avenue and the south line of the east and west alley in said block, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 78759

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the communication from Harry S. Nelson Chapter No. 2, Inc., Disabled American Veterans, Room 502-503 Broadway Building, 1017 First Avenue, by Alex Burney, Adjutant, regarding Lane Field as a site for proposed Veterans Memorial Building, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78760

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the communication from Mr. W. H. Jennings, Attorney for La Mesa, Lemon Grove and Spring Valley Irrigation District, 4769 Spring Street, La Mesa, California, re formation of a San Diego County Water Authority, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78761

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The communication from San Diego Planing Mill, Inc., foot of Sixth Avenue, San Diego, by Frank O. Benz, Manager, protesting closing of 7th Avenue across the Tidelands, be, and it is hereby referred to Council conference, together with members of the Harbor Commission.

R E S O L U T I O N NO. 78762

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of E. A. Hamlin, La Mesa, California, filed in the office of the City Auditor and Comptroller of said City on October 13, 1943, against The City of San Diego in the amount of \$3,500.00, claimed to be due on account of injuries alleged to have been caused by his having been hit by some lumber on a City truck while he was walking along the highway, be, and it is hereby denied.

R E S O L U T I O N NO. 78763

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Florence B. Morrell, 301 East Elm Street, Brea, California, filed in the office of the City Auditor and Comptroller of said City on October 9, 1943, against The City of San Diego in the amount of \$5,000.00, claimed to be due on account of injuries to her person alleged to have been the direct result of her previous accident, be, and it is hereby denied.

R E S O L U T I O N NO. 78764

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Hartley J. Stackhouse, 2905 Pacific Highway, filed in the office of the City Auditor and Comptroller of said City on April 20, 1943, against The City of San Diego in the amount of \$260.00, claimed to be due on account of damage alleged to have been done to his property by equipment used in the construction of the interceptor sewer on Pacific Highway, be, and it is hereby denied.

R E S O L U T I O N NO. 78765

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Etta Downes, 238 San Diego Trust & Savings Bldg., filed in the office of the City Auditor and Comptroller of said City on October 6, 1943, against The City of San Diego in the amount of \$1,500.00, claimed to be due on account of damages to her property alleged to have been caused by negligence of the City and its officers, be, and it is hereby denied.

R E S O L U T I O N NO. 78766

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Mrs. John J. Burns, 2025 Island Avenue, filed in the office of the City Auditor and Comptroller of said City on October 6, 1943, against The City of San Diego, in the amount of \$15.40, claimed to be due on account of damages to her car and loss of work alleged to have been caused by negligence of a City employee, be, and the same is hereby allowed in the sum of \$10.50; and
BE IT FURTHER RESOLVED that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$10.50 in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION ORDERING WORK, NO. 78767

Friars Road.

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of all of FRIARS ROAD in Pueblo Lots 1109 and 1184 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe in the year 1870 and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, lying outside the boundary lines of a strip of land 80.00 feet in width, which is located between lines parallel to and distant 40.00 feet on each side of the following described center line:

Beginning at a point on the westerly line of said Pueblo Lot 1184 distant thereat long 223.69 feet northerly from the southwesterly corner of said Pueblo Lot 1184; thence easterly along a line which makes an angle of 86° 22' 00" to the right from the westerly

line of said Pueblo Lot 1184 a distance of 351.26 feet to the point of a tangent curve concaved southerly having a radius of 1000.00 feet; thence easterly along the arc of said curve a distance of 173.37 feet to a point of tangency; thence easterly along a line tangent to said curve a distance of 353.23 feet to a point on the southerly line of said Pueblo Lot 1184, said southerly line being also the northerly line of said Pueblo Lot 1109, distant therealong 898.08 feet easterly from the southwesterly corner of said Pueblo Lot 1184; thence continuing easterly along the last described course, which makes an angle of 19° 21' 40" to the right from the northerly line of said Pueblo Lot 1109, a distance of 192.96 feet to the point of a tangent curve concaved northerly having a radius of 1000.00 feet; thence easterly along the arc of the last described curve a distance of 149.52 feet to a point of tangency; thence easterly along a line tangent to the last described curve a distance of 329.32 feet to the point of a tangent curve concaved northwesterly having a radius of 700.00 feet; thence easterly and northeasterly along the arc of the last described curve a distance of 329.51 feet to a point on the northeasterly line of said Pueblo Lot 1109, said northeasterly line being also the northeasterly boundary line of the City of San Diego; distant therealong 154.24 feet southeasterly from the northeasterly corner of said Pueblo Lot 1109.

The side lines of the above described strip of land 80.00 feet in width shall be prolonged or shortened so as to terminate in the westerly line of said Pueblo Lot 1184 and in the northeasterly line of said Pueblo Lot 1109.

And the said portion of said street is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78768

WHEREAS, heretofore The City of San Diego acquired easements in portions of Pueblo Lots 1183 and 1184 of the Pueblo Lands of San Diego as and for a portion of Friars Road; and

WHEREAS, The City of San Diego now desires to realign and improve said Friars Road, as shown on Drawing No. 5456-L of the City Engineering Department filed in the office of the City Clerk of said City under Document No. 343814; and it will be necessary to close by public proceedings certain portions of said road and to acquire new easements for certain other portions; and

WHEREAS, Alta S. Grant has granted to The City of San Diego, by deed dated November 25, 1942, an easement for a portion of said Friars Road through, along and across a portion of Pueblo Lot 1184 of said Pueblo Lands of San Diego on condition that the City quitclaim to said Alta S. Grant all of its right, title and interest in and to the property herein-after particularly described; and

WHEREAS, the City Engineer and City Manager recommend the acceptance of said easement of November 25, 1942 under the terms hereinabove set forth; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Mayor and City Clerk of The City of San Diego be, and they are hereby authorized and directed to execute for and on behalf of The City of San Diego a quitclaim deed remising, releasing and quitclaiming unto the said Alta S. Grant all its right, title and interest in and to all that real property situate in the City of San Diego, County of San Diego, State of California, particularly described as follows, to-wit:

PARCEL 1:

That portion of Pueblo Lot 1183 described in deed from Samuel McCallan to The City of San Diego, dated March 30, 1916, recorded April 19, 1916, in Book 708 of Deeds, at page 186, Records of the County Recorder of said County of San Diego, lying outside the boundary lines of a strip of land 80.00 feet in width, which is located between lines parallel to and distant 40.00 feet on each side of the following described center line:

Beginning at a point on the easterly line of said Pueblo Lot 1183 distant thereon 223.69 feet northerly from the intersection of said easterly line with the northerly line of Pueblo Lot 1109, according to the Map of the Pueblo Lands of San Diego made by James Pascoe in the year 1870, filed as Miscellaneous Map No. 36, in the office of said County Recorder; thence southwesterly along a line which makes an angle of 86° 22' 00" with the easterly line of said Pueblo Lot 1183 a distance of 56.43 feet to the point of a tangent curve concaved southeasterly having a radius of 1289.68 feet; thence southwesterly along the arc of said curve a distance of 883.48 feet to a point of tangency; thence southwesterly along a line tangent to said curve a distance of 201.65 feet to a point on the southerly line of said Pueblo Lot 1183 distant thereon 990.90 feet westerly from the westerly line of said Pueblo Lot 1109;

The side lines of said above described strip of land shall be prolonged or shortened so as to terminate in the easterly line of said Pueblo Lot 1183 and in the southerly line of said Pueblo Lot 1183; ALSO,

PARCEL 2:

That portion of Pueblo Lot 1184 described in deed from H. R. Moore to The City of San Diego, dated March 28, 1916, recorded April 19, 1916, in Book 708 of Deeds, at page 184, records of said County Recorder, lying outside the boundary lines of a strip of land 80.00 feet in width, which is located between lines parallel to and distant 40.00 feet on each side of the following described center line:

Beginning at a point on the westerly line of said Pueblo Lot 1184 distant thereon 223.69 feet northerly from the southwesterly corner of said Pueblo Lot 1184; thence easterly along a line which makes an angle of 86° 22' 00" to the right from the westerly line of said Pueblo Lot 1184 a distance of 351.26 feet to the point of a tangent curve concaved southerly having a radius of 1000.00 feet; thence easterly along the arc of said curve a distance of 173.37 feet to a point of tangency; thence easterly along a line tangent to said curve a distance of 353.23 feet to a point on the southerly line of said Pueblo Lot 1184 distant therealong 898.08 feet easterly from the southwesterly corner of said Pueblo Lot 1184;

The side lines of said above described strip of land shall be prolonged or shortened so as to terminate in the westerly line of said Pueblo Lot 1184 and in the southerly line of said Pueblo Lot 1184.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78769

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Unilateral Agreement executed by F. F. Grant and Alta S. Grant bearing date November 2, 1942, agreeing to deliver to The City of San Diego a deed of easement over the lands required for the realignment and improvement of a public highway within Pueblo Lot 1184 of the Pueblo Lands of San Diego, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said agreement of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78770

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of F.F. Grant, Alta S. Grant and San Diego Transit-Mixed Concrete Company, executed in favor of The City of San Diego, bearing date October 11, 1942, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 2, as shown on Map of Subdivision of Lot No. 1174 and a portion of Lot No. 1173, according to License Survey No. 141, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named FRIARS ROAD;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78771

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of F.F. Grant, Caudell & Johnson, J.H. Caudell and Hazel Caudell, executed in favor of The City of San Diego, bearing date November 2, 1942, conveying to said City an easement and right of way for street purposes through, along and across a portion of Pueblo Lot 1184 of the Pueblo Lands of San Diego, according to Map thereof by James Pascoe, a copy of which map is filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named FRIARS ROAD;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78772

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Alta S. Grant, executed in favor of The City of San Diego, bearing date November 25, 1942, conveying to said City an easement and right of way for street purposes through, along and across a portion of Pueblo Lot 1184 of the Pueblo Lands of San Diego, according to the Map thereof by James Pascoe, a copy of which map is filed as Miscellaneous Map No. 36, in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named FRIARS ROAD;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78773

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed bids or proposals from qualified prison locking mechanism constructors for furnishing all materials and gang locking specials required for repairs and alterations to existing cell blocks in the City Jail of The City of San Diego for complete installation of gang lock operating mechanism for 141 cells, 12 operating control cabinets, and the mechanism boxes in which it is housed, and shall provide competent supervision for complete installation of one only two tier row of 25 cells; The City of San Diego to provide all labor for all such installations, all in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 345552.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78774

WHEREAS, The United States of America is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, to be used as a motor pool, and for other military purposes, for the term ending June 30, 1944; and subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487); and

WHEREAS, the lands proposed to be leased are not at present being put to any productive use by the City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute for and on behalf of The City of San Diego a lease with The United States of America, for the following described lands:

All of that certain unimproved parcel of real property in the City of San Diego, County of San Diego, State of California, more particularly described as: Lots 10 to 15, inclusive, Block 3, Druckers' Subdivision, according to Map thereof No. 1584, filed for record in the office of the County Recorder of said San Diego County June 26, 1913, containing 0.552 acres.

Said lease shall be for the term ending June 30, 1944, at a yearly rental of One and no/100 dollar (\$1.00), and subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487).

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78775

WHEREAS, The United States of America is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, to be used for tactical and other military purposes, for the term ending June 30, 1944; and subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487); and

WHEREAS, the lands proposed to be leased are not at present being put to any productive use by the City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute for and on behalf of The City of San Diego a lease with The United States of America, for the following described lands:

All of that certain unimproved parcel of real property located approximately 150 feet northeast of West Point Loma Boulevard and adjoining Mission Bay, in the City of San Diego, County of San Diego, State of California, more particularly described as: That portion of Lot 59, Block 103, Ocean Bay Beach, lying south and west of that certain unnamed dedicated Roadway as shown on City Engineer's map of said Lot 59 and also lying north of San Diego Railway Right-of-Way; according to map thereof No. 1189, on file in the office of the County Recorder of said San Diego County; excepting therefrom an easement and right-of-way for road purposes as the same now exist, running in an east and west direction, across said property; containing approximately 1.38 acres.

Said lease shall be for the term ending June 30, 1944, at a yearly rental of One and no/100 Dollar (\$1.00), and subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487).

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78776

WHEREAS, The United States of America has acquired an easement and right of way for drainage purposes in connection with that certain housing project being erected in the City of San Diego, and known as Project CAL-4461, over and across a strip of land twenty-seven (27) feet in width, being 13.5 feet on each side of a center line described as follows:

Beginning at the most westerly corner of Lot One in Block 464 of Old San Diego, in the City of San Diego, County of San Diego, State of California, according to map thereof by James Pascoe; thence along the northwesterly line of said Lot 1, North 36° 11' 30" East 81.53 feet to the true point of beginning; thence South 56° 42' 30" East to the intersection with a line that is parallel with and 53 feet at right angles southeasterly from the northwesterly line of said Lot 1;

and

WHEREAS, The City of San Diego is the owner of an easement and right of way for the purpose of constructing and maintaining sewer laterals over and across that certain real property described as follows:

The Northwest 100 feet of Lot 1 in Block 464, of Old San Diego, in the City of San Diego, County of San Diego, State of California, according to the map thereof made by James Pascoe in 1870, a copy of which said map was filed in the office of the Recorder of said San Diego County on December 12, 1921, and is known as Miscellaneous Map No. 40; and

WHEREAS, it is the desire of The United States of America and The City of San Diego to enjoy the use and rights afforded by the respective grants of easements hereinabove mentioned without interference or without interfering by or with the easement of the other party; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Mayor and City Clerk of The City of San Diego be, and they are hereby authorized and empowered to execute, for and on behalf of said City, a Nondisturbance Agreement, providing that the use and enjoyment of either easement will not be disturbed by the other party.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78777

WHEREAS, The United States of America is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, to be used as a training area and for other military purposes, for the term ending June 30, 1944; and subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487); and

WHEREAS, the lands proposed to be leased are not at present being put to any productive use by the City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute for and on behalf of The City of San Diego a lease with The United States of America, for the following described lands:

All those certain unimproved parcels of real property lying north of Point Loma Dairy and between Nashville and Knoxville Streets on Maxwell, King and Lapwai Streets in the City of San Diego, County of San Diego, State of California, more particularly described as Lots 1 to 48, inclusive, in Block A, Lots 25 to 35, inclusive, in Block D, Lots 38 to 43, inclusive, in Block D, and Lots 45 to 49, inclusive, in Block D, all in Pacific View Addition, according to Map thereof No. 1497, filed in the office of the County Recorder of said San Diego County, containing 5.40 acres.

Said lease shall be for the term ending June 30, 1944, at a yearly rental of One and no/100 dollar (\$1.00), and subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487).

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78778

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of John D. Abbott and Alta I. Abbott, executed in favor of The City of San Diego, bearing date October 19, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 1, Block I, of West Hollywood, according to the Map thereof No. 1551, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named MERLIN DRIVE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78779

WHEREAS, in the death of Louis F. Weggenman, the City of San Diego has lost one of its foremost citizens, and

WHEREAS, as Councilman of the City of San Diego for three years from 1939 and as member of worthy civic groups, he had won a great deal of respect for his accomplishments and for his vital interest in the progress of our City, and

WHEREAS, the passing of this fine gentleman has been keenly felt by his many friends and civic associates, NOW THEREFORE,

BE IT RESOLVED that the Members of the City Council, in regular Session this twenty-sixth day of October, nineteen hundred and forty three, express their sadness and regret upon the passing of their former colleague and friend, Louis F. Weggenman, and

BE IT FURTHER RESOLVED that this Resolution be incorporated in full within the minutes of this Session, and copies hereof to be sent to the Brothers and Sisters of Mr. Weggenman as an expression of sympathy.

R E S O L U T I O N NO. 78780

WHEREAS, we have learned of the passing of Ira S. Irey, a highly respected citizen and long time resident of San Diego, and

WHEREAS, Mr. Irey sat on the Council of The City of San Diego from 1926 to 1930 and faithfully discharged the duties of his office, and

WHEREAS, Mr. Irey was very active in the work of fraternal organizations and of his Church, and his many friends and business associates will feel keenly their loss in his passing, NOW, THEREFORE,

BE IT RESOLVED that the Mayor and the Council of The City of San Diego, in session on Tuesday, October 26, 1943, hereby extend their deep sympathy and condolence to the family of Mr. Irey, and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to incorporate this Resolution in the minutes of the Council and to send copies hereof to the members of the family.

R E S O L U T I O N NO. 78781

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Mayor and City Clerk be, and they are hereby authorized and directed, for and on behalf of the City, to execute and file in the District Court of the United States for the Southern District of California in Case No. Civil 190 S.D., entitled, "United States of America, Plaintiff, vs. 856.1 acres of land, Defendants," an offer to accept the sum of six thousand six hundred fifty dollars (\$6,650.00), as full and just compensation for the taking by the United States of seventy (70) acres of land owned by The City of San Diego.

R E S O L U T I O N NO. 78782

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent be, and he is hereby authorized and instructed to dispose of approximately 800 movable folding assembly chairs, the same being the property of the Harbor Department, in accordance with the provisions of Section 5.07 of Ordinance 258, New Series.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78783

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to appoint Mrs. Ruby Parrott, Chairman of the Nursing Council on War Service, to represent the local Civilian Defense Corps at the convention of the California State Nurses Association, to be held in San Francisco, California, on November 9th and 10th, 1943, and to incur the necessary traveling and maintenance expenses in connection with said trip, the same to be limited to the amount of sixty dollars (\$60.00).

R E S O L U T I O N NO. 78784

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilmen H.D. Austin and Fred W. Simpson and City Planning Engineer Glenn A. Rick, be, and they are hereby appointed as members of a committee to confer with Superintendent of Schools Will C. Crawford in the matter of acquiring the area occupied by the Presidio Golf Course for a school site and playground, as proposed by the Council of Chambers of Commerce and Civic Clubs in communication bearing Document No. 345561.

R E S O L U T I O N NO. 78785

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A special meeting of the Council be, and it is hereby called for Monday, November 1, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering the acquisition by the City of San Diego of the Mission Bay Area together with members of the Harbor Commission, and any other business that may come before said meeting.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78786 to 78785, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 26th day of October, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 78786

WHEREAS, William H. Evans and Geraldine Evans, husband and wife, are the owners of a certain tract of land situated on the south side of Bonita Street, between Santa Ysabel Drive and Olvera Avenue, in the County of San Diego, State of California, and are the successors in interest, as owners of said property, of that certain agreement for an easement and right of way entered into between one Frank S. Loomis and Edwin S. Jewell, as first parties, and The City of San Diego, as second party, which agreement is dated December 10, 1914, and recorded in Book 628, page 595, of Deeds, Records of said San Diego County; and

WHEREAS, under the terms of said agreement The City of San Diego, in consideration of the granting of said right of way agreed to furnish water for domestic purposes under the terms and conditions in said agreement described; and

WHEREAS, said William H. Evans and Geraldine Evans are desirous of securing water for domestic purposes, to be used on said tract of land owned by them, but due to the present war conditions and the orders and directives of certain departments of the Government pertaining to the allocation of materials it is impracticable to secure for said tract of land water pursuant to the terms of said agreement; and

WHEREAS, said William H. Evans and Geraldine Evans are ready and willing to waive all of their rights and privileges under the said agreement dated the 10th day of December, 1914, hereinbefore described, upon the annexation of said land to The City of San Diego, on condition that the City furnish to said tract of land water for domestic purposes for a period of not to exceed one (1) year from the date of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to enter into a contract, for and on behalf of The City of San Diego, with William H. Evans and Geraldine Evans, Husband

and wife, wherein said City agrees to furnish to said parties water for domestic purposes, to be used on a tract of land situated on the south side of Bonita Street, between Santa Ysabel Drive and Olvera Avenue, which land is located opposite Valencia Park No. 2, and is in the County of San Diego, State of California, for a period of not to exceed one (1) year from the date of this resolution, at the regular rates fixed and established for consumers of domestic water outside the City; and which contract shall further provide that unless said property to be so served with water is annexed to The City of San Diego within said one (1) year from the date of this resolution, said contract shall be terminated and the City shall have the right and shall be authorized to discontinue furnishing said water thereunder, and that thereupon the said William H. Evans and Geraldine Evans, and their successors in interest, shall have only such rights to water for said lands as are provided in the agreement described in the first paragraph of the preamble to this resolution.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 26th day of October, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions No. 78786 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 26th day of October, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

RESOLUTION NO. 78787

WHEREAS, the San Diego Softball Association is desirous of presenting thirty-two War Savings Bonds of a maturity value of \$25.00 each to orphans in the custody of the San Diego County Welfare Department, and

WHEREAS, it is desirable not to mention the names of the individual orphans receiving such bonds as selected by the San Diego County Welfare Department, NOW, THEREFORE,

BE IT RESOLVED that the Mayor of the City of San Diego is hereby authorized and directed to receive said thirty-two War Savings Bonds from the said San Diego Softball Association and to deliver same to authorized representative of said San Diego County Welfare Department for distribution as intended by the said San Diego Softball Association.

Presented by DeGraff Austin

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 78787 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 1st day of November, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

RESOLUTION NO. 78788

Seventh Avenue Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of SEVENTH AVENUE, between the north line of Upas Street and a line parallel to and distant 680 feet north of the north line of Upas Street, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Seventh Avenue Lighting District No. 1," filed in the office of said City Clerk September 27, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

RESOLUTION NO. 78789

Eighth Avenue Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of EIGHTH AVENUE, between the northerly line of Pennsylvania Avenue produced easterly and a line parallel to

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

and distant 125 feet north of the north line of Brookes Avenue; and PENNSYLVANIA AVENUE, between the west line of Eighth Avenue and the east line of the alley in Block 7, Crittenden's Addition, produced south, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Eighth Avenue Lighting District No. 1," filed in the office of said City Clerk September 27, 1943, be, and the same is hereby confirmed.

RESOLUTION NO. 78790

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Joseph J. Lewis, 669 - 9th Avenue, to conduct a cabaret with paid entertainment at Mexicali Cafe, downstairs at 669 - 9th Avenue, where liquor is sold and dancing conducted. Permission is subject to the regular license fee, and to compliance with existing regulations.

RESOLUTION NO. 78791

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Purl Purdy, Park Manor Hotel and Apartments, to conduct a cabaret with paid entertainment at Trocadero Cafe, 3165 - 5th Avenue (Park Manor Hotel), where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

RESOLUTION NO. 78792

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of John T. Seay, 4201 Ocean View Boulevard, bearing Document No. 345224, for permission to conduct religious meetings on Wednesday nights at the Mt. View Playgrounds at about 40th & Ocean View, be, and it is hereby denied.

RESOLUTION NO. 78793

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Southern California Telephone Company, filed in the office of the City Auditor and Comptroller of said City on July 15, 1943, against The City of San Diego, in the amount of \$16.47, claimed to be due on account of damage alleged to have been caused to a cable belonging to the Company, near the fire boat station at the end of Pacific Highway by employees of the Harbor Department, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Harbor Department funds of the sum of \$16.47, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 78794

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Loretta Croft, a minor, of Van Nuys, California, filed in the office of the City Auditor and Comptroller of said City on October 15, 1943, against The City of San Diego in the amount of \$3,050.00, claimed to be due on account of damages alleged to have been sustained in an automobile accident July 18, 1943, be, and it is hereby denied.

RESOLUTION NO. 78795

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Jane Rutowski, a minor, of Los Angeles, California, filed in the office of the City Auditor and Comptroller of said City on October 15, 1943, against The City of San Diego in the amount of \$2,705.00, claimed to be due on account of damages alleged to have been caused by negligence of the City of San Diego employees, be, and it is hereby denied.

RESOLUTION NO. 78796

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of R. J. Cross, Community Auction House, 3651 El Cajon Boulevard, bearing Document No. 345409, for permission to conduct public auctions on Sundays, be, and it is hereby denied.

RESOLUTION NO. 78797

DIRECTING NOTICE INVITING SEALED PROPOSALS,
Adams Avenue Lighting District No. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on ADAMS AVENUE, between Boundary Street and 36th Street, in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 13, 1943, to-wit: to and including October 12, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1," filed September 10, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78798
DIRECTING NOTICE INVITING SEALED PROPOSALS,
EL CAJON BOULEVARD LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EL CAJON BOULEVARD, between the west line of Texas Street and the west line of Fairmount Avenue, in the City of San Diego, California. Such furnishing of electric current shall be for the period of one year from and including December 1, 1943, to-wit: to and including November 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being Document entitled, "Engineer's Report and Assessment for El Cajon Boulevard Lighting District Number One," on file in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING WORK, NO. 78799
Quince Street

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of all of QUINCE STREET, between the easterly line of Falcon Street, as it now exists, and the westerly line of Reynard Way.

And the said portion of said street is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78800
Thorn Street

BE IT RESOLVED By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of all that portion of THORN STREET, between the southeasterly line of Reynard Way and the west line of Dove Street, as located and established by virtue of that certain Resolution No. 9208 of the Common Council of The City of San Diego, closing portions of Dove Street.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the intersection of the west line of Dove Street as located and established by virtue of that certain Resolution No. 9208 of the Common Council of The City of San Diego, closing portions of said Dove Street, with a line parallel to and distant 40.00 feet southerly from the south line of Thorn Street; thence westerly along said parallel line to the southeasterly line of Reynard Way; thence northeasterly along the southeasterly line of Reynard Way to an intersection with a line parallel to and distant 40.00 feet northerly from the north line of Thorn Street as located and established by virtue of that certain Resolution No. 15927 of the Common Council of said City, closing a portion of said Thorn Street; thence easterly along the last described parallel line to the west line of said Dove Street; thence southerly along the west line of said Dove Street to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of

Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78801

WHEREAS, W.J. KUHNER, Lakeside, California, is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for stock grazing purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

Those portions of Lots 61, 63, 64 and 65, in El Cajon Valley Company's Lands, in the County of San Diego, State of California, according to the Map thereof No. 289, filed in the office of the County Recorder of said County of San Diego, together with the closed portions of Morena Avenue adjoining said lots, particularly described as follows, to-wit:

Commencing at the northwesterly corner of said Lot 65; thence easterly along the northerly line of said Lots 65 and 64, 1091.7 feet, more or less, to the westerly line of the San Diego, Cuyamaca & Eastern Railway Company's right of way (now San Diego & Arizona Eastern Railway Company's right of way), said westerly line being 25.00 feet west of the center line of the track as said center line is shown on Map No. 647; thence southerly along said westerly railway right of way line, 802.42 feet to a point; thence westerly on a direct line parallel with the northerly line of said Lots 64 and 65, 1322.40 feet, more or less, to an intersection with the westerly line of said Lot 61; thence northerly along the westerly line of said Lots 61 and 65, 802.24 feet, more or less, to the point of commencement; containing 20 acres of land, more or less; and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$1000.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with W. J. Kuhner, for said above-described lands for a period of five (5) years, commencing on the execution of said lease, at a rental of \$20.00 per year, payable annually in advance; the form of which lease is filed in the office of the City Clerk of said City under Document No. 345593.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78802

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with Jesse Jones, Jr., for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period of two (2) months, at \$1050.00 per month.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78803

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the Karpark Corporation for \$2,094.57, being the percentage of parking meter receipts for the month of October, 1943, payable to said Corporation under the terms of its contract with The City of San Diego.

R E S O L U T I O N NO. 78804

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$422.16 for expenses incurred for institutional advertising of the City of San Diego among the Junior Officers of the Army, Navy and Marine Corps, as well as the Coast Guard, and of Army and Navy enlisted personnel, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 78805

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
The following claims, attached to Transmittal No. 114 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Order Date | Number | | Net Amount of Claim | Claim Number |
|---------------------|-------------|-------------------------------------|------------------------|-----------------|
| 10/28/43 | 02021 | Postmaster for stamps as selected | 10.00 | 01631 |
| " | 01908 | Crane Co. | 2.81 | 01632 |
| " | 01966 | General Electric Co. | 1.56 | 01633 |
| " | 02005-01968 | Western Metal Supply Co. | 13.88 | 01634 |
| " | 01971 | Bfunswig Drug Co. | 2.33 | 01635 |
| " | 01984 | San Diego Gas & Electric Co. | 638.10 | 01636 |
| " | 01988 | Hazard-Gould Co. | 11.60 | 01637 |
| " | 01997 | Kelley Laundry Co. | 22.10 | 01638 |
| " | 01998 | Austin Safe & Desk Co. | 10.00 | 01639 |
| " | 01999 | City of San Diego Water Dept. | 221.55 | 01640 |
| " | 02001 | County of San Diego Telephone Dept. | 4.60 | 01641 |
| " | 02002 | County of San Diego Stores Division | 5.22 | 01642 |
| " | 02003 | County of San Diego garage | 2.56 | 01643 |
| " | 02018 | State Blind Shop | 7.69 | 01644 |
| " | 02019-02020 | W.P.Fuller & Co. | 164.12 | 01645 |
| " | 02017 | Electric Supplies Distributing Co. | 1.85 | 01646 |

R E S O L U T I O N NO. 78806

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the deed of Crawford Lee Yelverton and Effie May Yelverton, executed in favor of The City of San Diego, bearing date October 26, 1943, conveying to said City an easement and right of way for street purposes through, along and across portions of the east half of Lot 8, Cave and McHatton Subdivision, according to the Map thereof No. 159 filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for public streets; and the parcel of land in said deed designated as "Parcel 1" is hereby named 61ST STREET; and the parcel of land in said deed designated as "Parcel 2" is hereby named NEWCASTLE STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78807

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the deed of Bruce R. Hazard, executed in favor of The City of San Diego, bearing date October 30, 1943, conveying to said City an easement and right of way for public alley purposes through, along and across a portion of Pueblo Lot 225 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe in the year 1870, a copy of which map is filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public alley;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78808

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Clerk be and he is hereby authorized to take delivery of the 500 copies of Supplement No.2 of the Codified Ordinances, and to have charge of their distribution; and

BE IT FURTHER RESOLVED, that the price of \$2.50 per copy including State Sales Tax, be, and it is hereby fixed as the price to be charged by the City Clerk for said Supplement No. 2; and

BE IT FURTHER RESOLVED that the City Clerk is hereby further authorized to issue, without charge, copies of said Supplement No. 2 to the various City departments, to libraries and to courts.

R E S O L U T I O N NO. 78809

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The matter of need for a telephone in the Council Secretary office for use of the public, be, and it is hereby referred to the City Manager for report.

R E S O L U T I O N NO. 78810

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager and the Hydraulic Engineer be, and they are hereby requested to bring in a written recommendation on the advisability of planting the Hauser Creek burn with mustard seed to prevent soil erosion of the Barrett Reservoir watershed, and

BE IT FURTHER RESOLVED, that in conjunction with said recommendation that the City Manager is hereby directed to send a telegram to Representative Izac and Senator Downey calling their attention to the urgency of the situation and requesting that the matter be brought to the immediate attention of the Department of Agriculture Forest Service, with a view to having funds made available for this project.

R E S O L U T I O N NO. 78811

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That if the Federal Housing Authority persists in locating certain sixty units of war housing on the high ground at Plumosa Park the City Attorney be instructed to enjoin them from so doing, and that the City Manager be instructed to meet with Mr. Langdon Post of the Housing Authority in San Francisco this week, carrying to Mr. Post the feelings of the Council in the matter that these sixty units shall not be located on the high ground until every possibility of their location elsewhere has been exhausted.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78788 to 78811, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 2d day of November, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 78812

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, be, and it is hereby continued until the hour of 10:00 o'clock A.M., November 16, 1943.

R E S O L U T I O N NO. 78813

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition for closing the north half of Sapphire Street, adjoining Lots 1 to 8 Block 1 Ocean Villa Tract, bearing Document No. 345415, be, and it is hereby denied.

R E S O L U T I O N NO. 78814

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to San Diego Post 6 American Legion to use and install open-type wiring for Crafts 20 Big Shows at 2390 Main Street, from November 13 to November 28, 1943, inclusive; established electrical inspection charges to be made. It is hereby provided that all electrical equipment, together with all seats, platforms, and rides if any, be installed in a safe manner, all subject to inspection and approval by the Inspection Department.

RESOLUTION OF AWARD NO. 78815

Logan Avenue Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 2nd day of November 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

LOGAN AVENUE, between the northwesterly line of Evans Street and the easterly line of 26th Street; and

26TH STREET, between the westerly prolongation of the southerly line of Marcy Avenue and the northerly line of National Avenue.

Such furnishing of electric current shall be for a period of one year from and including November 16, 1943, to-wit, to and including November 15, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Logan Avenue Lighting District No. 1", filed August 11, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: THREE HUNDRED THIRTY-NINE DOLLARS (\$339.00).

And said Council does hereby require and fix the sum of EIGHTY-FIVE DOLLARS (\$85.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78816

Seventh Avenue Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on SEVENTH AVENUE, between the north line of Upas Street and a line parallel to and distant 680 feet north of the north line of Upas Street, in the City of San Diego, California.

Such furnishing of electric current shall be for a period of one year from and including January 1, 1944, to-wit: to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Seventh Avenue Lighting District No. 1," filed September 27, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 2nd day of November, 1943, said Council did by Resolution No. 73788 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Seventh Avenue Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said

report of said City Engineer.
Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of November, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78817
Eighth Avenue Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the Lighting of the ornamental street lights located on EIGHTH AVENUE, between the northerly line of Pennsylvania Avenue produced easterly and a line parallel to and distant 125 feet north of the north line of Brookes Avenue; and on PENNSYLVANIA AVENUE, between the west line of Eighth Avenue and the east line of the alley in Block 7, Crittenden's Addition, produced south, in the City of San Diego, California.

Such furnishing of electric current shall be for the period of one year, from and including January 1, 1944, to-wit: to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Eighth Avenue Lighting District No. 1," filed September 27, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 2nd day of November, 1943, said Council did by Resolution No. 78789 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Eighth Avenue Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of November, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78818
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, LA JOLLA LIGHTING DISTRICT
NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 8th day of November 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78699, adopted by said Council on the 5th day of October 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 7th day of December 1943, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

LA JOLLA BOULEVARD, between the westerly prolongation of the center line of Genter Street and the southeasterly line of Prospect Street;
PROSPECT STREET, between La Jolla Boulevard and the center line of Cave Street;
PROSPECT PLACE, between the center line of Cave Street and Blue Bird Lane;
GIRARD AVENUE, between Silverado Street and Prospect Street;
GIRARD AVENUE, between the northerly line of Prospect Street and a line parallel to and distant 50.00 feet northerly therefrom;
HERSCHEL AVENUE, between Silverado Street and Prospect Street; and
WALL STREET, between Girard Avenue and Ivanhoe Avenue.

Such furnishing of electric current shall be for the period of one year from and including January 1, 1944, to-wit, to and including December 31, 1944.

And said Clerk of said Council is hereby directed to cause to be conspicuously

posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78819

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the agreement between The City of San Diego and The State of California covering the construction of a naval industrial access road over existing and proposed rights of way from U. S. Highway 101 at Harasthy Street to Douglass Street near Hawk Street, including a connection to Washington Street, designated by the Public Roads Administration as Project DA-NI 53, as set forth in Document No. 345691, on file in the office of the City Clerk of said City.

Presented by WALTER W. COOPER

Approved as to form by D. H. McKINNEY,

RESOLUTION NO. 78820

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the expenses incurred by Councilmen Fred W. Simpson and H. DeGraff Austin in connection with attendance of a meeting of the State Park Commission in Los Angeles on November 5, 1943, re matters having to do with acquiring of land in the Mission Bay State Park area, funds for the Mission Bay Jetty, and City-County Camp Commission recreation, be, and they are hereby authorized and ratified.

RESOLUTION NO. 78821

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of J. E. Daly, Keeper, Bernardo Bridge, covered under Addition Notice No. 32 to Schedule Bond No. 17458, premium year expiring April 1, 1944, executed by the Saint Paul Mercury Indemnity Company of Saint Paul in favor of The City of San Diego, for any acts of said J. E. Daly in the performance of his duty on and after October 9, 1943, be considered as not covered by the terms of said bond; and that from and after said date of October 9, 1943, said Saint Paul Mercury Indemnity Company, as surety, be released from future liability for any act committed by the said J. E. Daly subsequent to said date.

BE IT FURTHER RESOLVED, that Mrs. Evalena V. Daly shall give bond for the faithful performance of the duties of Keeper, Bernardo Bridge, in the amount of \$1,000.00, as required by Resolution No. 78312, adopted by the Council of said City May 11, 1943.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

RESOLUTION NO. 78822

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of James W. Doyle and Marcella Agnes Doyle, executed in favor of The City of San Diego, bearing date October 11, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 4, Block 491, Old San Diego, according to Map thereof made by James Pascoe, filed as Miscellaneous Map No. 40, in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named SAN DIEGO AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78823

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Ray and Esther Lindeberg, Lakeside, California, filed in the office of the City Auditor and Comptroller of said City on November 6, 1943, against The City of San Diego in the amount of \$100.00, claimed to be due for damage to walnut trees alleged to have been caused in constructing the San Vicente pipeline, be, and it is hereby granted.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$100.00 from the funds of the Water Development Department.

RESOLUTION NO. 78824

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Joe Petrone, 4630 Natalie Drive, to conduct a cabaret with paid entertainment at Chee Chee Club, 929 Broadway, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

RESOLUTION NO. 78825

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Phil D. Swing, Special Water Counsel, be, and he is hereby authorized and directed to proceed to Washington, D.C., and to incur the necessary expenses incident to said trip.

R E S O L U T I O N NO. 78826

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager, be, and he is hereby instructed to begin negotiations with the State Park Commission and its engineers looking toward the consummation of a contract for the building of the Ocean Beach Jetty as soon as possible.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78812 to 78826, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 9th day of November, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 78827

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the proceedings under the State Housing Act to abate the Dunlac Hotel at 1036 Third Avenue, in the City of San Diego, California, wherein Charles A. Brawn and Louise A. Brawn as owners and Frank Mitchell and Jeanette Mitchell as lessees were directed to appear before the City Council, and the hearing to be held before this Council thereunder, be and the same are hereby abandoned and dismissed.

Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 78828

BE IT RESOLVED by the Council of The City of San Diego, as follows:
That pursuant to the provisions of Ordinance No. 2407, New Series, adopted April 7, 1942, permission is hereby granted to DANIEL A. DEACON, per his request of November 9, 1943, to install 45° galvanized street elbows in sanitary systems at the following locations:

- 1 building at 709 Brighton Court and 2761 Ocean Front;
- 1 building at 812-816 Aspin Court;
- 1 building at 752-732 Kennebec Court;
- 1 building at 821 Dover Court;
- 1 building at 821 San Luis Rey Court;
- 1 building at 817 San Luis Rey Court;
- 1 building at 826 San Luis Rey Court.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Hartley and W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78829

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The report of the City Auditor and Comptroller on the claim of Charles A. Berg, 1069 Bangor, filed in the office of said City Auditor September 20, 1943, against the City of San Diego in the sum of \$31.46, be, and it is hereby continued, and

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby requested to present to the Council the Police Department report on the collision with a City truck at 8th and Market Streets, September 4, which collision formed the basis for said claim; the report to be presented at the Council meeting one week from the date of this resolution.

R E S O L U T I O N NO. 78830

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Louis W. Howell, 2533 University Avenue, filed in the office of the City Auditor and Comptroller of said City on November 4, 1943, against The City of San Diego in the amount of \$59.03, claimed to be due on account of salary lost when he was absent from work because of injury to his person alleged to have been caused in the line of duty, be, and it is hereby denied.

R E S O L U T I O N NO. 78831

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of A. L. Ruiz, 3727 Grim Avenue, filed in the office of the City Auditor and Comptroller of said City on July 12, 1943, against The City of San Diego in the amount of \$451.38, claimed to be due on account of injury alleged to have been sustained by Mrs. Ruiz on March 27, 1943 in a collision with a police car, be, and it is hereby granted in the sum of \$200.00.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$200.00 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78832

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The claim of Miss Mary Ryan, 4467 Orange Avenue, filed in the office of the City Auditor and Comptroller of said City on November 6, 1943, against The City of San Diego, in the amount of \$19.00 claimed to be due on account of damage alleged to have been caused to her automobile by a motorcycle ridden by a police officer running into the rear of her car, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment of the sum of \$19.00; in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78833
DIRECTING NOTICE INVITING SEALED PROPOSALS
Seventh Avenue Lighting District No. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on Seventh Avenue, between the north line of Upas Street and a line parallel to and distant 680 feet north of the north line of Upas Street, in the City of San Diego, California.

Such furnishing of electric current shall be for a period of one year from and including January 1, 1944, to-wit, to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Seventh Avenue Lighting District No. 1," filed September 27, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78834
DIRECTING NOTICE INVITING SEALED PROPOSALS
Eighth Avenue Lighting District No. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EIGHTH AVENUE, between the northerly line of Pennsylvania Avenue produced easterly and a line parallel to and distant 125 feet north of the north line of Brookes Avenue; and on PENNSYLVANIA AVENUE, between the west line of Eighth Avenue and the east line of the alley in Block 7, Crittenden's Addition, produced south, in the City of San Diego, California.

Such furnishing of electric current shall be for the period of one year, from and including January 1, 1944, to-wit: to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Eighth Avenue Lighting District No. 1," filed September 27, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78835

WHEREAS, Julia S.G. Porter is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for stock grazing and/or agricultural purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

In the County of San Diego, State of California:

Beginning at the intersection of the northerly line of the M. Barnett Tract of the Rancho San Bernardo, in said County of San Diego, according to the Map thereof in Book 2, page 462 of Patents, filed in the office of the County Recorder of said County of San Diego, with the center line of the County Road known as County Highway Mission Road No. 1-A; thence South 6° 42' East along the center line of Mission Road No. 1-A, a distance of 808.73 feet; thence leaving the center line of Mission Road No. 1-A and running South 84° 05' East 473.85 feet; thence North 05° 55' East, a distance of 425.20 feet; thence North 84° 05' West 80.00 feet; thence North 5° 55' East a distance of 364 feet to a point on the north line of said M. Barnett Tract; thence North 84° 05' West along the north line of said M. Barnett Tract a distance of 571.6 feet to the point of beginning; excepting all public highways, and subject to all liens and encumbrances whatsoever; containing 8 acres of land, more or less;

and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$1200.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Julia S. G. Porter for said above-described lands for a period of three years, commencing on November 1, 1943 and ending on October 31, 1946, payable yearly in advance; the form of which lease is filed in the office of the City Clerk of said City under Document No. 345741.

Presented by WALTER W. COOPER

Approved as to form by J. H. McKINNEY

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78836

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with E. A. Cummings, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of two months, beginning November 19, 1943, at \$1050.00 per month.

Presented by F. A. RHODES

Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 78837

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the Patent issued by the State of California on the 1st day of November, 1943, granting to The City of San Diego certain tracts of land in the County of San Diego, State of California, particularly described as follows, to-wit:

The north half of the east eighty (80) acres of the southwest quarter (or the North-east quarter of the southwest quarter) of Section nineteen (19), and the south half of the southwest quarter of Section seventeen (17), Township fourteen (14) south, Range one (1) east, San Bernardino Meridian, subject to rights of way granted to the United States by an act of the Legislature, approved May 18, 1921 (Chapter 173, Statutes of California, 1921), for the uses prescribed in the act of Congress, approved June 17, 1902, relating to irrigation and reclamation; reserving to the State of California all oil, gas, oil shale, coal, phosphate, sodium, gold, silver, and all other mineral deposits contained in said lands, and further reserving to the State of California, and persons authorized by the State, the right to drill for and extract such deposits of oil and gas, or gas, and to prospect for, mine, and remove such deposits of other minerals from said lands, and to occupy and use so much of the surface of said lands as may be required therefor, upon compliance with the conditions and subject to the provisions and limitations of Chapter 5, Part I, Division 6 of the Public Resources Code, and further reserving in the people the absolute right to fish thereupon as provided by Section 25 of Article I of the Constitution of the State of California;

be, and the said Patent is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said Patent, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78838

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Joseph Stanko and Amalia Stanko, executed in favor of The City of San Diego, bearing date November 12, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 13 and 14, Block 369, Rogers Subdivision, according to Map thereof No. 429 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78839

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Richard L. Makey and Mary Makey Gay, executed in favor of The City of San Diego, bearing date October 13, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the south 3 feet of Lot 47, in Block 78 of City Heights, according to Amended Map of City Heights No. 1007 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California together with a certified copy of this resolution.

R E S O L U T I O N NO. 78840

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of labor, material, equipment and services for the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in The City of San Diego, California, twelve (12) sealed bids were filed in the office of the City Clerk prior to ten o'clock A.M., November 16, 1943, for the construction of said trunk sewer; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of J. S. Barrett, Walter H. Barber, L. B. Butterfield, B. G. Carroll, Mike Ramljak, Gogo & Rados, W.E. Kier Const. Co., P. & J. Artukovich, V. C. K. Const. Co., Stroud & Seabrook, Bebek & Brkich and Artukovich Bros., and thereupon referred to the City Manager and City Attorney for checking and report; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by J. S. Barrett for the furnishing of labor, material, equipment and services for the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in The City of San Diego, California, filed with the City Clerk on the 16th day of November, 1943, be, and the same is hereby declared the lowest bid received, and that said J. S. Barrett is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said Trunk Sewer No. 9, except that next herein mentioned, and hereby awards the contract for the construction of said trunk sewer to the lowest responsible and reliable bidder, to-wit: J. S. Barrett, at the price named in his bid, and which said price is the sum of \$122,422.74, plus the following sums for Items 1, 2 and 3: Item 1: 1:2:4 mix Portland Cement concrete for pipe casing, foundation and protection, including necessary excavation, at \$14.00 per cubic yard of concrete; Item 2: 1:3:5 mix Portland Cement concrete cradle including necessary excavation, at \$12.00 per cubic yard of concrete; Item 3: Rock base and rock backfill, including necessary excavation, at \$4.00 per cubic yard of rock.

BE IT FURTHER RESOLVED, that a majority of the members of the Council of The City of San Diego be, and they are hereby authorized to execute for and on behalf of The City of San Diego a contract with J. S. Barrett for the construction of said Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in said City, upon the execution by the said J. S. Barrett of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 16th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78841

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the Mayor of The City of San Diego and the City Clerk of said City be, and they are hereby authorized and empowered to execute, for and on behalf of said City a deed quitclaiming unto The United States of America all of its right, title and interest in and to all that real property situated in The City of San Diego, County of San Diego, State of California, described as follows:

The Northwest corner of Block 15, Municipal Tidelands, Subdivision Tract No. 1, being 25 feet on Broadway and 100 feet on Belt Street, in the City of San Diego, California; Reserving, however, to The City of San Diego perpetual easements for the laying and maintaining of underground public utilities, such as sewers, drains, water mains, gas, electric and power lines across any and all of said property wherever necessary or convenient.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78827 to 78841, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 16th day of November, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 78842

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hour of 10:00 o'clock A.M., Tuesday, November 30, 1943, in the Council Chamber be, and they are hereby set as the time and place for hearing on appeal of A. L. Lung, 247 - 45th Street, from the decision of the Chief of Police in denying a card room operator's license at 4711 University Avenue.

R E S O L U T I O N NO. 78843

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Charles A. Berg, 1069 Bangor Street, filed in the office of the City Auditor and Comptroller of said City on September 20, 1943, against The City of San Diego in the amount of \$31.46, claimed to be due on account of damages alleged to have been caused to his automobile by reason of collision with a City truck at 8th Avenue and Market Street on the fourth day of September, be, and it is hereby denied.

R E S O L U T I O N NO. 78844

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. V. J. Torrente, filed in the office of the City Auditor and Comptroller of said City on November 15, 1943, against The City of San Diego, in the amount of \$32.48, claimed to be due on account of damage alleged to have been caused to her automobile by reason of a City truck running into same, be, and it is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$32.48, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION OF AWARD NO. 78845

Pacific Highway Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 16th day of November 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

PACIFIC HIGHWAY, between the northerly line of Broadway and the southwesterly prolongation of the southeasterly line of Witherby Street.

Such furnishing of electric current shall be for a period of one year from and including November 5, 1943, to-wit, to and including November 4, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1," filed September 3, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: TWO THOUSAND SEVEN HUNDRED FORTY-THREE and 20/100 DOLLARS (\$2,743.20).

And said Council does hereby require and fix the sum of SIX HUNDRED EIGHTY-SIX DOLLARS (\$686.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78846

University Avenue Lighting District Number Two

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the Lighting District Ordinance of 1938, to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:

FOURTH AVENUE between the south line of Washington Street and the north line of Robinson Avenue;

FIFTH AVENUE between the south line of University Avenue and the north line of Robinson Avenue;

UNIVERSITY AVENUE between the east line of Third Avenue and the westerly line of Park Boulevard;

CLEVELAND AVENUE between the northerly line of University Avenue and the southerly prolongation of the east line of Lot 29, Block 187, University Heights;

NORMAL STREET between the northerly line of University Avenue and a line parallel to and distant 54.00 feet northerly therefrom.

Such furnishing of electric current shall be for a period of one year from and including March 16, 1944, to-wit, to and including March 15, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

ASSESSMENT DISTRICT

Beginning at the northwesterly corner of Lot 11, Block 7, as shown on the Amended Plat of Hillcrest, said point being on the east line of Third Avenue; thence easterly along the north line of said Lot 11 to the northeasterly corner thereof; thence northerly in a direct line to the intersection of the east line of the alley in said Block 7 with the south line of Washington Street; thence easterly along the south line of Washington Street to the west line of the alley in Block 8 as shown on the Amended Plat of Hillcrest; thence southerly in a direct line to the northwesterly corner of Lot 12 in said Block 8; thence easterly along the north line of said Lot 12 to the northeasterly corner thereof; thence easterly in a direct line to a point on the east line of Fifth Avenue distant 50.00 feet northerly from the north line of University Avenue; thence easterly and northeasterly along a line parallel to and distant 50.00 feet northerly and northwesterly, measured at right angles, from the north and northwesterly line of University Avenue to a point on the west line of Tenth Avenue; thence northeasterly in a direct line to the intersection of the east line of Tenth Avenue with a line parallel to and distant 50.00 feet northwesterly, measured at right angles, from the northwesterly line of Cleveland Avenue; thence northeasterly along the last described parallel line to the east line of Lot 29, Block 187, University Heights; thence southerly along the east line of said Lot 29 to the southeasterly corner thereof; thence easterly in a direct line to the intersection of the east line of Vermont Street with a line parallel to and distant 50.00 feet northerly from the north line of University Avenue; thence easterly along the last described parallel line and its easterly prolongation to the southeasterly line of Lot 21, Block 189, University Heights; thence easterly in a direct line to the most northerly corner of Lot 9, Block 190, University Heights; thence southeasterly along the northeasterly line of said Lot 9 to the most easterly corner thereof; thence northeasterly in a direct line to the most northerly corner of

Lot 10 in said Block 190; thence southeasterly along the northeasterly line of said Lot 10 to its intersection with a line parallel to and distant 40.00 feet southeasterly from the northwesterly line of Lot 11 in said Block 190; thence northeasterly along the last described parallel line to the northeasterly line of said Lot 11; thence southeasterly along the northeasterly line of said Lot 11 to the most easterly corner thereof; thence easterly in a direct line to the intersection of the southeasterly line of Centre Street with a line parallel to and distant 40.00 feet northerly, measured at right angles, from the north line of University Avenue; thence easterly along the last described parallel line to the northeasterly line of Lot 25, Block 193, University Heights; thence southeasterly along the northeasterly line of said Lot 25 to the east line of said Lot 25, said line being also the westerly line of Park Boulevard; thence southerly along the westerly line of Park Boulevard to its intersection with a line parallel to and distant 25.00 feet southerly from the south line of University Avenue; thence westerly along the last described parallel line to the east line of Sixth Avenue; thence southwesterly in a direct line to the southeasterly corner of Lot 18, Block 4, Nutt's Addition; thence west along the south line of said Lot 18 to the northeasterly corner of Lot 2 in said Block 4; thence southerly along the east line of Lots 2 to 9, inclusive, in said Block 4, to the north line of Robinson Avenue; thence westerly along the north line of Robinson Avenue to the east line of the alley in Block 2, Nutt's Addition; thence northerly in a direct line to the southeasterly corner of Lot 1 in said Block 2; thence westerly along the south line of said Lot 1 to the southwesterly corner thereof, said corner being on the east line of Third Avenue; thence northerly along the east line of Third Avenue to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

The lots and blocks herein referred to, are according to the Amended Plat of Hillcrest, No. 1069; the Amended Map of University Heights filed in lis pendens, book 8, at page 36 et seq; and the map of Nutt's Addition, No. 628; all on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as University Avenue Lighting District Number Two.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 73847

Alley in Block 127, University Heights.

BE IT RESOLVED By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the alley hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of the easterly 6.00 feet and the westerly 6.00 feet of the north and south ALLEY IN BLOCK 127, UNIVERSITY HEIGHTS, according to the Amended Map thereof filed in Lis Pendens Book 8, page 36, et seq., in the office of the County Recorder of San Diego County, California, between the north line of Howard Avenue and the south line of the east and west Alley in said Block 127.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement; and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the intersection of the north line of Howard Avenue with the east line of Mississippi Street; thence northerly along the east line of Mississippi Street to the south line of the east and west alley in Block 127, University Heights, according to the amended map thereof filed in Lis Pendens Book 8, page 36, et seq., in the office of

the County Recorder of San Diego County, California; thence easterly along the south line of said alley to the west line of Louisiana Street; thence southerly along the west line of Louisiana Street to the north line of Howard Avenue; thence westerly along the north line of Howard Avenue to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK

City Clerk of the City of San Diego, California,
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78848

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of Folger Adam to furnish The City of San Diego with all materials and gang locking specials required for repairs and alterations to existing 141 cells in City Jail, together with supervision for installation of one only two tier row of 25 cells, for the sum of \$12,676.00, including State Tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Folger Adam.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Folger Adam for furnishing of said materials and gang locking specials for repairs and alterations in the City Jail, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$12,676.00

Dated NOV 19 1943

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of GENERAL (EB 54)

Memo Folger Adam, Remodel jail.

R E S O L U T I O N NO. 78849

WHEREAS, the Federal Public Housing Authority has modified its plans to construct 2500 additional housing units in San Diego by omitting from its plans the hilltop area adjacent to Plumosa Park, and such change meets with the approval of the property owners in Zone R-1 in said area; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the plan for the construction of additional housing units in the vicinity of Loma Portal, as the same has been changed and modified by the Federal Public Housing Authority be, and the same is hereby approved.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the proper Federal authorities.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78850

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the action of the City Manager in leasing to the United States of America all that certain unimproved parcel of real property located at the southerly corner of King and Lieta Streets, in the City of San Diego, County of San Diego, State of California, more particularly described as Lots 16 to 25, inclusive, Block C of Pacific View, according to Map thereof No. 1497 filed in the office of the County Recorder of said San Diego County, containing 0.75 acres, be, and the same is hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED that The City of San Diego does hereby waive and release any claims which it may have against the United States of America by reason of the occupancy of said premises by the United States of America prior to the execution by the City of San

Diego of said lease.
Approved as to form by H. B. DANIEL

and/or
combust-
ible/

RESOLUTION NO. 78851
BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with ARTHUR R. MERICKLE, for the collection and hauling of non-combustible rubbish in certain designated areas or districts of the City, for a period of two months, beginning November 26, 1943, at \$1050.00 per month.
Presented by F. A. RHODES
Approved as to form by H. B. DANIEL

RESOLUTION NO. 78852
BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with C. M. YANCEY, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of two months, beginning November 26, 1943, at \$1050.00 per month.
Presented by F. A. RHODES
Approved as to form by H. B. DANIEL

RESOLUTION NO. 78853
BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$153.57 for expenses incurred for institutional advertising of the City of San Diego among the enlisted personnel of the Army and Navy during the month of October, 1943, as approved by the Advertising Control Committee, and
BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

RESOLUTION NO. 78854
BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the deed of the United States of America, executed in favor of The City of San Diego, bearing date October 9, 1943, conveying to said City a perpetual easement and right of way for sewer purposes through, along and across a portion of Lot 68, Ex Mission Lands of San Diego, according to Map thereof No. 283, on file in the office of the County Recorder of San Diego County, California, (said sewer line being across that certain war housing project known as Project CAL-4698), be, and the same is hereby accepted on the conditions therein expressed;
And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 78855
BE IT RESOLVED By the Council of the City of San Diego as follows:
That the City Attorney of The City of San Diego is requested to secure dismissal without prejudice of that certain action filed in the Superior Court of the State of California in and for the County of San Diego, entitled "The City of San Diego, a Municipal Corporation, Plaintiff, vs California Water & Telephone Company, et al, Defendants", No. 116609; and
BE IT FURTHER RESOLVED that the City Manager is hereby directed to investigate and recommend to the City Council a special counsel who shall be employed by the City Council pursuant to Section 53(f) of the Charter of The City of San Diego to advise the said Council whether in the opinion of such special counsel any rights have been lost to The City of San Diego pursuant to that judgment in an action in the Superior Court of the State of California in and for the County of San Diego entitled "Marvin L. Allen, et al, Plaintiffs, vs California Water & Telephone Company, et al, Defendants", No. 85482; and further, whether the action referred to above and entitled "The City of San Diego, a Municipal Corporation, Plaintiff, vs California Water & Telephone Company, et al Defendants", No. 116609, is an appropriate action having for its object the recapture of any rights, if any, which may have been lost pursuant to the judgment in the action entitled "Marvin L. Allen, et al, Plaintiffs, vs California Water & Telephone Company, et al, Defendants", No. 85482.
Approved as to form J. F. DuPAUL, City Attorney
Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of November, 1943, by the following vote, to-wit:
YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 78856
BE IT RESOLVED by the Council of the City of San Diego, as follows:
Permission is hereby granted to Gerald R. White, 845 Coast Boulevard, La Jolla, to conduct a cabaret with paid entertainment at Casa de Manana, 845 Coast Boulevard, where liquor is sold and dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

RESOLUTION NO. 78857
BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the proposed ordinance providing a procedure for constructing public sewer mains in distressed areas of the City, providing a method of financing cost of such construction, establishing fees to be charged for connections to such mains, creating a "Sewer Extension Revolving Fund", and appropriating thereto the sum of \$20,000.00 out of the Unappropriated Balance Fund; be, and it is hereby referred to the City Manager for a report to be submitted thereon at the Council Conference to be held Monday, November 29, 1943, at 10:00 o'clock A.M.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78842 to 78857, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 23rd day of November, 1943.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Tamm Deputy

RESOLUTION NO. 78858

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of Orville L. and Susan Smith, 5137 Benton Place, from the decision of the Zoning Committee in denying their application No. 2006, by Resolution No. 441, for variance to the provisions of Ordinance No. 19 N.S. to conduct a commercial stable (11 horses) at 4775 Lamont Street on the North 125 feet of Acre Lot 50 Pacific Beach, be, and it is hereby denied, and said Zoning Committee decision be and it is hereby sustained, and

BE IT FURTHER RESOLVED that sixty (60) days shall be given for discontinuance of operation of the stables at said location.

RESOLUTION NO. 78859

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of A. H. and Bertha DeGraw, 3350 El Cajon Boulevard, from the decision of the Zoning Committee in denying their application No. 2005 by Resolution No. 439 for variance to Ordinance No. 12989, be, and it is hereby sustained; and said Zoning Committee decision be and it is hereby overruled, and

BE IT FURTHER RESOLVED, that permission is hereby granted to A.H. and Bertha G. DeGraw to convert the existing auto repair shop at 3350 El Cajon Boulevard on Lot 11 Block B Sterlingworth into a laundry on the following conditions: Limited to a maximum of twenty employees, 35 horsepower boiler, hours of operation from 8:00 A.M. to 8:00 P.M., all loading to be done on the property.

A variance to the provisions of Ordinance No. 12989, be, and it is hereby granted insofar as they relate to the property mentioned above.

RESOLUTION NO. 78860

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of A. L. Lung, 247 - 45th Street, from the decision of the Chief of Police in denying a card room operator's license at 4711 University Avenue, be, and it is hereby denied; and said Chief of Police decision be, and it is hereby sustained.

RESOLUTION NO. 78861

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The matter of regulations for operation of card rooms, be, and it is hereby referred to Council conference to be held at the hour of 2:00 o'clock P.M., Monday, December 6, 1943.

RESOLUTION NO. 78862

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to The Gideons San Diego Camp, P.O.Box 809, E. E. Hyder, president, to erect a four-by-four-foot booth in the Plaza, for a period of two weeks beginning December 13, 1943, to provide a central location where contributions may be received to aid in defraying cost of New Testaments for men of the armed services and to all women's service organizations.

RESOLUTION NO. 78863

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is the sense of the Council that the Mean High Tide Line shall be established from Mission Bay Bridge down to the foot of Narragansett Avenue; and that, if in the opinion of the City Attorney it shall be necessary to have a court action to determine said Mean High Tide Line he is hereby instructed to commence proceedings for that purpose as soon as possible.

RESOLUTION NO. 78864

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the report of the City Engineer, approved by the City Manager, under date of November 29, 1943, bearing Document No. 345899, on the petition of property owners for construction of a storm drain to benefit the property of the 4200 block on Menlo Avenue from El Cajon Boulevard to Orange Avenue, be, and it is hereby approved, and

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby authorized and directed to notify the property owners that an 8" tile drain should be constructed, discharging into the gutter of Menlo Avenue at a cost of about \$670.00, and that they secure permission to lay the drain across the several lots and arrange with a contractor to do the work - the drain to remain a private one, not subject to City maintenance - and that the City of San Diego will contribute the necessary engineering work.

RESOLUTION NO. 78865

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Tentative Map of Paradise Hills Unit No. 4, being a subdivision of a portion of Section 103 Rancho de la Nacion and a re-subdivision of Block 3 Paradise Hills fronting on Allegheny Street, be, and it is hereby approved on the following conditions:

Install water main - approximately 360' of 6" C.I. in Allegheny St., and connect to existing mains in Allegheny from Reo Dr. to Rancho Dr., and install one fire hydrant according to plans. In event of paving north 1/2 of Allegheny Street, individual water services to lots 1 to 20 inc., should be installed prior to said paving.

Septic tank and cesspools shall be installed for each unit.

Grading of portion of Reo Drive, Westport and Seabreeze.

North half of Allegheny Street, to be dedicated, be improved to the same extent and with same materials as constructed on south half in Paradise Hills.

Improvements shall be in accordance with plans and specifications approved by the City Engineer.

RESOLUTION NO. 78866

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Harry B. Arthur, 321 Bank of America Building, San Diego 1, California, bearing date of November 27, 1943, re sale by the City of San Diego of the old City Hall on the southwest corner of 5th Avenue and G Street, be, and it is hereby referred to Council conference.

RESOLUTION NO. 78867

BE IT RESOLVED by the Council of the City of San Diego, as follows:
Permission is hereby granted to J. Elvin Thomson to park a trailer in a vacant lot at the corner of 28th and Main Streets for the purpose of exhibiting "Dolly", a two-headed cow.

RESOLUTION NO. 78868

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the Board of Supervisors of the County of San Diego be, and they are hereby requested to enter into a co-operative agreement with The City of San Diego for the construction of a reinforced concrete bridge on ADAMS AVENUE, over Ward Road, to replace the existing wooden frame structure, upon the basis of the County of San Diego contributing the sum of \$30,000 toward the project, the total cost of which is estimated to be \$120,000.00.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to cause a certified copy of this resolution to be transmitted forthwith to said Board of Supervisors.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

RESOLUTION NO. 78869

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
The following claims, attached to transmittal No. 115 of the Administration

Building and Grounds Department, are hereby approved and allowed:

| Claim | Order | Net Amount | Claim |
|----------|--|------------|--------|
| Date | Number | of Claim | Number |
| 11/24/43 | 01850 Bohemian Rye Bakery | 9.53 | 01647 |
| " | 01940 Theresean Plant Company | 61.50 | 01648 |
| " | 01993-02035 Crane Co. | 20.94 | 01649 |
| " | 02000 San Diego Gas & Electric Co. | 697.89 | 01650 |
| " | 02004 City of San Diego Public Works (Rubbish) | 17.76 | 01651 |
| " | 02014 Southern California Telephone Co. | 14.30 | 01652 |
| " | 02019-02025 W. P. Fuller Co. | 57.39 | 01653 |
| " | 02022 Whitney & Company | 42.53 | 01654 |
| " | 02015-02029-02023-02006 Hazard-Gould & Company | 91.36 | 01655 |
| " | 02027 City of San Diego Public Works | 40.56 | 01656 |
| " | 02031 Pacific Lawn Mower Works | 12.50 | 01657 |
| " | 02032 Farrell Paint Company | 75.34 | 01658 |
| " | 02033 McKesson & Robbins, Inc. | 6.64 | 01659 |
| " | 02034 Atlas Chemical & Mfg. Co. | 24.74 | 01660 |
| " | 02037 Otis Elevator Co. | 115.50 | 01661 |
| " | 02038 W. E. Roberts | 25.00 | 01662 |
| " | 02039 Kelley Laundry Co. | 15.83 | 01663 |
| " | 02040 Austin Safe & Desk Co. Ltd. | 10.00 | 01664 |
| " | 02041 City of San Diego Water Dept. | 163.53 | 01665 |
| " | 02043 County of San Diego Telephone Dept. | 4.60 | 01666 |
| " | 02044 County of San Diego-Stores Division | 3.67 | 01667 |
| " | 02046 The Cabrillo Land Co. of San Diego, Inc. | 68.52 | 01668 |

RESOLUTION OF AWARD NO. 78870

Adams Avenue Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 23d day of November 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on ADAMS AVENUE, between Boundary Street and 36th Street, in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 13, 1943, to-wit: to and including October 12, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1," filed September 10, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: to SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: SEVEN HUNDRED NINETY-TWO DOLLARS (\$792.00)

And said Council does hereby require and fix the sum of ONE HUNDRED NINETY-EIGHT DOLLARS (\$198.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 30th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF AWARD NO. 78871

El Cajon Boulevard Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 23d day of November 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EL CAJON BOULEVARD, between the west line of Texas Street and the west line of Fairmount Avenue, in the City of San Diego, California. Such furnishing of electric current shall be for the period of one year from and including December 1, 1943, to-wit: to and including November 30, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being Document entitled, "Engineer's Report and Assessment for El Cajon Boulevard Lighting District Number One," on file in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: TWO THOUSAND TWO HUNDRED EIGHTY-FOUR and 80/100 DOLLARS (\$2,284.80).

And said Council does hereby require and fix the sum of FIVE HUNDRED SEVENTY-TWO DOLLARS (\$572.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 30th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78872

WHEREAS, C. Walter Hughes acquired title to Fractional Lot 4, Block 471, Old San Diego, in the year 1912, and has ever since said time been the owner of said lot and has paid taxes thereon and been in open and notorious possession thereof; and it now appears that The City of San Diego has a bare legal title to said fractional lot which said legal title is without any equity whatsoever and that said legal title ought to be conveyed to C. Walter Hughes, pursuant to the recommendation of the Director of Public Works, report of City Engineer and affidavit of C. Walter Hughes, all on file in the office of the City Clerk of said City under Document No. 345928 NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Mayor and City Clerk of The City of San Diego be, and they are hereby authorized and directed to execute for and on behalf of The City of San Diego a quitclaim deed to said C. Walter Hughes, conveying to said grantee all its right, title and interest in and to Fractional Lot 4, Block 471 of Old San Diego, subject to any and all existing encumbrances or easements.

Approved as to form by FRANK M. DOWNER

Passed and adopted by the said Council of the said City of San Diego, California, this 30th day of November, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78873

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of the Union Title Insurance and Trust Company, executed in favor of The City of San Diego, bearing date September 23, 1942, conveying to said City Lot "B" of Kensington Heights Unit No. Three, according to Map No. 1948 filed in the office of the County Recorder of San Diego County, September 28, 1926, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78874

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Leon R. Hubbard and Ruth M. Hubbard, executed in favor of The City of San Diego, bearing date November 24, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 5 and 6, in Block 8, of Culverwell & Taggart's Addition, according to the Map thereof No. 249, filed in the office of the County Recorder of San Diego County, California, and a portion of the north 15 feet of A Street closed to public use adjoining said Lot 6 on the south, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78875

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation the sum of \$1,169.19, being the final payment due said corporation under the terms of its contract with The City of San Diego, dated June 1, 1942.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 78876

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, in collaboration with the City Attorney, submit a report at the Council conference next Monday on the legal possibilities of the purchasing by the City of tax-delinquent property and that if this be feasible the City Attorney submit at the conference the proper procedure to be followed.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78858 to 78876, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 30th day of November, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

R E S O L U T I O N NO. 78877

La Jolla Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of LA JOLLA BOULEVARD, PROSPECT STREET, PROSPECT PLACE, GIRARD AVENUE, HERSCHEL AVENUE and WALL STREET, within the limits and as particularly described in Resolution of Intention No. 78699, adopted by said Council October 5, 1943, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for La Jolla Lighting District No. 1," filed in the office of said City Clerk November 8, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78878

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of J. K. Stickney, Jr., et al, for the closing of Riley Street, bearing Document No. 345500, be, and it is hereby granted with the exception of five feet adjacent to Midway Drive necessary for widening thereof, be, and it is hereby granted.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 78879

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney is hereby authorized and directed to prepare and present a contract with property owners adjoining portion of Riley Street to be closed, wherein said property owners agree to return to the City the street as closed if and when needed for street purposes in the future.

R E S O L U T I O N NO. 78880

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The communication from Ernest R. Childs, County Surveyor and ex-officio Road Commissioner, bearing Document No. 345960, be, and it is hereby referred to the City Attorney for a resolution accepting proposal for Post War Highway Projects to be submitted to the California State Highway Engineer for approval in order to obtain funds appropriated under S/B No. 1083, Chap. 565.

R E S O L U T I O N NO. 78881

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Council hereby goes on record as supporting the proposed resolution of the San Diego County Division of the League of California Cities, submitted at the November 19, 1943 meeting held at La Mesa, California, in connection with the proposed creation and maintenance of a San Diego County Water Authority.

R E S O L U T I O N NO. 78882

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Attorney, dated December 6, 1943, that the claims of Geraldine Mae Bennett, Nancy Weil, each in the sum of \$10,000.00, in case entitled "Geraldine Mae Bennett, et al v. City of San Diego, No. 113316", be settled for \$300.00 for both cases, or \$150.00 for each case, be, and said recommendation is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance appropriating \$300.00 in settlement of said claims.

R E S O L U T I O N NO. 78883

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of E. Paul Reedy, 3134 Olive Street, filed in the office of the City Auditor and Comptroller of said City on October 27, 1943, against The City of San Diego in the amount of \$19.61, claimed to be due on account of damage alleged to have been caused to his automobile by reason of driving into an excavation made by the Water Department, be, and the same is hereby allowed in the sum of \$18.61, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$18.61, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78884

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Engineer and the City Planning Commission that the offer of Thomas O. Burger, Bank of America, The First National Trust and Savings Bank of

San Diego for dedication of a private street known as Gage Lane near DuPont Street and Bow Avenue in Point Loma be accepted, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Engineer be, and he is hereby authorized and directed to secure the necessary deeds therefor.

R E S O L U T I O N NO. 78885

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from the City Planning Commission, bearing Document No. 345964, regarding proposed location of swimming pool by the Navy on the Navy Field at the foot of Fifth Avenue, be, and it is hereby referred to a conference to be held with members of the Harbor Commission at an early date.

R E S O L U T I O N NO. 78886

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Manager, bearing Document No. 345975, that the position of architectural draftsman in the City Engineer's office be filled when a competent person can be secured, in response to letter from the President of the City Planning Commission requesting the employment of an additional draftsman for the Planning Commission, be, and it is hereby approved.

R E S O L U T I O N NO. 78887

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be and he is hereby authorized and instructed to advertise for bids for the purchase of approximately 560 linear feet of 24" steel plate pipe and accessories for the El Monte penstock, in accordance with Notice to Bidders, plans and specifications, Instructions to Bidders and Requirements on file in the office of the City Clerk, bearing Document No. 345977.

Approved as to form by EDWARD H. LAW

R E S O L U T I O N NO. 78888

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be and he is hereby authorized and instructed to advertise for bids for repairs and treatment of approximately 726 feet of flumes of Dulzura Conduit, below Barrett Dam, San Diego County, California, in accordance with Notice to Bidders, plans and specifications, Instructions to Bidders and Requirements on file in the office of the City Clerk of San Diego, bearing Document No. 345980.

Approved as to form by EDWARD H. LAW

R E S O L U T I O N NO. 78889

WHEREAS, the State of California and the City of San Diego, a "Local Agency", under the provisions of Chapter 805, Statutes of 1943, entered into a contract, dated September 2, 1943, whereby the "Local Agency" agreed to construct and pay for the construction, at the northeast and southeast corners of Columbia and E Streets, San Diego, California, of four temporary frame dormitory structures for Civilian Defense purposes; and

WHEREAS, it was agreed that the State was to match the funds of the Local Agency in a sum not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00); and

WHEREAS, the Local Agency has completed the construction of said dormitory structures and paid a sum equal to or in excess of Twenty-five Thousand Dollars (\$25,000.00) for such construction, no part of which sum has emanated from sources from the State Treasury or from any fund of any agency which is a part of the executive department of the State of California; and

WHEREAS, the State of California now owes the "Local Agency" the sum of Twelve Thousand Five Hundred Dollars (\$12,500.00) and has agreed to pay such sum upon presentation of the proper invoices and vouchers with a Resolution of the City Council of the Local Agency attached thereto, to the effect that all such expenditures have been paid; NOW, THEREFORE,

BE IT RESOLVED, That the said Council of The City of San Diego, California, Local Agency, does hereby certify that all the invoices, marked "Paid", which have been submitted herewith have been paid and that no part of any payment of any invoice or any other sum paid, has been paid from sources emanating from the State Treasury or from any fund of any agency which is a part of the executive department of the State of California; that all the expenditures have been made in the construction of the four dormitory structures for Civilian Defense purposes, located at the northeast and the southeast corners of Columbia and E Streets, in the City of San Diego, California, and that such payments amounted to at least Twenty-five Thousand Dollars (\$25,000.00).

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78890

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with L. P. POWELL, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of six (6) months, beginning December 14, 1943, at \$1050.00 per month.

Presented by F. A. RHODES

Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 78891

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized and directed to work out a modification of the proposed supplemental agreement by and with the consent of the State Park Commission and the California State War Council in connection with occupancy by the San Diego City-County Camp Commission of the CCC camp site and buildings in Cuyamaca State Park, which will be satisfactory to the Attorney General and the District Attorney.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78877 to 78891, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 7th day of December, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 78892

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the following sections of Subdivision Ordinance No. 1025 New Series, in connection with the Tentative Map of La Jolla Highlands Unit No. 1 be, and they are hereby suspended: 3-E-2, 3-I-1, 3-I-2; to permit extension of Solymar Drive at 40 feet in width which is the width in the adjoining subdivision instead of 50-foot width, for a block length of more than 900 feet, and for a few double frontage lots where they adjoin both Solymar Drive and Inspiration Drive.

R E S O L U T I O N NO. 78893

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Yvonne Martin, 829 Pismo Court, Mission Beach 8, filed in the office of the City Auditor and Comptroller of said City on November 17, 1943, against The City of San Diego in the amount of \$55.00, claimed to be due on account of damage alleged to have been caused to her automobile by being hit by a City truck, be, and it is hereby granted in the sum of \$52.50.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$52.50 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 78894

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Manager, bearing Document No. 346018, being a report on petition of L. D. Lewis, 2240 Hancock Street, that Mr. Lewis be advised that his proposal with respect to the installation of water storage tanks will not be approved, and that his proposed extension of Madrone Avenue is being given further consideration, be, and said recommendation is hereby adopted.

R E S O L U T I O N NO. 78895

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Manager to revoke the Class A dance license issued to Mrs. Josefa Esquerra, (License No. 09316), doing business as P. I. Cafe, 630 Market Street, be not upheld; and that Ray Miller, 426 Grainger Building, attorney for Mrs. Esquerra, instruct the licensee as to the legal requirements of and to abide strictly with the provisions of Ordinance No. 581 N.S.

R E S O L U T I O N NO. 78896

WHEREAS San Diego City and County face a serious problem in connection with the increasing number of non-resident juveniles apprehended for various offenses;

WHEREAS these cases constitute approximately one-third of all cases handled by the San Diego County Probation Department, thus making it practically impossible to give proper attention to these cases in addition to the increasing number of local delinquents;

WHEREAS present detention facilities are inadequate for local boys and girls, let alone the great influx of transient youth;

WHEREAS it will require special detention facilities and a special staff to properly handle these non-resident cases and to see that they are returned to their homes;

THEREFORE BE IT RESOLVED, By the Council of the City of San Diego as follows:

(1) That the San Diego City Council does hereby request the State Citizens' Committee on Youth in Wartime to petition the State War Council for funds to provide adequate detention facilities, and staff to handle our non-resident juvenile cases throughout the war, and for as long thereafter as may be necessary;

(2) That the San Diego City Council hereby request the State War Council to designate a state agency to be responsible for planning and supervising these detention facilities, in cooperation with the local juvenile authorities.

(3) That Dr. John S. Carroll and Judge L. E. Turrentine are hereby designated the representatives of San Diego City and County in presenting this request to the State Citizens' Committee on Youth in Wartime at its meeting in Sacramento on December 15, 1943.

(4) Said Council hereby offers for such period as may be required, use of so much as may be necessary the first floor of the building at the corner of Kettner Boulevard and Harbor Drive for use as detention facilities for juvenile transient cases.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78897

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the communication from the City Manager relating to card rooms, bearing Document No. 346039, be, and it is hereby referred to Council conference at which the City Attorney is requested to be present.

R E S O L U T I O N NO. 78898

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the Tentative Map of La Jolla Highlands Unit No. 1, being a Subdivision of Pueblo Lot 1773, is hereby approved on the following conditions:
1. Install 6" water main in Inspiration Drive from end of the existing main to the boundary of the subdivision, including the necessary appurtenances at Solymar Drive.
2. Grade the portion of Solymar Drive.
3. Grade and pave Inspiration Drive from end of existing pavement to the boundary of subdivision to same extent as the existing improvement.
4. Install septic tanks and cesspools for each unit.
5. Improvement shall be in accordance with plans and specifications approved by the City Engineer.

R E S O L U T I O N NO. 78899

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Attorney be, and he is hereby authorized and directed to prepare and present a resolution for consideration at the Council meeting at 4:30 P.M. today, transferring to the County of San Diego use of the Rose Park Playgrounds for transient juvenile detention facilities.

R E S O L U T I O N NO. 78900

BE IT RESOLVED by the Council of the City of San Diego, as follows:
There is hereby referred to a special Council conference, to be held in the Mayor's office at the hour of 10:00 o'clock A.M. Monday, December 20, 1943, the matter of the proper procedure for acquiring tax-delinquent property by the City of San Diego. Councilman Charles C. Dail is hereby appointed a committee to invite J. Murray Loop, County Appraisal Department, to attend the conference.

R E S O L U T I O N NO. 78901

WHEREAS, pursuant to the request of The City of San Diego the Board of Supervisors of the County of San Diego on the 13th day of December, 1943, passed a resolution entitled, "In the Matter of a Cooperative Agreement Between the County of San Diego and City of San Diego for the Construction of a Reinforced Concrete Bridge on Adams Avenue over Ward Road in the City of San Diego," wherein and whereby the County of San Diego agrees to furnish aid to said City in the construction of said reinforced concrete bridge on Adams Avenue over Ward Road, by contributing to said City of San Diego the sum of \$30,000.00 under the following conditions:

"That the City of San Diego provide all rights of way, engineering services, plans, specifications and supervision, and all labor and materials necessary for the construction of said bridge.

That the County of San Diego will contribute the sum of \$30,000 from its Special Road Improvement Fund for the construction of said bridge.

That said sum of \$30,000 will be paid to the City of San Diego upon notice from the said City of San Diego that all rights of way, plans and specifications for the construction of said bridge have been prepared and that the City is ready to advertise for bids for the construction of said project.", NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the offer of the County of San Diego contained in the resolution hereinabove described, be, and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to cause a certified copy of this resolution to be transmitted forthwith to said Board of Supervisors.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF AWARD NO. 78902

Seventh Avenue Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 7th day of December 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on SEVENTH AVENUE, between the north line of Upas Street and a line parallel to and distant 680 feet north of the north line of Upas Street, in the City of San Diego California.

Such furnishing of electric current shall be for a period of one year from and including January 1, 1944, to-wit, to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Seventh Avenue Lighting District No. 1," filed September 27, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: THIRTY DOLLARS (\$30.00).

And said Council does hereby require and fix the sum of EIGHT and no/100 DOLLARS (\$8.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF AWARD NO. 78903

Eighth Avenue Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 7th day of December 1943, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EIGHTH AVENUE, between the northerly line of Pennsylvania Avenue produced easterly and a line parallel to and distant 125 feet north of the north line of Brookes Avenue; and on PENNSYLVANIA AVENUE, between the west line of Eighth Avenue and the east line of the alley in Block 7, Crittenden's Addition, produced south, in the City of San Diego, California.

Such furnishing of electric current shall be for the period of one year, from and including January 1, 1944, to-wit: to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Eighth Avenue Lighting District No. 1," filed September 27, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: FORTY and 80/100 DOLLARS (\$40.80).

And said Council does hereby require and fix the sum of ELEVEN DOLLARS (\$11.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 78904

Talmadge Park Lighting District Number Four

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

JEAN DRIVE for its entire length;

ADAMS AVENUE for its entire length in Talmadge Park Estates;

MADISON AVENUE between the westerly and the easterly lines of Talmadge Park Estates;

MONROE AVENUE between the westerly and the easterly lines of Talmadge Park Estates;

47TH STREET between the southerly line of Talmadge Park Estates and Adams Avenue;

EUCLID AVENUE between the southerly line of Talmadge Park Estates and Adams

Avenue;

48TH STREET between the southerly line of Talmadge Park Estates and Adams Avenue;

ESTRELLA AVENUE between the southerly line of Talmadge Park Estates and Adams

Avenue;

49TH STREET between the northerly and southerly lines of Talmadge Park Estates;

MIRACLE DRIVE for its entire length in Talmadge Park Estates; and

LORRAINE DRIVE for its entire length in Talmadge Park Estates.

Such furnishing of electric current shall be for a period of one year from and including April 1, 1944, to-wit, to and including March 31, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by and of the materials provided for in the plans and specifications to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in the City of San Diego to be benefited by said improvement and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the northwesterly corner of Lot 1084, Talmadge Park Estates; thence easterly along the northerly line of Lots 1084 and 1085, Talmadge Park Estates to the westerly line of Lot 1091, Talmadge Park Estates; thence northerly along the westerly line of Lots 1091, 1092 and 1093, Talmadge Park Estates to the northwesterly corner of Lot 1093, Talmadge Park Estates; thence easterly along the northerly line of said Lot 1093 to the northwesterly corner thereof; being also a point on the Westerly line of Miracle Drive; thence northerly along the westerly line of Miracle Drive a distance of 130.11 feet to the northwesterly line of Talmadge Park Estates; thence in a general easterly direction along the northerly line of Talmadge Park Estates to the northeasterly corner thereof; thence southerly along the easterly line of Talmadge Park Estates to the southeasterly corner thereof; thence westerly along the southerly line of Talmadge Park Estates to the southwesterly corner of Lot 798, Talmadge Park Estates; thence northerly along the westerly line of Talmadge Park Estates to the northwesterly corner of Lot 867, Talmadge Park Estates; thence easterly and northerly along the northerly and westerly lines of Talmadge Park Estates to the northwesterly corner of Lot 875, Talmadge Park Estates; thence westerly along the southerly line of Talmadge Park Estates to the southwesterly corner of Lot 876, Talmadge Park Estates; thence northerly along the westerly line of Talmadge Park Estates to the Northwesterly corner of Lot 888, Talmadge Park Estates; thence northeasterly in a direct line to the southwesterly corner of Lot 1084, Talmadge Park Estates; thence northerly along the westerly line of said Lot 1084 to the point or place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as TALMADGE PARK LIGHTING DISTRICT NUMBER FOUR.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 78905

La Jolla Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

LA JOLLA BOULEVARD, between the westerly prolongation of the center line of Genter Street and the southeasterly line of Prospect Street;

PROSPECT STREET, between La Jolla Boulevard and the center line of Cave Street;

PROSPECT PLACE, between the center line of Cave Street and Blue Bird Lane;

GIRARD AVENUE, between Silverado Street and Prospect Street;

GIRARD AVENUE, between the northerly line of Prospect Street and a line parallel to and distant 50.00 feet northerly therefrom;

HERSCHEL AVENUE, between Silverado Street and Prospect Street; and

WALL STREET, between Girard Avenue and Ivanhoe Avenue.

Such furnishing of electric current shall be for the period of one year from and including January 1, 1944, to-wit, to and including December 31, 1944.

Talmadge Park Estates herein referred to is according to Map No. 2104 thereof on file in the County Recorder's Office, San Diego County, California

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for La Jolla Lighting District No. 1," filed November 8, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 7th day of December, 1943, said Council did by Resolution No. 78877 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for La Jolla Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78906

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed bids for furnishing approximately 1500 linear feet of centrifugal reinforced concrete pipe in sizes from 18" to 33" for the Harbor Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 346035.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78907

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for bids for furnishing The City of San Diego with one hoist with 7-1/2 h.p. motor, and accessories, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 346021.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78908

WHEREAS, The City of San Diego desires to increase the space now used as service yard in connection with the City's Service Yards and Shops located at 20th and B Streets by acquiring Lots 1 and 2, Block 11, Culverwell & Taggart's Addition, according to Map thereof No. 249 on file in the office of the County Recorder of San Diego County, California, which lots are tax-deeded lands, and which said lots may be purchased by The City of San Diego by entering into an option with the Board of Supervisors of the County of San Diego; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and directed, for and on behalf of the City, to make application and take all necessary steps to acquire from the State of California said Lots 1 and 2, Block 11, Culverwell & Taggart's Addition, according to Map thereof No. 249 on file in the office of the County Recorder of San Diego County, California, which lands will be used for City service yard purposes in connection with the City Service Yards and Shops located at 20th and B Streets, said City of San Diego.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78909

WHEREAS, The City of San Diego will need certain lands in the future for the extension of Harbor Drive and/or the protection of the beach frontage and for that purpose desires to acquire Lots 4 and 5 and Lots 8 and 9, Block 10, Roseville, according to Map thereof No. 165 on file in the office of the County Recorder of San Diego County, California, which lots are tax-deeded lands, and which said lots may be purchased by The City of San Diego by entering into an option with the Board of Supervisors of the County of San Diego; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and directed, for and on behalf of the City, to make application and take all necessary steps to acquire

from the State of California said Lots 4 and 5 and Lots 8 and 9, Block 10, Roseville, according to Map thereof No. 165 on file in the office of the County Recorder of San Diego County, California, which lands will be used for an extension of Harbor Drive and/or protection of the beach frontage.

Presented by WALTER W. COOPER
Approved as to form by J. F. DuPAUL
Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78910

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The matter of a proposed resolution directing the City Manager to employ a competent person to attend sessions of the Municipal Court, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 78911

BE IT RESOLVED by the Council of the City of San Diego, as follows:
Pursuant to the provisions of Ordinance No. 2020, New Series, adopted December 24, 1940, permission is hereby granted to PACIFIC SQUARE, Pacific Highway and Ash Street, to remain open until 2 A.M., January 1, 1944.
Presented by WALTER W. COOPER
Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 78912

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
The following claims, attached to Transmittal No. 116 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|------------|--|---------------------|--------------|
| 12/8/43 | 01975 Whitney & Company | 94.92 | 01669 |
| " | 02005 Western Metal Supply Co. | 4.05 | 01670 |
| " | 02014 Southern California Telephone Co. | 6.75 | 01671 |
| " | 02016-02030-02047-02069 W. P. Fuller & Co. | 58.63 | 01672 |
| " | 02026 Benton Roof & Paint Co. | 14.36 | 01673 |
| " | 02023-02066 Hazard-Gould & Co. | 5.67 | 01674 |
| " | 02035 Crane Co. | 3.87 | 01675 |
| " | 02052 Blake, Moffitt & Towne | 220.99 | 01676 |
| " | 02053 Otis Elevator Co. | 115.50 | 01677 |
| " | 02054 W. E. Roberts | 25.00 | 01678 |
| " | 02056 Kelley Laundry Co. | 18.53 | 01679 |
| " | 02057 Austin Safe & Desk Co. Ltd. | 10.00 | 01680 |
| " | 02058 City of San Diego Water Dept. | 145.84 | 01681 |
| " | 02061 County of San Diego Stores Division | 4.76 | 01682 |
| " | 02060 County of San Diego Telephone Dept. | 4.60 | 01683 |
| " | 02062 County of San Diego Garage | 1.60 | 01684 |
| " | 02065 Electric Supplies Distributing Co. | 39.43 | 01685 |
| " | 02067 City of San Diego Public Works | 25.80 | 01686 |
| " | 02068 Farrell Paint Company | 5.60 | 01687 |
| " | 02072 Fred C. Silverthorn & Sons, Inc. | 2.56 | 01688 |
| " | 02070 Mission Pipe & Supply Co. | 1.29 | 01689 |

R E S O L U T I O N NO. 78913

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
That the deed of the United States of America, executed in favor of The City of San Diego, bearing date November 23, 1943, conveying to said City an easement and right of way for street purposes through, along and across Lots 21 and 30 inclusive, in Block 13, and Lots 21 to 40 inclusive, in Block 15, of Hollywood Park, according to Map No. 1263 filed in the office of the County Recorder of San Diego County, California, June 2, 1910; Lots 30 to 40 inclusive, in Block 13, of Monte Villa Tract, according to Map No. 928 filed in the office of said County Recorder November 5, 1904; and portions of Pueblo Lot 1784 of the Pueblo Lands of San Diego, according to the Map thereof by James Pascoe made in the year 1870, a copy of which map is filed as Miscellaneous Map No. 36 in the office of said County Recorder, be, and the said deed is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for public streets;
And the lands therein designated as "Parcels 1, 2, and 3" are hereby named TURQUOISE STREET;
And the lands therein designated as "Parcels 4, 5 and 6" are hereby named TOURMALINE STREET;
And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78914

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the deed of George H. Curtis and Gertrude E. Curtis, executed in favor of The City of San Diego, bearing date December 6, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of the northwest quarter of the northwest quarter of Quarter Section 104, Rancho de la Nacion, according to the Map thereof No. 166, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named DIVISION STREET;
And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, to-

gether with a certified copy of this resolution.

R E S O L U T I O N NO. 78915
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, UNIVERSITY AVENUE
LIGHTING DISTRICT NO. 2

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 13th day of December 1943, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78846, adopted by said Council on the 23rd day of November 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 11th day of January, 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:

FOURTH AVENUE, between the south line of Washington Street and the north line of Robinson Avenue;

FIFTH AVENUE, between the south line of University Avenue and the north line of Robinson Avenue;

UNIVERSITY AVENUE, between the east line of Third Avenue and the westerly line of Park Boulevard;

CLEVELAND AVENUE, between the northerly line of University Avenue and the southerly prolongation of the east line of Lot 29, Block 187, University Heights; and

NORMAL STREET, between the northerly line of University Avenue and a line parallel to and distant 54.00 feet northerly therefrom.

Such furnishing of electric current shall be for a period of one year from and including March 16, 1944, to-wit, to and including March 15, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of December, 1943, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 78916

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby authorized to accept the offer of Mr. George W. Marston for the sale to the City of San Diego of a parcel of land in Old San Diego, to be used for recreational purposes; and to proceed to acquire said property.

R E S O L U T I O N NO. 78917

WHEREAS, the very rapid increase in the population of the City of San Diego has brought about a corresponding problem in juvenile delinquency; and this problem must be given consideration and attention by all of the law enforcement agencies of San Diego; and

WHEREAS, the County of San Diego does not have land available within the City limits suitable for the erection and maintenance of a Detention Home but is willing to establish such a home if a proper location for the same can be made available to it; and

WHEREAS, The City of San Diego has title to a certain area or block of land within the city which it believes to be entirely suitable for the erection and maintenance thereon of a juvenile detention home and is willing to make the same available to the County of San Diego upon certain terms and conditions; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That there be, and there is hereby offered to the Board of Supervisors of the County of San Diego the use and occupancy of that certain block of land bounded by 11th Avenue, 12th Street, Island Avenue and J Street, in the City of San Diego, and more particularly described as Block 107, Horton's Addition, upon the following terms and conditions, to-wit:

That the City will lease to the County of San Diego said above-described block of land, together with a building now located thereon, for a term of not to exceed twenty years from the date of such lease, provided that the same shall be used and maintained by the County of San Diego as a juvenile detention home which will provide for the security, safety and segregation of juveniles temporarily detained and awaiting action by the Juvenile Court of the County of San Diego; that the cost and expense of constructing and maintaining such a home shall be borne entirely by the County of San Diego; that the said land shall be used for said purposes by the County of San Diego within a reasonable time from the date of the lease of such land and shall continue to be so used without interruption during the life of such lease.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause a certified copy of this resolution to be transmitted to the Board of Supervisors of the County of San Diego.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California,

this 14th day of December, 1943, by the following vote, to-wit:
 YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION NO. 78918

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 Permission is hereby granted to R. G. Martin, 4745 Newport Avenue to maintain and operate a popcorn and peanut machine in a trailer on the parking lot at 4980 Newport Avenue Ocean Beach, without the installation of plumbing facilities in connection therewith.

RESOLUTION NO. 78919

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 That the Hydraulic Engineer of The City of San Diego be, and he is hereby authorized and directed to issue a requisition against Item FA-A 51, Outlay, Water Department Fund, Division of Water Development, covering the amount of the judgment and the costs recoverable by the defendants in Case No. 111387, in the Superior Court of the State of California, in and for the County of San Diego, entitled, "The City of San Diego, a municipal corporation, vs. George D. Curtis and Josephine D. Curtis, husband and wife," being a suit to condemn the fee title of certain lands belonging to the defendants in the San Vicente Reservoir Basin, which said amounts are as follows:

| | |
|--------------------|--------------------|
| Amount of judgment | \$ 5,090.00 |
| Costs | 59.60 |
| | <u>\$ 5,149.60</u> |

Said Hydraulic Engineer is further authorized and directed to issue a requisition against said Item FA-A 51, Outlay, Water Department Fund, Division of Water Development, in the sum of \$296.76, for the purpose of reimbursing the City Attorney's Fund for jury fees and mileage and reporter's fees in the above-entitled case.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78892 to 78918, inclusive, of the Council of the City of San Diego, California, as passed and adopted by the Council of said City on the 14th day of December, 1943.

FRED W. SICK
 City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

RESOLUTION NO. 78920

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 The appeal of Mrs. C. E. Radlbeck, 4343 Ocean Boulevard, from the decision of the Zoning Committee in denying by its Resolution No. 456 permission to continue operation of the "We Like it Trailer Court" on Lots 1 to 8 and 11 to 16 and 21, 22 Block 260 Pacific Beach and a variance to the provisions of Ordinance No. 119 New Series insofar as they relate to the property mentioned above, be, and it is hereby sustained, and said decision be, and it is hereby overruled, and

BE IT FURTHER RESOLVED, that Mrs. C. E. Radlbeck is hereby given permission to continue operation of the trailer park in accordance with the original permit, with the exception of making the adjustments in accordance with the report and recommendation of the Acting City Planning Engineer bearing Document No. 346109. The permit shall run for the duration of the present war between the United States of America and any country, and for the period of six months thereafter.

RESOLUTION NO. 78921

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 That the City Attorney be, and he is hereby authorized and directed to prepare and present a resolution warning the Hotel and Restaurant Employees Alliance and Bartenders League of America Local 500, 813 Fifth Avenue, San Diego, that if they continue to operate in violation of Ordinance No. 2185 (N.S.) regulating Card Rooms, they will be subject to cancellation of their permit heretofore granted by Resolution No. 74816.

RESOLUTION NO. 78922

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 The petition of Ray C. and Myrle M. Cavell, 3521 Park Boulevard, for the closing of portion of Pacific Highway in Pueblo Lot 1787, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.
 The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

RESOLUTION NO. 78923

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 That permission which was heretofore granted to The Gideons San Diego Camp, P.O. Box 809, E.E. Hyder, president, by Resolution No. 78862, adopted November 30, 1943, to erect a booth in the Plaza for a period of two weeks beginning December 13, 1943, be, and it is hereby extended to January 3, 1944.

RESOLUTION NO. 78924

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 Permission is hereby granted to Western States Amusement Co. to conduct a cabaret with paid entertainment at Paradise Garden, 1029 2nd Avenue (Upstairs), where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 78925

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78879, adopted December 7, 1943, directing the City Attorney to prepare and present a contract with property owners adjoining a portion of Riley Street to be closed, wherein said property owners agree to return to the City the street as closed, if and when needed for street purposes in the future, be, and said resolution is hereby rescinded.

R E S O L U T I O N NO. 78926

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That there be held an early conference with representatives of the State Park Commission, the California State War Council, the Emergency Medical Service of the California State War Council and the San Diego City-County Camp Commission, together with the City Manager and the City Attorney, relative to the leasing from the State agencies of the former CCC Camp site in Cuyamaca State Park.

R E S O L U T I O N NO. 78927

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Verl Joyce Howlett, by and through her mother and her general guardian Lou Howlett, filed in the office of the City Clerk of said City on December 8, 1943, against The City of San Diego in the amount of \$13,250.00, claimed to be due on account of personal injuries alleged to have been sustained by the said Verl Joyce Howlett on the 9th day of June, 1943, at and in the grotto of the Malayan sun bears at the San Diego Zoological Gardens in Balboa Park, be, and it is denied.

R E S O L U T I O N NO. 78928

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of Isidro Orias, 2736 Newton Avenue, for a Class A Dance License at Teddy's Cafe, 522 6th Avenue, on premises where intoxicating liquor is sold, be, and it is hereby denied.

R E S O L U T I O N NO. 78929

DIRECTING NOTICE INVITING SEALED PROPOSALS. LA JOLLA
LIGHTING DISTRICT NO. 1

BE IT RESOLVED By the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

LA JOLLA BOULEVARD, between the westerly prolongation of the center line of Genter Street and the southeasterly line of Prospect Street;
PROSPECT STREET, between La Jolla Boulevard and the center line of Cave Street;
PROSPECT PLACE, between the center line of Cave Street and Blue Bird Lane;
GIRARD AVENUE, between Silverado Street and Prospect Street;
GIRARD AVENUE, between the northerly line of Prospect Street and a line parallel to and distant 50.00 feet northerly therefrom;
HERSCHEL AVENUE, between Silverado Street and Prospekt Street; and
WALL STREET, between Girard Avenue and Ivanhoe Avenue.

Such furnishing of electric current shall be for the period of one year from and including January 1, 1944, to-wit, to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for La Jolla Lighting District No. 1," filed November 8, 1943, in the office of the City Clerk of said City.

That THE SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California
FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 78930

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, and the amendments thereto, a "Two Hour Parking Zone" be, and it is hereby established as follows:

On both sides of GRIM AVENUE, between the South line of University Avenue and the North line of Wightman Street,
and the installation and necessary signs and markings be, and the same is, hereby authorized and directed to be made.

Presented by: WALTER W. COOPER

Approved as to form by: HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:
 YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin
 NAYS-Councilmen: None
 ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
 Vice Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM
 Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM
 Deputy.

R E S O L U T I O N NO. 78931

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 Pursuant to Ordinance No. 2117 (New Series), of the Ordinances of The City of San Diego, the following areas are hereby established and designated as "Parking Meter Zones" upon which the City Manager shall cause parking meters to be installed and upon which the City Manager shall cause parking meter spaces to be designated. Those portions of The City of San Diego are bounded and described as follows:

A
 Beginning at the intersection of the west line of Kettner Boulevard with the north line of B Street; thence east to the east line of India Street; thence south to the north line of C Street; thence east to the east line of Columbia Street; thence south to the north line of Broadway; thence east to the west line of State Street; thence north to the north line of C Street; thence east to the west line of Front Street; thence north to the north line of B Street; thence east to the west line of Second Avenue; thence north to the north line of A Street; thence east to the west line of Fourth Avenue; thence north to the south line of Ash Street; thence east to the east line of Fourth Avenue; thence south to the north line of A Street; thence east to the west line of Fifth Avenue; thence north to the south line of Ash Street; thence east to the east line of Fifth Avenue; thence south to the north line of A Street; thence east to the west line of Sixth Avenue; thence north to the south line of Ash Street; thence east to the east line of Sixth Avenue; thence south to the north line of A Street; thence east to the east line of Eighth Avenue; thence south to the north line of B Street; thence east to the west line of Tenth Avenue; thence south to the south line of B Street; thence west to the east line of Ninth Avenue; thence south to the north line of C Street; thence east to the east line of Twelfth Avenue; thence south to the north line of Broadway; thence east to the west line of Thirteenth Street; thence south to the south line of Broadway; thence west to the east line of Twelfth Avenue; thence south to the north line of Market Street; thence east to the west line of Thirteenth Street; thence south to the south line of Market Street; thence west to the west line of Twelfth Avenue; thence north to the south line of Broadway; thence west to the east line of Tenth Avenue; thence south to the south line of E Street; thence west to the east line of Ninth Avenue; thence south to the south line of F Street; thence west to the east line of Eighth Avenue; thence south to the south line of Market Street; thence west to the east line of Fifth Avenue; thence south to the north line of K Street; thence west to the west line of Fifth Avenue; thence north to the south line of Market Street; thence west to the west line of Third Avenue; thence north to the south line of F Street; thence west to the west line of First Avenue; thence north to the south line of E Street; thence west to the west line of Front Street; thence north to the south line of Broadway; thence west to the east line of Union Street; thence south to the north line of E Street; thence west to the west line of Union Street; thence north to the south line of Broadway; thence west to the east line of State Street; thence south to the north line of E Street; thence west to the west line of State Street; thence north to the south line of Broadway; thence west to the east line of Columbia Street; thence south to the north line of E Street; thence west to the west line of Columbia Street; thence north to the south line of Broadway; thence west to the east line of California Street; thence north to the north line of Broadway; thence east to the west line of Kettner Boulevard; thence northerly to the north line of B Street, the point of beginning.

B
 Beginning at the intersection of the east line of Fourth Avenue with the north line of University Avenue; thence east to the west line of Fifth Avenue; thence north to the south line of Washington Street; thence southeasterly to the intersection of the south line of Washington Street with the east line of Fifth Avenue; thence south to the north line of University Avenue; thence east to the west line of Sixth Avenue; thence south to the south line of University Avenue; thence west to the east line of Fifth Avenue; thence south to the north line of Robinsin Avenue; thence east to the west line of Sixth Avenue; thence south to the south line of Robinsin Avenue; thence west to the west line of Fifth Avenue; thence north to the south line of University Avenue; thence west to the east line of Fourth Avenue; thence north to the north line of University Avenue, the point of beginning.

C
 Beginning at the intersection of the south line of University Avenue with the east line of Park Boulevard; thence south to the north line of Robinson Avenue; thence west to the center line of Park Boulevard; thence north along said center line of Park Boulevard to the easterly prolongation of the north line of Essex Street; thence west to the west line of Park Boulevard; thence north the south line of University Avenue; thence southeasterly to the intersection of the south line of University Avenue with the east line of Park Boulevard, the point of beginning.

D
 Beginning at the intersection of the east line of Utah Street with the north line of University Avenue; thence east to the east line of Illinois Street; thence southeasterly to the intersection of the south line of University Avenue with the west line of Thirty-first Street; thence west to the east line of Grim Avenue; thence south along said east line of Grim Avenue for a distance of 105 feet; thence west to the west line of Grim Avenue; thence north to the south line of University Avenue; thence west to the east line of Ray Street; thence south to the south line of Wightman Street; thence southwesterly and west to the east line of Twenty-ninth Street; thence north to the north line of Wightman Street; thence east to the west line of Thirtieth Street; thence north to the south line of University Avenue; thence west to the east line of Utah Street; thence northeasterly to the intersection of the east line of Utah Street with the north line of University Avenue, the point of beginning.

E

Beginning at the intersection of the east line of Forty-second Street with the north line of University Avenue; thence east to the west line of Forty-fourth Street; thence south to the south line of University Avenue; thence west to the east line of Forty-second Street; thence north to the north line of University Avenue, the point of beginning.

BE IT FURTHER RESOLVED, That Resolution No. 75524, adopted by the Council on the 4th day of November, 1941, be, and the same is, hereby repealed.

Presented by: WALTER W. COOPER

Approved as to form by: HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 78932

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication, dated December 3, 1943, from Ernest R. Childs, County Surveyor and ex-officio Road Commissioner, to the Mayor and Council of The City of San Diego, bearing Document No. 345960, on file in the office of the City Clerk of said City, relative to post-war highway projects, be, and the same is hereby approved in so far as said communication relates to projects which The City of San Diego is called upon to help finance.

R E S O L U T I O N NO. 78933

WHEREAS, The City of San Diego desires to provide sanitary sewer laterals in various areas of the City to connect with existing and proposed trunk line sewers, to eliminate certain unsanitary conditions, said improvements to be undertaken by special assessment proceedings; and

WHEREAS, in many such proposed sewer assessment districts there are numerous pieces of property which are tax delinquent, and the proposed improvements will be more costly by reason thereof; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That it shall be the policy of the City, to the end that real estate within said proposed special assessment improvement districts be returned to the tax rolls, to request the proper officials of the County of San Diego to offer for sale at public auction, where it is legally possible to do so, all the tax-deeded real estate within such proposed districts, and that said City will advance to said County the costs of advertising such sale, which costs shall be repaid to the City in the proportion that said real estate is sold to private parties.

BE IT FURTHER RESOLVED that it is the policy of The City of San Diego to acquire, either by purchase or option, the tax delinquent real estate within such proposed sewer assessment districts which cannot be sold to private parties.

BE IT FURTHER RESOLVED that the City Attorney and the City Manager be, and they are hereby directed to submit to the Council a form of ordinance providing a revolving fund for the purposes hereinabove set forth; and also an ordinance outlining a more direct and expeditious procedure for the disposition of city-owned real estate than now prevails.

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 78934

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of J. P. Witherow for treating of Flumes 9,10,11,12,12-1/4,12-1/2, 16,18,20,21, of Dulzura Conduit for The City of San Diego, for the sum of \$1901.04 be, and the same is hereby accepted; and the contract for same is hereby awarded to said J.P. Witherow.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of the City of San Diego, a contract with said J.P. Witherow for treating of said flumes, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by: H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER. I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of the City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to

be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,901.04

Dated DEC 20, 1943.

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DEV. FAA 532

Memo J.P.WITHEROW - DULZURA CONDUIT

R E S O L U T I O N NO. 78935

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor & Comptroller be, and he is hereby authorized and directed to transfer the sum of \$2,000.00 from Maintenance and Support Account No. GE-311 in the funds of the Public Works Dept., Div. of Auto Shops as follows:

\$1,000.00 to GF-3661, Public Works Dept., Div. of Electric Shops

\$1,000.00 to GF-376 " " " " " " "

R E S O L U T I O N NO. 78936

BE IT RESOLVED by the Council of The City of San Diego, as follows:

That Mr. T.B.Cosgrove be, and he is hereby retained and employed by The City of San Diego, for the purpose of advising the City Council on the following matters concerning the development, impounding and distribution of water:

(1) Whether, through the findings of fact and the judgment in that certain proceeding in the Superior Court of the State of California, in and for the County of San Diego, entitled, "Marvin L. Allen, et al., Plaintiffs, vs. California Water and Telephone Company, et al., Defendants," No. 85482, The City of San Diego has lost any of the rights which it theretofore possessed for the storage and impounding of the waters of Pine Creek, Cottonwood River, or the Tia Juana River.

(2) If, in his opinion, The City of San Diego has lost any of its rights as the result of the findings of fact and the judgment in the said Allen case, are either of the actions filed in the Superior Court of the State of California in and for the County of San Diego by the City Attorney and the Special Attorney of The City of San Diego, namely, the quiet title action, entitled, "The City of San Diego, Plaintiff, vs. Marvin L. Allen, et al., Defendants," No. 115606, and the action, entitled, "The City of San Diego, Plaintiff, vs. California Water & Telephone Company, et al., Defendants," No. 116609, the appropriate means for recovering such rights as may have been lost in the said Allen case.

BE IT FURTHER RESOLVED that the City Manager of said City be, and he is hereby authorized and empowered to enter into an agreement with Mr. T. B. Cosgrove, pursuant to this resolution, and to expend from Account FA-A 235 (Special Water Counsel), Water Department Fund, not to exceed the sum of \$600.00, in payment of the compensation and reasonable travel expenses of Mr. Cosgrove.

Approved as to form by: J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

(SEAL)

R E S O L U T I O N NO. 78937

WHEREAS, The City of San Diego and the State of California entered into an agreement dated the 2nd day of March, 1942, for the installation and operation of a remote control service from Radio Station KGZD, which agreement is on file in the office of the City Clerk, bearing document No. 342541, and is recorded in Book 13, page 422, records of said City Clerk; and

WHEREAS, both parties to said agreement desire to modify and amend the same in the particulars hereinafter set forth, NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego be, and he is hereby authorized to enter into an agreement with the State of California, amending said agreement of March 2, 1942, to provide that the termination of said agreement shall take effect sixty (60) days after notice; that either party may terminate said agreement by giving to the other and to the Federal Communications Commission, sixty (60) days notice of such intention to terminate.

Presented by: WALTER W. COOPER

Approved as to form by: HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

(SEAL)

R E S O L U T I O N NO. 78938

WHEREAS, the City of San Diego and the County of San Diego entered into an agreement dated the 17th day of August, 1942, for the installation and operation of a remote control service from Radio Station KGZD, which agreement is on file in the office of the City Clerk, bearing document No. 340340, and is recorded in Book 13, at page 270, records of said City Clerk; and

WHEREAS, both parties to said agreement desire to modify and amend the same in the particulars hereinafter set forth, NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego be, and he is hereby authorized to enter into an agreement with the County of San Diego, amending said agreement of August 17, 1942, to provide that the termination of said agreement shall take effect sixty (60) days after notice to the other party and to the Federal Communications Commission, of the adoption thereof.

Presented by: WALTER W. COOPER

Approved as to form by: HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 78939

WHEREAS, the City of San Diego and the City of Coronado entered into an agreement dated the 21st day of February, 1940, for the installation and operation of a remote control service from Radio Station KGZD, which agreement is on file in the office of the City Clerk, bearing document No. 318523, and is recorded in Book 11, page 189, records of said City Clerk; and

WHEREAS, both parties to said agreement desire to modify and amend the same in the particulars hereinafter set forth, NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego be, and he is hereby authorized to enter into an agreement with the City of Coronado, amending said agreement of February 21, 1940, to provide that the termination of said agreement shall take effect sixty (60) days after notice to the offending party and to the Federal Communications Commission of the adoption thereof.

Presented by: WALTER W. COOPER

Approved as to form by: HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 78940

WHEREAS, in the interest of more efficient law enforcement, it is desirable that The City of San Diego have close cooperation with surrounding cities in blocking the escape of criminals and apprehending them prior to their departure from the County; and

WHEREAS, to this end The City of San Diego desires to arrange with the City of La Mesa for the transmission of messages to or from its radio station KGZD to the mobile unit operated by the City of La Mesa, and said City of La Mesa is willing to enter into such an arrangement, NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized on behalf of The City of San Diego, to enter into an agreement or contract with the City of La Mesa, a copy of which is attached hereto.

Presented by: WALTER W. COOPER

Approved as to form by: HARRY S. CLARK

AGREEMENT

THIS AGREEMENT, entered into this ____ day of ____, 194__, by and between the City of San Diego, a municipal corporation of the County of San Diego, State of California, hereinafter designated as the party of the first part; and the City of La Mesa, a city of the sixth class, of said County and State hereinafter designated as Party of the Second Part; WITNESSETH:

WHEREAS, in the interest of more efficient law enforcement, it is desirable that The City of San Diego have close co-operation with surrounding towns and cities in blocking the escape of criminals and apprehending them prior to their departure from the County of San Diego; and

WHEREAS, to this end the Party of the Second Part desires to arrange with the party of the First Part to furnish transmission facilities from Radio Station KGZD operated by said first part to its mobile unit KEZT, and said party of the first part is willing to enter into such an arrangement, NOW, THEREFORE,

In consideration of the mutual benefits which will accrue to each of the parties hereto and in further consideration of greater and more efficient law enforcement, the parties hereto agree with each other as follows:

A. The Party of the Second Part agrees as follows:

- (1) That it will furnish the necessary telephone service to communicate with Radio Station KGZD, operated by the party of the first part;
- (2) That it will furnish any and all receiving and/or transmitting equipment for use or to be used in its mobile unit KEZT;
- (3) That it will operate its mobile unit KEZT in accordance with rules and regulations of the party of the first part and the Federal Communications Commission.

B. The Party of the First Part agrees as follows:

- (1) That it will furnish the facilities of its Radio Station KGZD to transmit messages for the party of the second part to the mobile unit KEZT, operated by said second party in accordance with the rules and regulations controlling the operation of said Radio Station KGZD.

The parties hereto agree that the term of this agreement shall be for a term of two years and shall continue until terminated by either party thereto by giving to the other in writing one (1) year's notice of such intention to terminate.

In the event of a breach of any of the terms hereof by either party, then, in that event, the other party, by resolution of its Council may terminate this agreement, which termination shall take effect sixty (60) days after notice to the offending party and to the Federal Communications Commission, of the adoption thereof.

IN WITNESS WHEREOF, this agreement is executed by Party of the First Part, by and through its City Manager, under and pursuant to a Resolution of its Council No. _____ adopted the _____ day of _____, 194____, and Party of the Second Part has executed this agreement by its Mayor and attested by its City Clerk, under and pursuant to a resolution adopted by its City Council, authorizing the same, on the _____ day of _____, 194____, the day and year in this agreement first above written.

THE CITY OF SAN DIEGO,
Party of the First Part;

By _____
City Manager.

THE CITY OF LA MESA
Party of the Second Part;

By _____
Mayor

(SEAL) ATTEST:

City Clerk

I HEREBY APPROVE the form of the foregoing Agreement this _____ day of _____, 194____

J.F. DuPAUL, City Attorney

By _____
Deputy City Attorney.

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

R E S O L U T I O N NO. 78941

WHEREAS, the City of San Diego and the City of Chula Vista entered into an agreement dated the 16th day of January, 1940, for the installation and operation of a remote control service from Radio Station KGZD, which agreement is on file in the office of the City Clerk, bearing document No. 318904, and is recorded in Book 11, at Page 209, records of said City Clerk; and

WHEREAS, both parties to said agreement desire to modify and amend the same in the particulars hereinafter set forth, NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego be, and he is hereby authorized to enter into an agreement with the City of Chula Vista, amending said agreement of January 16, 1940, to provide that the termination of said agreement shall take effect sixty (60) days after notice to the offending party and to the Federal Communications Commission, of the adoption thereof.

Presented by: WALTER W. COOPER

Approved as to form by: HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy

(SEAL)

R E S O L U T I O N NO. 78942

WHEREAS, we are now engaged in the prosecution of a global war whose intensity transcends that of any struggle previously known to the history of man; and

WHEREAS, it behooves each and every loyal citizen of the United States of America to prosecute the war to the utmost of his or her ability; and

WHEREAS, the Council of the City of San Diego is desirous of doing everything in its power to further this end,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of San Diego that every loyal citizen, particularly those engaged in the manufacture of war material, be urged to forego any celebration on Friday evening, December 31, 1943, but instead, in order to keep absenteeism to a minimum that all festivities be consummated on Saturday evening, January 1, 1944, to the end that it be a rededication of our combined efforts to procure all we can to benefit the men in the armed services who are not only giving up their holidays but their lives so that the world may have peace; that all personal pleasure be subordinated to that effort and that all possible publicity be given this resolution, Now, Therefore,

BE IT FURTHER RESOLVED, that the war comes first on January First, and our real celebration will be the day that peace is won.

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin

NAYS-Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78920 to 78942, inclusive, of the Council of the City of San Diego, California, as passed and adopted by the Council of said City on the 21st day of December, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tamm Deputy.

R E S O L U T I O N NO. 78943

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A hearing be, and it is hereby set for the hour of 10:00 A.M., Tuesday, January 11, 1944, on the proposed ordinance amending Ordinance No. 292 New Series regarding the keeping of dogs.

R E S O L U T I O N NO. 78944

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The San Diego Gas and Electric Company is hereby authorized and directed to install 600 c.p. overhead street lights at the following locations:

Pacific Highway and Harbor Drive, southeast corner

Pacific Highway and Harbor Drive, southwest corner

Pacific Highway and Rosecrans Street, southwest corner

Washington Street and Richmond Street

Boundary Street and Madison Avenue

Normal Street and Lincoln Avenue

Hillcrest Drive at alley west of Fifth Avenue

Congress Street and Gaines Street

Congress Street and Riley Street.

R E S O L U T I O N NO. 78945

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A special meeting of the City Council be, and it is hereby called for Friday, December 31, 1943, at the hour of 10:00 A.M., for the purpose of conducting a hearing on the recommendation of the City Manager that the card tables licenses of Frank Skendzel at 4297 Taylor Street, and Harry H. Hocking, 3833 Fifth Avenue be revoked.

R E S O L U T I O N NO. 78946

BE IT RESOLVED By the Council of the City of San Diego, as follows:

The hour of 10:00 o'clock A.M. Friday, December 31, 1943, in the Council Chamber, be, and they are hereby set as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series) on the revocation of the card room licenses of Frank Skendzel at 4297 Taylor Street and Harry H. Hocking at 3833 Fifth Avenue.

R E S O L U T I O N NO. 78947

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer \$1,800.00 from Outlay Account No. FB-54 to Maintenance and Support Account No. FB-291 in the funds of the Health Department.

R E S O L U T I O N NO. 78948

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute, for and on behalf of The City of San Diego, and forward to the Division of Highways, Department of Public Works, State of California, the agreement between The City of San Diego and The State of California, covering the construction and maintenance of a naval access road between Mission Valley Road and the Linda Vista Housing Project via Morena Boulevard and Linda Vista Road, designated by the Public Roads Administration as Project DA-NR 39, as set forth in Document No. 346168, on file in the office of the City Clerk of said City.

R E S O L U T I O N NO. 78949

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with M. H. HEISMAN, for the collection and hauling of non-combustible rubbish in certain designated areas or districts of the City, for a period of six (6) months, at \$1200 per month.

Presented by: F. A. RHODES

Approved as to form by: H. B. DANIEL

R E S O L U T I O N NO. 78950

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with FRANK SOSA, for the collection and hauling of combustible rubbish in certain designated areas or districts of the City, for a period of six (6) months, at \$2400.00 per month.

Presented by: F. A. RHODES

Approved as to form by: H. B. DANIEL

R E S O L U T I O N NO. 78951

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with EDWIN J. SNORE, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of two (2) months, at \$1200 per month.

Presented by: F. A. RHODES

Approved as to form by: H. B. DANIEL

R E S O L U T I O N NO. 78952

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Jack P. Mulhall, 3690 Alexia Place, for permission to conduct a popcorn stand in a building on the west 16 feet of the north 12 feet of Lot L Block 39 Horton's Addition, without the installation of the required toilet facilities, bearing Document No. 346120, be, and it is hereby denied.

R E S O L U T I O N NO. 78953

WHEREAS, there has been filed with the Federal Works Agency for and on behalf of The City of San Diego, an application for Federal assistance under the War Public Works program, and the United States of America, acting by and through the Federal Works Administrator, has transmitted to the City an offer of Federal assistance in connection with the public works referred to in said application and described in said offer; and

WHEREAS, said offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements; and

WHEREAS, said offer has been made a part of the public records of The City of San Diego; and

WHEREAS, it is deemed advisable and in the public interest that said offer be accepted; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the said offer of the United States of America, which said offer is in the words and figures as follows:

"UNITED STATES OF AMERICA
FEDERAL WORKS AGENCY
GRANT OFFER

Washington, 25, D.C.
Project No. Calif. 4-492
Dated Dec 15 1943

The City of San Diego,
San Diego, California.

Subject to the terms and conditions (FWA Form No. W-100, dated October 15, 1943) attached hereto and made a part hereof, the United States of America hereby offers to make you a grant of \$66,000 to aid in financing the acquisition and construction of public works consisting of sewer facilities, including necessary land (herein called the 'Project'), at the presently estimated cost to you of \$99,000: Provided, however, that if the actual cost to you of the project upon completion, as determined by the Federal Works Administrator, is less than the presently estimated cost specified above, the grant shall be reduced to an amount which bears the same ratio to said actual cost as the amount of the grant specified herein bears to the said estimated cost.

UNITED STATES OF AMERICA
FEDERAL WORKS ADMINISTRATOR
By BAIRD SNYDER
Baird Snyder
Assistant Administrator."

be, and the same is hereby accepted without reservation or qualification.

Presented by: WALTER W. COOPER

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of December, 1943, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 78954

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the action of the City Manager in notifying the Federal Government that the City of San Diego favors alternate number one in connection with the proposed construction of the Mission Beach Sewer, be, and it is hereby approved.

R E S O L U T I O N NO. 78955

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Fred W. Moser, and A. L. Tull, under date of December 17, 1943, addressed to Councilman Fred Simpson, be, and it is hereby referred to the City Attorney for a written opinion if their request for a standard oil and gas lease on Pueblo Lands owned by the City on Linda Vista Mesa could be granted.

R E S O L U T I O N NO. 78956

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in reply to communication from Will C. Crawford, Superintendent of Schools, bearing date of December 21, 1943, the City Manager be and he is hereby requested to state that the Mayor and Council approve granting a strip of land to the State Division of Highways through the Grant School site, on which there is a City-built tennis court, in connection with the extension of Douglass Street, without stipulation of any kind.

R E S O L U T I O N NO. 78957

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby directed to prepare and present an ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund for replacing the present tennis courts located at Grant School on land to be granted by the Board of Education to the State Division of Highways for construction of Douglas Street Extension.

R E S O L U T I O N NO. 78958

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to report on the cost of replacing the bungalow now occupied by the City Playgrounds and Recreation Department at the Stockton Elementary School, which building is to be occupied as classroom due to increased attendance upon completion of the Dells Housing Project.

R E S O L U T I O N NO. 78959

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from E. Reybold, Major General, Chief of Engineers, addressed to Mayor Harley E. Knox, under date of December 16, 1943, regarding rates for water served to Camp Lockett from Lake Morena, be, and it is hereby referred to the City Manager for a written report.

R E S O L U T I O N NO. 78960

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mayor Harley E. Knox be, and he is hereby requested to reply to communication from W. A. Bolton, 4043 Florida Street, bearing date of December 27, 1943, regarding location of the Detention Home.

R E S O L U T I O N NO. 78961

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78591, adopted by the Council on August 31, 1943, regarding the filing of a bi-monthly report by the City Manager, be, and it is hereby amended by the following addition thereto:
That the City Manager's Report be submitted twice-monthly to keep the City Council informed of City affairs passing through his office, or coming to his attention, or under his jurisdiction, such as -

Hearings attended; progress of construction projects by the City; conferences and discussions and contacts generally, which would be of interest to the City Council sitting as the Municipal Board of Directors; progress reports on such items as water development; public housing; sanitation; health; highways and streets, fiscal offices and funds; fire; police; City properties; and all other departmental matters clearing through the Manager's office of which the Council should be informed.

R E S O L U T I O N NO. 78962

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hour of 10:00 o'clock A.M. January 4, 1944, in the Council Chamber be, and they are hereby set as the time and place for consideration by representatives of the State Park Commission, the California State War Council, the Emergency Medical Service of the California State Council and the San Diego City-County Camp Commission, the City Manager, the City Attorney and members of the Council, of the proposed leasing from the State agencies of the former CCC camp site in Cuyamaca State Park for recreational purposes.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78943 to 78962, inclusive, of the Council of the City of San Diego, California, as passed and adopted by the Council of said City on the 28th day of December, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tamm Deputy.

R E S O L U T I O N NO. 78963

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185 (N.S.) for the revocation of municipal license No. 08954 for one card table issued to Frank Skendzel at 4297 Taylor Street, be, and it is hereby sustained, and

BE IT FURTHER RESOLVED, that said license be, and it is hereby revoked.

R E S O L U T I O N NO. 78964

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185 (N.S.) for the revocation of municipal license No. 09371 for two card tables issued to Harry H. Hocking at 3833 Fifth Avenue, be, and it is hereby overruled, and

BE IT FURTHER RESOLVED that said license, heretofore suspended by the Chief of Police, be and it is hereby returned to said Harry H. Hocking, on the provision that he familiarize himself with the terms of Ordinance No. 2185 (N.S.) and amendments thereto and that he comply therewith.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78963 and 78964 of the Council of the City of San Diego, California, as passed and adopted by the Council of said City on the 31st day of December, 1943.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patton Deputy.

R E S O L U T I O N NO. 78965

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Attorney be, and he is hereby directed to prepare an amendment to Ordinance No. 2639 New Series, which amendment shall provide for the City Council and the Board of Supervisors to sign the proposed agreement with the State Park Commission in connection with the occupancy of the CCC camp site and buildings in the Cuyamaca State Park, and further resolved that the City Attorney confer with the County Counsel in the preparation of the proposed amendment.

R E S O L U T I O N NO. 78966

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the Board of Supervisors be, and it is hereby notified that the City Council will at its next meeting, January 11, 1944, adopt an amendment to the ordinance creating a San Diego City-County Camp Commission, which amendment will provide for the City Council and Board of Supervisors to sign the proposed agreement with the State Park Commission in connection with the occupancy of the CCC camp site and buildings in the Cuyamaca State Park, instead of the City-County Camp Commission signing said agreement; and requesting the Board of Supervisors to adopt a similar amendment at its meeting on Monday, January 10, 1944.

R E S O L U T I O N NO. 78967

WHEREAS, the City Council has been informed for months of the lack of facilities to properly care for minor girls and young women apprehended by the Police Department and who are found to be infected with venereal diseases, and

WHEREAS, the City Council has previously agreed that proper facilities for quarantine and treatment of these women should be provided, and

WHEREAS, the City Council has authorized the City Manager to make formal application for Federal funds to establish a facility for this purpose, and

WHEREAS, it now appears we may undergo months of delay if we are to await action on this application, NOW, THEREFORE,

BE IT RESOLVED that the City Manager be, and he is hereby authorized and instructed to make plans for the use of the upper floor of the drill hall of the City Jail for its use as a quarantine and treatment center for venereal diseases;

BE IT FURTHER RESOLVED that, with the possible exception of necessary space for a kitchen and food preparation facility in the downstairs section, no plans be made for this area which would interfere with the application for Youth Authority funds for the establishment of a transient detention center;

BE IT FURTHER RESOLVED, that the City Manager be instructed to include in the application to the Federal Works Agency for the financing of the treatment center at the City Jail in the drill hall a request for reimbursement to the City of San Diego for such funds as we may find it necessary to spend for the immediate realization of this project; and

BE IT FURTHER RESOLVED, that the City Manager be requested to present to the City Council on January 11, 1944, an ordinance appropriating such funds as he feels will be necessary to construct, equip and carry on this project for the remainder of the fiscal year, or until such time as the Federal Works Agency has acted favorably upon the application of the City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

(SEAL)

R E S O L U T I O N NO. 78968

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Walter W. Cooper, City Manager of The City of San Diego, and Mayor Harley E. Knox, be, and they are hereby authorized and empowered to attend a conference to be held in Los Angeles, California, on January 7 and 8, 1944, under the direction of the Under Secretary of War and the Under Secretary of the Navy, and to incur such expenses as may be reasonably necessary in connection with the said trip.

R E S O L U T I O N NO. 78969

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby requested to authorize the removal of sand piled against the Mission Beach sea-wall, as petitioned for under Document No. 346242.

R E S O L U T I O N NO. 78970

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in connection with the matter reported by the City Attorney, bearing Document No. 346215, of collision between an automobile driven by Mabel Grant Hazard and a City police car at Pacific Highway and Laurel Street on August 6, 1943, the offer of the insurance company for the payment in the sum of \$175.00, be, and it is hereby accepted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized to accept said sum of \$175.00 in settlement therefor.

R E S O L U T I O N NO. 78971

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hour of 10:00 o'clock A.M., January 11, 1944, be, and it is hereby set as the time for consideration of the matter of licensing and regulating operation of card rooms in the City of San Diego.

R E S O L U T I O N NO. 78972

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78943, adopted December 28, 1943, setting the hour of 10:00 A.M., Tuesday, January 11, 1944, for hearing on the proposed ordinance amending Ordinance No. 292 New Series regarding the keeping of dogs, be, and it is hereby rescinded.

R E S O L U T I O N NO. 78973

WHEREAS, Almighty God in His Infinite Wisdom has seen fit to remove from our midst Lillian Annette Warner, beloved wife of Harry C. Warner, County Supervisor of San Diego County, on the 3rd day of January, 1944; and

WHEREAS, Mrs. Warner, during her lifetime, was active in school, church, civic affairs, and all matters pertaining to making San Diego a better community in which to live; and

WHEREAS, she has always been a devoted and loving wife and mother, and her departure is an irreparable loss to her relatives and friends; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Mayor and Council of The City of San Diego, sharing with others the loss of this worthy woman, do hereby extend the sympathy and condolence of each and every member of this body to the bereaved husband, children, relatives and friends of the deceased.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this Council, and that a copy thereof be sent to the husband, Harry C. Warner.

Presented by ERNEST J. BOUD

Approved as to form by J. H. MCKINNEY

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78974

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING

CLERK TO GIVE NOTICE OF SAID HEARING. TALMADGE PARK LIGHTING

DISTRICT NO. 4

WHEREAS, the City Engineer of the City of San Diego, California having made and filed on the 3rd day of January 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78904, adopted by said Council on the 14th day of December 1943, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 1st day of February 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

JEAN DRIVE, for its entire length;

ADAMS AVENUE, for its entire length in Talmadge Park Estates;

MADISON AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;

MONROE AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;

47TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;

EUCLID AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue;

48TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;

ESTRELLA AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue;

49TH STREET, between the northerly and southerly lines of Talmadge Park Estates; MIRACLE DRIVE, for its entire length in Talmadge Park Estates; and LORRAINE DRIVE, for its entire length in Talmadge Park Estates. Such furnishing of electric current shall be for a period of one year from and including April 1, 1944, to-wit, to and including March 31, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 78975

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$253.39 for expenses incurred for institutional advertising of the City of San Diego among the enlisted personnel of the Army and Navy during the month of November, 1943, as approved by the Advertising Control Committee, and,

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

RESOLUTION NO. 78976

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Brown-Bevis Equipment Company to furnish The City of San Diego with one hoist with 7 1/2 h.p. weatherproof motor and accessories, for the sum of \$1588.75, including sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Brown-Bevis Equipment Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Brown-Bevis Equipment Company, for furnishing of said hoist, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,590.00

Dated January 3 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DEV. FAA 531

Memo BROWN BEVIS CO. Hoist

RESOLUTION NO. 78977

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Southern Pipe & Casing Company to furnish The City of San Diego with approximately 560 feet of 24" - 1/4" O.D. steel pipe and 4 - 24" Dresser couplings to fit, for the sum of \$3135.20, including sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Southern Pipe & Casing Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Southern Pipe & Casing Company for furnishing of said pipe and couplings, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$3,136.00

Dated January 3 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Water Dev. 51

Memo Southern Pipe & Casing Co.

Pipe etc.

R E S O L U T I O N NO. 78978

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute, for and on behalf of The City of San Diego, an agreement between The City of San Diego and the Federal Public Housing Authority, acting for and on behalf of The United States of America, covering the construction of a sewer main 30 inches in diameter, from the intersection of Kurtz and Greenwood Streets, in The City of San Diego, thence northeasterly along Greenwood Street for a distance of approximately 975 feet.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the heretofore attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$22,000.00

Dated January 4 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of SEWER IMP BOND FUND

Memo USA

Job No. 4

R E S O L U T I O N NO. 78979

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego a Limited Lease of Personal Property, wherein and whereby The United States of America leases to The City of San Diego, upon the terms and conditions and in consideration of the covenants and agreements set forth in said lease, fire fighting equipment, as more particularly described in FWA Form No. W-264, entitled, "Receipt for Property," as amended or supplemented, together with any and all other personal property, or interests therein, now or hereafter acquired by the United States of America, pursuant to proceedings as set forth in the files and records of official Project No. Calif. 4-466, to which reference is hereby made, for the term of one year from the date of said lease.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78980

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with JESSE JONES, JR., for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 3, 1944 and ending June 30, 1944, at \$1050 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78981

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with E. A. CUMMINGS, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 19, 1944 and extending to and including June 30, 1944, at the rate of \$1050 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 78982

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Clara B. Wells and Arthur Frazer, executed in favor of The City of San Diego, bearing date December 23, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 1 to 12, inclusive, in Block 22 of Arnold and Choate's Addition, according to Map thereof No. 334 filed in the office of the County Recorder of San Diego County, November 29, 1872; also the easterly half of Lark Street adjoining Lots 6 and 7 on the west, as closed to public use September 20, 1938, by Resolution No. 68235 of the Common Council of The City of San Diego, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78983

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of William R. Palmer and Daisy Mildred Palmer, executed in favor of The City of San Diego, bearing date December 22, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the westerly half of Lot 1, Block 218, Middletown, according to Map thereof made by J. E. Jackson, filed in the office of the County Clerk of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 78984

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Paul Beermann and Clarice Dewitz Beermann, husband and wife, executed on the 3rd day of January, 1944, granting to The City of San Diego, a municipal corporation in the County of San Diego, State of California, an easement and right of way for a sewer line through, along and across all except the east 75 feet of Lot 95 of Reynard Hills, in The City of San Diego, County of San Diego, State of California, according to Map thereof No. 2997, filed in the office of the County Recorder of San Diego County February 28, 1928, be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution, for record in the office of the said County Recorder of San Diego County, California.

R E S O L U T I O N NO. 78985

WHEREAS, it appears by a communication from Walter W. Cooper, City Manager of The City of San Diego, dated January 4, 1944, on file with the City Clerk of said City, that the work performed by Leslie S. Everts and Carl M. Esenoff, under their contract for the annual audit of all accounts and books of all the departments of The City of San Diego pursuant to the provisions of Section 111 of the City Charter, which said contract is dated July 12, 1943, and is on file in the office of the City Clerk of said City as Document No. 344129, has been performed and completed in accordance with said contract to the satisfaction of the City Manager, and the acceptance thereof is recommended by him; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed by Leslie S. Everts and Carl M. Esenoff, under their contract with The City of San Diego for the annual audit of all accounts and books of all the departments of said City, pursuant to the provisions of Section 111 of the City Charter, be, and the same is hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said Leslie S. Everts and Carl M. Esenoff, contractors under the provisions of said contract, shall be payable at the time, in the manner, upon the conditions, and subject to the provisions, all as set forth in said contract.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 28965 to 28985, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 4th day of January, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Patten Deputy

R E S O L U T I O N NO. 78986

University Avenue Lighting District No. 2

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of FOURTH AVENUE, FIFTH AVENUE, UNIVERSITY AVENUE, CLEVELAND AVENUE and NORMAL STREET, within the limits and as particularly described in Resolution of Intention No. 78846, adopted by the Council of said City November 23, 1943, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2," filed in the office of said City Clerk December 13, 1943, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 78987

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney is hereby authorized and directed to prepare an ordinance changing the present R-1 Zone to an R-4 Zone, as defined by Ordinance No. 8924, as amended, for property described as Lots 87 to 94, inclusive, Point Loma Villas.

R E S O L U T I O N NO. 78988

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The recommendation of the City Planning Commission for the granting of the petition, bearing Document No. 346308, for rezoning of a portion of Valencia Park and vicinity from the existing "C" Zone to Zones R-1, R-2 and R-4, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance to effect such zone change.

R E S O L U T I O N NO. 78989

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78865, adopted on November 30, 1943, approving a Tentative Map of Paradise Hills Unit No. 4, be, and it is hereby amended to permit the construction of a 2" asphaltic concrete pavement 16 feet in width, together with a standard curb on the northerly one-half of Alleghany Street (to be dedicated).

R E S O L U T I O N NO. 78990

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Veterans' Memorial Building Committee, 115 Walnut Street, by Homer H. Hacker, Sr., bearing Document No. 346315, proposing that the Council place on the ballot for the Primary Election of May 2, 1944, a proposition to authorize transfer of title of land on tidelands at the foot of Broadway to the County of San Diego for the purpose of erecting a War Memorial group of buildings, be, and it is hereby referred to the City Attorney and the City Clerk for opinion and for estimate of cost of such an election.

R E S O L U T I O N NO. 78991

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Randolph Sauer, 3455 Columbia Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on December 20, 1943, against The City of San Diego, in the amount of \$24.00, claimed to be due on account of damage alleged to have

been caused to his car by reason of a City garbage truck backing into same, be, and it is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$24.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78992

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Bertha J. Hiefer, 4975 Trojan Avenue, San Diego, filed in the office of the City Auditor and Comptroller of said City on December 20, 1943, against The City of San Diego, in the amount of \$15.00, claimed to be due on account of damage alleged to have been caused to her property by reason of a sewer main being stopped up, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$15.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 78993

BE IT RESOLVED By the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the intersection of Sixth Avenue and Robinson Avenue be, and it is hereby declared to be a four-way intersection stop, requiring all vehicles to stop before entering said intersection; and

The installation of the necessary signs and markings is hereby authorized and directed to be made at the intersection of Sixth Avenue and Robinson Avenue.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 78994

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby instructed to proceed to collect the bill for water taken from Morena Reservoir by the War Department for the use of Camp Lockett.

R E S O L U T I O N NO. 78995

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of War Finance Committee, by Philip L. Gildred, Chairman, San Diego War Finance Committee, 1255 Seventh Avenue, for permission to make certain exhibits by the Navy in a portion of the Plaza for the period of January 18, to February 15, 1944, be, and it is hereby granted.

R E S O L U T I O N NO. 78996

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized and directed to prepare and present the necessary papers to provide for the cancellation of delinquent City taxes for the years 1925 to 1928 on all that portion of Lot 4 Block 347 Old San Diego, according to map thereof made by James Pascoe in 1870, a certified copy of which is filed as Miscellaneous Map No. 40 in the Office of the County Recorder of San Diego County, lying westerly of the westerly line of the 100-foot right of way of the Atchison, Topeka and Santa Fe Railway, as now located and established on the ground, as petitioned for by the State of California Department of Public Works Division of Highways, 1365 Harbor Street, San Diego, under date of January 10, 1944.

RESOLUTION OF INTENTION NO. 78997

Kensington Manor Lighting District No. 1

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, for its entire length in Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, for its entire length in Kensington Manor Unit No. 2;

SUSSEX DRIVE, for its entire length in Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1944, to-wit, to and including the 30th day of April 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the northeasterly corner of Kensington Manor Unit No. 2; thence westerly along the northerly line thereof to the northwesterly corner of said subdivision; thence in a general southerly and southeasterly direction along the westerly and southwesterly lines of said subdivision to the most southerly corner thereof; thence northerly along the easterly line of said subdivision to the point of beginning, excepting therefrom all public streets, roads, alleys, avenues and highways.

Kensington Manor Unit No. 2 herein referred to is according to Map No. 1861 thereof on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;

2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Kensington Manor Lighting District Number 1.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 78998

Smith Street

BE IT RESOLVED, By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of all of SMITH STREET lying between the original southwesterly line of Moore Street, now closed to public use, and a line described as follows: Beginning at the point of intersection of the southeasterly line of said Smith Street with the easterly line of Pacific Highway, as described in the deed to the City of San Diego from the Santa Fe Land Improvement Company, dated September 30, 1932, and recorded in the office of the County Recorder of San Diego County, California, in Book No. 175 of official records at page 276; thence northerly in a direct line to a point on the northwesterly line of said Smith Street distant thereon 3.70 feet northeasterly from the point of intersection of the northwesterly line of said Smith Street with the easterly line of said Pacific Highway, as described in the deed to said City from the Vitrified Products Corporation, dated October 6, 1932, and recorded in the office of said County Recorder in Book No. 170 of official records at page 478.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the intersection of the easterly line of Pacific Highway with a line parallel to and distant 50.00 feet southeasterly from the southeasterly line of Smith Street and the southwesterly prolongation of said southeasterly line; thence northeasterly along said parallel line to the original southwesterly line of Moore Street, now closed to public use; thence northwesterly along the original southwesterly line of said Moore Street to an intersection with a line parallel to and distant 50.00 feet northwesterly from the northwesterly line of said Smith Street; thence southwesterly along the last described parallel line to the easterly line of Pacific Highway; thence southerly along the easterly line of Pacific Highway to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 78999

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for bids for furnishing various cast iron pipe fittings for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346329.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79000

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for bids for the purchase of approximately 9000 linear feet of cast iron water pipe in sizes of from 4" to 12" for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346332.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79001

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for bids for the purchase of approximately 1600 linear feet of 6" transite water pipe for the Water Distribution Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346338.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79002

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for bids for furnishing approximately 800 linear feet of 1/4" steel plate rolled to 32" diameter half circles; 500 linear feet 1/4" steel pipe; and 100 linear feet 1/4" - 24" steel pipe for the Water Development Department, in accordance with Notice to Bidders, Specifications, bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346335.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79003

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for bids for furnishing various copper fittings for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346341.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79004

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for bids for furnishing 3000 feet pipe, Tube-a-Loy 3/4" type A for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346344.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79005

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of The City of San Diego who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees heretofore required to give bond for the faithful performance of their duties, and until the further action of this Council, the following named employee of said City shall give bond as Deputy Sheriff, in the penal sum set opposite the title of said employee, to-wit:

Keeper of San Dieguito Reservoir, \$ 1,000.00

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79006

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with C. H. Yancey, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 27, 1944 and ending June 30, 1944, at \$1050.00 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79007

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with Arthur R. Merickle, for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 27, 1944 and ending June 30, 1944, at \$1050.00 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79008

WHEREAS, in accordance with the provisions of Section 203 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter-cent per gallon of tax on motor vehicle fuel upon state highways as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the Project Statement dated January 6, 1944, covering additional maintenance funds for the current biennium for State Highways within said City, as set forth in Document No. 346320, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79009

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a contract with the United States of America, acting by and through the Federal Public Housing Authority, for the construction of sewer mains from the existing 36" V.C. sewer line in Kurtz Street, from Manhole No. 65, to Proposed Manhole No. 9 in Frontier Street, all as shown on that certain map on file in the office of the City Engineer of said City, entitled, "Proposed Collector Sewer in Public Rights of Way in Frontier Street and P.L. 337."

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79010

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of H. C. Thorp, executed in favor of The City of San Diego, bearing date December 23, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the East 330 feet of the South half of the Southwest Quarter of Lot 55 of a portion of the Ex Mission Lands of San Diego commonly known as Horton's Purchase, according to the Map thereof No. 283, filed in the office of the County Recorder of San Diego County, north of the north line of Logan Avenue and lying between lines drawn parallel to and distant 5.00 feet each side of the center line therein particularly described, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79011

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of the Union Title Insurance and Trust Company, executed in favor of The City of San Diego, bearing date December 29, 1943, quitclaiming unto said City an easement and right of way for sewer purposes through, along and across a portion of Lot 62 of a portion of the Ex Mission Lands of San Diego commonly known as Horton's Purchase, according to the Map thereof No. 283, filed in the office of the County Recorder of San Diego County, south of the south line of Logan Avenue and lying between lines drawn parallel to and distant 5.00 feet east side of the center line therein particularly described, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79012

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That it is hereby declared to be the sense of the Council that the City Attorney's office confer with the County Counsel's office and work out provisions of contract with the State Park Commission to a point where such propositions are acceptable to the City Attorney, County Counsel and State Attorney General's office, and to have such revisions of the proposed contract in shape for submission to the State Park Commission thirty-one days from the date of this resolution. This proposed contract should cover fully the maintenance and operation of the former CCC camp at Rancho Cuyamaca State Park.

R E S O L U T I O N NO. 79013

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of State of California Department of Public Works, Division of Highways, 1365 Harbor Drive, bearing date of January 10, 1944, for permission to install necessary plumbing facilities in connection with construction of rest room inside office building of maintenance station at 4024 Taylor Street, without payment of fee therefor, be, and it is hereby granted, and

BE IT FURTHER RESOLVED that the Board of Health be, and it is hereby authorized to issue permit for the above-mentioned installation without making a charge therefor.

R E S O L U T I O N NO. 79014

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mayor Harley E. Knox is hereby authorized to leave the State to attend a meeting of the United States Conference of Mayors to be held in Chicago, Illinois, January 19, 20, 21, 1944.

The necessary expenses in connection with this trip are hereby authorized.

R E S O L U T I O N NO. 79015

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman Fred W. Simpson, is hereby authorized to leave the State to attend a meeting of the Colorado River Board to be held in Salt Lake City, Utah, on January 26th and 27th, 1944. The necessary expenses in connection with said trip are hereby authorized.

R E S O L U T I O N NO. 79016

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A hearing is hereby set for 10:00 o'clock A.M. February 1, 1944, for consideration of an Ordinance to re-zone a portion of Point Loma Villas, from Zone R-1 to Zone R-4.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 78986 to 79016, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 11th day of January, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatum Deputy

R E S O L U T I O N NO. 79017

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager and City Attorney be, and they are hereby directed to prepare, for Council consideration on Tuesday, January 18th, 1944, an ordinance regulating card rooms, using as a basis for such an ordinance the provisions as mutually agreed upon by the Council, together with such of the provisions of Ordinance No. 2185, New Series, as are not in conflict with the new provisions.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 79017 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 12th day of January, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatum Deputy

R E S O L U T I O N NO. 79018

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Henry A. Pozner, 517-19 Island Avenue, San Diego, on the subject of itinerant truckers, be, and it is hereby referred to the City Attorney for study and report on suggestions for better control of itinerant marketing.

R E S O L U T I O N NO. 79019

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Civic Club of Encanto, George E. Nagle, Corresponding Secretary, bearing Document No. 346408, which communication makes a request for more adequate police protection in Encanto, be, and it is hereby referred to the City Manager.

R E S O L U T I O N NO. 79020

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of W. C. Gutjahr, 306 New California Building, San Diego, filed in the office of the City Auditor and Comptroller of said City on December 23, 1943, against The City of San Diego in the amount of \$28.50, claimed to be due on account of injuries alleged to have been sustained when he fell between two floats or piers at Lake Morena, be, and it is hereby denied.

R E S O L U T I O N NO. 79021

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Howard C. Thompson, 3364 University Avenue, San Diego, filed in the office of the City Auditor and Comptroller of said City on January 13, 1944, against The City of San Diego, in the amount of \$16.50, claimed to be due on account of damage alleged to have been caused to his car by reason of a City truck hooking his fender, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payments from the Small Claims Payment Fund of the sum of \$16.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79022

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appointment by the Mayor of the City of San Diego of Mr. Chester Dorman and Mr. Searle M. Sullivan as members of the War Transportation Commission created by Ordinance No. 2480 (New Series), of the ordinances of the City of San Diego, adopted June 16, 1942, be, and said appointment is hereby approved.

RESOLUTION OF AWARD NO. 79023

La Jolla Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 11th day of January 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

LA JOLLA BOULEVARD, between the westerly prolongation of the center line of Genter Street and the southeasterly line of Prospect Street;

PROSPECT STREET, between La Jolla Boulevard and the center line of Cave Street;

PROSPECT PLACE, between the center line of Cave Street and Blue Bird Lane;

GIRARD AVENUE, between Silverado Street and Prospect Street;

GIRARD AVENUE, between the northerly line of Prospect Street and a line parallel to and distant 50.00 feet northerly therefrom;

HERSCHEL AVENUE, between Silverado Street and Prospect Street; and

WALL STREET, between Girard Avenue and Ivanhoe Avenue.

Such furnishing of electric current shall be for the period of one year from and including January 1, 1944, to-wit, to and including December 31, 1944.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for La Jolla Lighting District No. 1," filed November 8, 1943, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE THOUSAND NINE HUNDRED SIXTY-FIVE DOLLARS (\$1,965.00).

And said Council does hereby require and fix the sum of FOUR HUNDRED NINETY-TWO DOLLARS (\$492.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said SAN DIEGO GAS & ELECTRIC COMPANY the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79024

University Avenue Lighting District No. 2

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:

FOURTH AVENUE, between the south line of Washington Street and the north line of Robinson Avenue;

FIFTH AVENUE, between the south line of University Avenue and the north line of Robinson Avenue;

UNIVERSITY AVENUE, between the east line of Third Avenue and the westerly line of Park Boulevard;

CLEVELAND AVENUE, between the northerly line of University Avenue and the southerly prolongation of the east line of Lot 29, Block 187, University Heights; and

NORMAL STREET, between the northerly line of University Avenue and a line parallel to and distant 54.00 feet northerly therefrom.

Such furnishing of electric current shall be for a period of one year from and including March 16, 1944, to-wit, to and including March 15, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2," filed December 13, 1943, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 11th day of January, 1944, said Council did by Resolution No. 78986 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the

Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING WORK NO. 79025

Thorn Street

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of all that portion of THORN STREET, between the southeasterly line of Reynard Way and the west line of Dove Street, as located and established by virtue of that certain Resolution No. 9208 of the Common Council of The City of San Diego, closing portions of Dove Street;

And the said portion of said street is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING WORK NO. 79026

Alley in Block 127, University Heights

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of the easterly 6.00 feet and the westerly 6.00 feet of the north and south ALLEY IN BLOCK 127, UNIVERSITY HEIGHTS, according to the Amended Map thereof filed in Lis Pendens Book 8, page 36, et seq., in the office of the County Recorder of San Diego County, California, between the north line of Howard Avenue and the south line of the east and west Alley in said Block 127;

And the said portion of said alley is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79027

WHEREAS, the contract between The City of San Diego and Trepte Construction Company for the construction of the Murray Reservoir Outlet Works, which said contract is contained in Document No. 344288, on file in the office of the City Clerk of said City, provides for the completion thereof on or before January 11, 1944; and

WHEREAS, said contractor has requested the extension of the time of completion for a period of thirty-five (35) days, to-wit: to and including February 15, 1944, for the reasons set forth in the communication from the Hydraulic Engineer, as contained in Document No. 346418, on file in the office of the City Clerk of said City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the request of Trepte Construction Company for an extension of time to and including February 15, 1944, for the completion of the Murray Reservoir Outlet Works, be, and the same is hereby granted.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79028

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Vice Mayor Ernest J. Boud be, and he is hereby authorized to prepare a guest list for a dinner to be given jointly by the City of San Diego and the San Diego Chamber of Commerce, honoring Captain George M. Ravenscroft, U.S.N., which list shall include the retiring Commandant.

RESOLUTION NO. 79029

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager is hereby authorized to notify the Navy Department that the City of San Diego has no objection to its occupancy of 32nd Street between Colton Avenue and Harbor Drive.

RESOLUTION NO. 79030

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is hereby declared to be the sense of the Council that the Atchison, Topeka and Santa Fe Railway Company and the San Diego and Arizona Railway Company be urged to place in better state of repair immediately their railroad crossings at the foot of 5th Avenue, in order to accomodate the increased automobile traffic at that point.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79018 to 79030, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 18th day of January, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Farn Deputy

RESOLUTION NO. 79031

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, a lease of certain portions of the tidelands with San Diego Marine Construction Company, a corporation, for a period of twenty-five (25) years beginning on the 1st day of February, 1944, and ending on the 31st day of January, 1969, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and San Diego Marine Construction Company, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

LEASE

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and SAN DIEGO MARINE CONSTRUCTION COMPANY, a corporation organized and existing under and by virtue of the laws of the State of California, herein-after designated as the Lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions, and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego, in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended, more particularly described as follows, to-wit:

PARCEL NO. 1:

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 72.12 feet northwesterly from Government Station No. 186, said point being on the northwesterly line of that five-foot strip of tideland permit area leased to the Richfield Oil Company for a pipeline right-of-way; thence north 56° 51' west along the said U. S. Bulkhead Line a distance of 872.12 feet, more or less, to the most southerly corner of that tideland area leased to the San Diego Gas & Electric Company; thence at right angles north 33° 09' east following along the southeasterly line of said area leased to San Diego Gas & Electric Company a distance of 408.86 feet to a point; thence south 55° 04' 50" east a distance of 393.49 feet to a point; thence south 33° 09' west a distance of 2.5 feet to a point; thence south 55° 04' 50" east a distance of 68.47 feet to the point of beginning of a curve concave to the northeast and having a radius of 2091.18 feet; thence southeasterly along the arc of said curve an arc distance of 421.59 feet to a point from which the center of said curve bears north 23° 22' 06" east, said point also being on the northwesterly boundary line of that said five-foot strip of tideland permit area leased to the Richfield Oil Company; thence south 34° 26' 20" west along the northwesterly line of said five-foot strip of tideland

permit area to the point or place of beginning, containing 351,194 square feet of tideland area.

PARCEL NO. 2:

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 72.12 feet northwesterly from Government Station No. 186; thence at right angles south $33^{\circ} 09'$ west a distance of 265 feet to a point; thence at right angles north $56^{\circ} 51'$ west a distance of 203.82 feet to a point; thence at right angles south $33^{\circ} 09'$ west a distance of 117.51 feet to a point; thence at right angles north $56^{\circ} 51'$ west a distance of 200 feet to a point; thence at right angles south $33^{\circ} 09'$ west a distance of 317.49 feet, more or less, to a point on the U.S. Pierhead Line, as said Pierhead Line is now established for the Bay of San Diego; thence north $56^{\circ} 51'$ west along the said pierhead line a distance of 486.30 feet to a point; thence at right angles north $33^{\circ} 09'$ east a distance of 700 feet to an intersection with the said U. S. Bulkhead Line; thence south $56^{\circ} 51'$ east along the said U. S. Bulkhead Line a distance of 872.12 feet, more or less, to the point or place of beginning, containing 458,324 square feet of bay area.

The lands hereinabove described being shown on the map or plat attached hereto, marked "Exhibit A," and made a part of this lease.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of twenty-five (25) years, beginning on the _____ day of _____, 1944, and ending on the _____ day of _____, 1969, unless sooner terminated, as herein provided, at the following rentals:

For the first five (5) years of said term, the sum of one cent (1¢) per square foot per year, for the premises hereinabove described as Parcel No. 1;

For the second five (5) years of said term, the sum of three cents (3¢) per square foot per year, for the premises hereinbefore described as Parcel No. 1;

For the last fifteen (15) years of said term, at a rate to be fixed by the Harbor Commission of said City, which rate shall be not less than three cents (3¢) per square foot per year, nor more than six cents (6¢) per square foot per year, for the premises hereinbefore described as Parcel No. 1;

The sum of one hundred fifty dollars (\$150.00) per month for the premises hereinbefore described as Parcel No. 2.

All rentals hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

Neither the whole, nor any part, of this lease shall be assignable or transferable, nor shall the lessee have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessee of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the lessee as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessee for any damage to or interference with the loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions hereinafter provided, to-wit:

(1) That the demised premises hereinabove described as Parcel No. 1 shall be used only and exclusively for the purpose of conducting and maintaining thereon a general boat building and boat repairing business, with the right to construct and maintain thereon such marine ways, machine shop for the repair of marine engines, and other structures as may be necessary or convenient for conducting and carrying on the said business.

That the demised premises hereinabove described as Parcel No. 2 shall be used only and exclusively for the construction and maintenance thereon of a wharf and ship ways, and such other structures necessary or convenient for conducting and carrying on said business.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That in the event a bulkhead is built and dredging done in the vicinity of said leased lands before the expiration of the term of this lease, the lessee shall remove any and all structures, including wharves and ways erected on said premises, at its own cost and expense.

(4) That upon the expiration of the term of this lease, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessee to be paid compensation for its buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessee, the lessee shall have the right and shall be required to remove from said premises such buildings, structures, appliances and appurtenances as may have been constructed by it on said premises.

(5) At no time during the life of this lease shall The City of San Diego be required to make any improvement on or for the benefit of the said leased lands hereinabove described.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purpose of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessee will remove any structures or buildings placed or erected on said demised premises by the said lessee as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at its own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessee shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) It is further stipulated and agreed that this lease is made upon the express condition that the said lessee will make such provisions for the disposal of surface storm waters emptying into the Bay of San Diego at any point where said described tidelands would be reclaimed by the lessee, as may be required of it by the Harbor Commission of The City of San Diego. It is further understood and agreed that the cost of making such provision for the disposal of such storm waters shall be borne wholly by the said lessee.

(8) In the event the lessee shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations undertaken by it under this lease, or shall violate any of the terms or conditions hereinexpressed, including the prompt payment when the same shall be due of all rentals reserved herein, and shall persist in any such failure or refusal for a

period of thirty (30) days after receiving notice from the lessor requiring it to comply with the provisions of this lease in any and all respects wherein the lessee may be in default, then and in that event this lease shall terminate, and said lessee shall have no further rights hereunder, and said lessee shall thereupon forthwith remove from said premises, and shall have no further right or claim thereto, and the said City shall immediately thereupon, without recourse to the Courts, have the right to take possession of said premises, and said lessee shall forfeit all rights and claims thereto and hereunder; and said lessee, in accepting this lease, hereby acknowledges the right of said City to take possession of said premises immediately upon the neglect or refusal of said lessee to comply with the terms and conditions hereinbefore mentioned.

(9) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

It is understood and agreed that upon the taking effect of this lease that certain tideland lease between the parties hereto dated January 1, 1942, shall be in all respects superseded and terminated, save and except as to the payment of any rentals which may have accrued and been unpaid thereunder.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessee has caused these presents to be executed, and its corporate name and seal to be hereunto affixed by its proper officers thereunto duly authorized, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals.

THE CITY OF SAN DIEGO Lessor
By _____

Members of the Harbor Commission of The City of San Diego

SAN DIEGO MARINE CONSTRUCTION COMPANY
Lessee

By _____

ATTEST:

I hereby approve the form of the foregoing Lease this _____ day of _____, 1944.

J. F. DuPAUL, City Attorney

By _____

Assistant City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79032

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, a lease of certain portions of the tidelands with PETER RASK, Sr., doing business under the firm name and style of HARBOR BOAT WORKS, for a period of twenty-five (25) years, beginning on the 1st day of February, 1944, and ending on the 31st day of January, 1969, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Peter Rask, Sr., doing business under the firm name and style of Harbor Boat Works, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

LEA SE

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and PETER RASK, Sr., doing business under the firm name and style of HARBOR BOAT WORKS, hereinafter designated as the Lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions, and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego, in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended, more particularly described as follows, to-wit:

PARCEL NO. 1:

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 462.47 feet southeasterly from Government Station No. 187; thence north 70° 50' east a distance of 71.06 feet to a point; thence south 73° 03' 40" east a distance of 158 feet to a point; thence south 56° 51' east a distance of 115.22 feet to the true point or place of beginning; thence at right angles north 33° 09' east a distance of 250 feet to a point; thence at right angles south 56° 51' east a distance of 150 feet to a point; thence at right angles south 33° 09' west a

distance of 250 feet to a point; thence at right angles north 56° 51' west a distance of 150 feet, to the true point or place of beginning; containing 37,500 square feet of tide-land area.

PARCEL NO. 2:

Beginning at the true point or place of beginning in the above-described Parcel No. 1; thence south 56° 51' east a distance of 150 feet to a point; thence south 37° 45' 40" west a distance of 311.01 feet to a point; thence north 56° 51' west a distance of 125 feet to a point; thence north 33° 09' east a distance of 310 feet, to the point or place of beginning.

The lands hereinabove described being shown on the map or plat, designated as Drawing No. 99-B-1, attached hereto, marked "Exhibit A," and made a part of this lease.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of twenty-five (25) years, beginning on the _____ day of _____, 1944, and ending on the _____ day of _____, 1969, unless sooner terminated, as herein provided, at the following rentals:

For the first five (5) years of said term, the sum of one cent (1¢) per square foot per year, for the premises hereinabove described as Parcel No. 1;

For the second five (5) years of said term, the sum of three cents (3¢) per square foot per year, for the premises hereinbefore described as Parcel No. 1;

For the last fifteen (15) years of said term, at a rate to be fixed by the Harbor Commission of said City, which rate shall be not less than three cents (3¢) per square foot per year, nor more than six cents (6¢) per square foot per year, for the premises hereinbefore described as Parcel No. 1;

The sum of twenty-five dollars (\$25.00) per month for the premises hereinbefore described as Parcel No. 2.

All rentals hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

Neither the whole, nor any part, of this lease shall be assignable or transferable, nor shall the lessee have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessee of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the lessee as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessee for any damage to or interference with the loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions hereinafter provided, to-wit:

(1) That the demised premises hereinabove described as Parcel No. 1 shall be used only and exclusively for the purpose of conducting and maintaining thereon a general boat building and boat repairing business, with the right to construct and maintain thereon such marine ways, machine shop for the repair of marine engines, and other structures as may be necessary or convenient for conducting and carrying on the said business.

That the demised premises hereinabove described as Parcel No. 2 shall be used only and exclusively for the construction and maintenance thereon of a wharf and ship ways, and such other structures necessary or convenient for conducting and carrying on said business.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That in the event a bulkhead is built and dredging done in vicinity of said leased lands before the expiration of the term of this lease, the lessee shall remove any and all structures, including wharves and ways erected on said premises, at his own cost and expense.

(4) That upon the expiration of the term of this lease, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessee to be paid compensation for his buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessee, the lessee shall have the right and shall be required to remove from said premises such buildings, structures, appliances and appurtenances as may have been constructed by him on said premises.

(5) At no time during the life of this lease shall the City of San Diego be required to make any improvement on or for the benefit of the said leased lands hereinabove described.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purpose of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessee will remove any structures or buildings placed or erected on said demised premises by the said lessee as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at his own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessee shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) It is further stipulated and agreed that this lease is made upon the express condition that the said lessee will make such provisions for the disposal of surface storm waters emptying into the Bay of San Diego at any point where said described tidelands would be reclaimed by the lessee, as may be required of him by the Harbor Commission of The City of San Diego. It is further understood and agreed that the cost of making such provision for the disposal of such storm waters shall be borne wholly by the said lessee.

(8) In the event the lessee shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations undertaken by him under this lease, or shall violate any of the terms or conditions herein expressed, including the prompt payment when the same shall be due of all rentals reserved herein, and shall persist in any such failure or refusal for a period of thirty (30) days after receiving notice from the lessor requiring him to comply with the provisions of this lease in any and all respects wherein the lessee may be in default, then and in that event this lease shall terminate, and said lessee shall thereupon forthwith remove from said premises, and shall have no further right or claim thereto, and the said City shall immediately thereupon, without recourse to the Courts, have the right to take possession of said premises, and said lessee shall forfeit all rights and

claims thereto and hereunder; and said lessee, in accepting this lease, hereby acknowledges the right of said City to take possession of said premises immediately upon the neglect or refusal of said lessee to comply with the terms and conditions hereinbefore mentioned.

(9) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessee has hereunto subscribed his name, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals.

THE CITY OF SAN DIEGO Lessor

By _____

Members of the Harbor Commission
of The City of San Diego

Doing business under the firm name
and style of HARBOR BOAT WORKS
Lessee

I hereby approve the form of the foregoing Lease this _____ day of _____, 1944.

J. F. DuPAUL

City Attorney

By _____

Assistant City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79033

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition for the closing of Eagle Street, between the southerly line of Upas Street and the northerly line of Thorn Street, contained in Document No. 346107, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

RESOLUTION NO. 79034

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the informal invitation of the Board of Supervisors to meet with them on Monday, January 31, 1944, for the purpose of considering the preliminary drawings prepared by Associated Architects, 203 Granger Building, for addition of two westerly wings to the Civic Center Administration Building, be, and it is hereby accepted.

RESOLUTION NO. 79035

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Council hereby goes on record favoring a constitutional amendment permitting taxation of federal property in California, which is to be considered at the Special Session of the State Legislature, January 27, 1944.

RESOLUTION NO. 79036

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Attorney be, and he is hereby requested to prepare and present a formal resolution requesting the Board of Supervisors of San Diego County to call election for the organization of a County Water District.

RESOLUTION NO. 79037

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That under item 30 of Section 7 of Ordinance No. 8924, the Council finds that the use of Lots 21 and 22 Block 180 Mannasse & Schiller's Subdivision located at 1684 Logan Avenue as a small soap factory is similar to other uses permitted in Zone M-1, and that the use is not more objectionable or obnoxious to the welfare of this particular area; provided that there are not more than six (6) employees, and that no fats are rendered on the premises.

RESOLUTION NO. 79038

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of L. D. Lewis, bearing Document No. 345745, requesting the City of San Diego to accept a 40-foot street in Lot 12 Ex-Mission Lands as an extension of Madrone Avenue, be, and it is hereby denied as recommended by the Public Works Director, City Planning Commission and the City Engineer.

RESOLUTION NO. 79039

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 71089, adopted by the Council on April 2, 1940, granting Adrian Spurlock permission to operate a 12-unit Trailer Park on Lots 38, 39 and 40 Block 36 H.P. Whitney's Addition at 3150 Main Street, be, and said resolution is hereby rescinded.

RESOLUTION NO. 79040

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Joseph Albert Prince, 5043 Auburn Drive, for permit to operate one automobile for hire, be, and it is hereby denied.

R E S O L U T I O N NO. 79041

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the petition of Mrs. Bertha M. Denver, 1430 West Redwood Street, San Diego, for permission to construct a fence in the street at that location, as petitioned for under Document No. 346483, be, and it is hereby denied.

R E S O L U T I O N NO. 79042

BE IT RESOLVED By the Council of the City of San Diego, as follows:
Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the following street be, and it is hereby declared to be a "through highway";

ASH STREET between the east line of Pacific Highway and the east line of 6th Avenue; and

The installation of the necessary signs and markings is hereby authorized and directed to be made on said streets.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79043

DIRECTING NOTICE INVITING SEALED PROPOSALS, UNIVERSITY AVENUE
LIGHTING DISTRICT NO. 2

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:

FOURTH AVENUE, between the south line of Washington Street and the north line of Robinson Avenue;

FIFTH AVENUE, between the south line of University Avenue and the north line of Robinson Avenue;

UNIVERSITY AVENUE, between the east line of Third Avenue and the westerly line of Park Boulevard;

CLEVELAND AVENUE, between the northerly line of University Avenue and the southerly prolongation of the east line of Lot 29, Block 187, University Heights; and

NORMAL STREET, between the northerly line of University Avenue and a line parallel to and distant 54.00 feet northerly therefrom.

Such furnishing of electric current shall be for a period of one year from and including March 16, 1944, to-wit, to and including March 15, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2," filed December 13, 1943, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79044

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, KENSINGTON MANOR
LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 21st day of January 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 78997, adopted by said Council on the 11th day of January 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, By the Council of the City of San Diego, as follows:

That Wednesday, the 23rd day of February, 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, for its entire length in Kensington Manor Unit No. 2;
WESTMINSTER TERRACE, for its entire length in Kensington Manor Unit No. 2; and
SUSSEX DRIVE, for its entire length in Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1944, to-wit, to and including the 30th day of April, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

(SEAL)

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79045

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said trunk sewer. The prevailing rates so determined are as follows:

| Trade or Occupation | Hourly Wage Rate | Wage Per Diem |
|--|------------------|---------------|
| Air Tool Operator (Jackhammerman, Vibrator) | \$ 1.125 | \$ 9.00 |
| Blacksmith | 1.375 | 11.00 |
| Bricklayer | 1.50 | 12.00 |
| Bricklayer Tender | 1.125 | 9.00 |
| Carpenter | 1.35 | 10.80 |
| Cement Finisher | 1.50 | 12.00 |
| Electrician-Journeyman | 1.50 | 12.00 |
| Fireman and Oiler | 1.125 | 9.00 |
| Laborers, Unskilled | .875 | 7.00 |
| Laborers, Building | .875 | 7.00 |
| Laborers, Underground | 1.00 | 8.00 |
| Laborers, Tunnels | | |
| Miner (hand or machine) | 1.225 | 9.80 |
| Motorman | 1.225 | 9.80 |
| Cribbers or Shorers | 1.225 | 9.80 |
| Powderman | 1.225 | 9.80 |
| Chucktender | 1.025 | 8.20 |
| Laborers, Special: | | |
| Asphalt, raker and ironer | 1.125 | 9.00 |
| Sewer Pipe Layer (excluding caulker) | 1.25 | 10.00 |
| Caulker (using tools) | 1.125 | 9.00 |
| Tarman and motorman | 1.00 | 8.00 |
| Mechanic-Heavy Duty Repairman | 1.50 | 12.00 |
| Plumber | 1.50 | 12.00 |
| Operating Engineers: | | |
| Asphalt Plant Engineer | 1.50 | 12.00 |
| Asphalt Plant Fireman | 1.375 | 11.00 |
| Air Compressors | 1.25 | 10.00 |
| Bulldozers | 1.50 | 12.00 |
| Crane, derricks, draglines and shovels less than 1 yd. | 1.625 | 13.00 |
| Crane, derricks, draglines and shovels 1 yd. and over | 1.75 | 14.00 |
| Hoists, material | 1.375 | 11.00 |
| Mixers, skip type | 1.375 | 11.00 |
| Mixers, paving type | 1.625 | 13.00 |
| Pumps | 1.25 | 10.00 |
| Roller | 1.375 | 11.00 |
| Tow Blade or Grader | 1.375 | 11.00 |
| Tractor, with boom attachments | 1.50 | 12.00 |
| Trenching machine | 1.50 | 12.00 |
| Reinforcing Steel Worker | 1.50 | 12.00 |
| Teamster | .925 | 7.40 |
| Truck driver, less than 6 tons | .95 | 7.60 |
| Truck driver, 6 to 15 tons | 1.00 | 8.00 |
| Labor Foreman | | 9.00 |
| Special Labor Foreman to receive \$2.00 per diem above special classified laborers | | |
| Clerk | 1.00 | 8.00 |
| Timekeeper | .875 | 7.00 |
| Watchman | .875 | 7.00 |
| Painter | 1.35 | 10.80 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$5.00 per diem of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79046

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to execute, for and on behalf of The City of San Diego, an agreement with the State of California, whereby said State is granted by the City an easement or right of way for the construction, maintenance, use, operation, repair, reconstruction and patrolling of a telephone line over and across certain lands owned by The City of San Diego, which said easement shall traverse the same according to the following general courses and distances, to-wit:

From a point approx. 200 ft. S of NW Corner of SE 1/4, NW 1/4, Sec. 36,

Twp. 14 S, R 1 W, meandering in a southeasterly direction to a point

approx. 350 ft. S of the NE Corner of SE 1/4, SE 1/4, Sec. 36, Twp. 14

S, R 1 W, thence to a point about 100 feet S of NE Corner of NW 1/4,

SW 1/4, SW 1/4 SW 1/4, Sec. 31, Twp. 14 S, R 1 E.

BE IT FURTHER RESOLVED, that that certain license and permit issued to the State of California by The City of San Diego, dated October 21, 1935, to construct, maintain and operate a telephone line over and across the San Vicente Reservoir Basin be, and the same is hereby terminated and rescinded.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79047

WHEREAS, Ben Garbani is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for stock grazing and/or agricultural purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

Lots 1, 2, 7 and 8, Block 5, and Lots 1 and 2, Block 3, Cajon Park,

in the County of San Diego, State of California, comprising 60 acres

of land more or less; and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$2960.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Ben Garbani for said above-described lands for a period of two years, commencing on March 1, 1944 and ending on February 28, 1946, at a rental of \$90.00 per year, payable yearly in advance; the form of which lease is filed in the office of the City Clerk of said City under Document No. 346466.

Presented by WALTER W. COOPER

Approved as to form by J. H. MCKINNEY

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79048

WHEREAS, G. E. Philbrook, of Lakeside, California, is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for stock grazing and/or agricultural purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

That portion of Lot 2, Riverview Farms, Tract R, Rancho El Cajon, in the County of San Diego, State of California, particularly described as follows:

Beginning at the most westerly corner of said Lot 2; thence easterly along the northerly line of said Lot 2, 1974.37 feet; thence South 8° 57' East 478.61 feet to an intersection with the southerly line of said Lot 2; thence westerly along the southerly line of said Lot 2, 1981.97 feet to the point of beginning; containing 11 acres of land, more or less; and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$1100.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with G. E. Philbrook of Lakeside, California, for said above-described lands for a period of three years, commencing on February 1, 1944 and ending on January 31, 1947, at a rental of \$20.00 per year, payable yearly in advance; the form of which lease is filed in the office of the City Clerk of said City under Document No. 346464.

Presented by WALTER W. COOPER

Approved as to form by J. H. McKINNEY

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California
FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79049

WHEREAS, the City Manager has recommended that the City acquire certain lands in Pacific Beach for use as a reservoir site, said recommendation being filed in the office of the City Clerk under Document No. 346534; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to purchase the following described real property for reservoir purposes, to-wit:

All that real property situate in the City of San Diego, County of San Diego, State of California, bounded and described as follows:

That portion of Acre Lot 2, of Pacific Beach, according to the Maps thereof No. 791 and No. 854, filed in the office of the County Recorder of said County of San Diego, inclusive of a portion of Agate Street closed to public use, particularly described as follows, to-wit:

Commencing at a point on the northerly line of Aquamar Vista, according to the Map thereof No. 2075 filed in the office of said County Recorder, distant thereon 492.48 feet easterly from the northwesterly corner of Lot 3, said Aquamar Vista, said point of commencement being also the southeasterly corner of that certain tract of land described in Deed from Basam, Inc., a corporation, to Richard F. Daschner and William F. Strand, dated October 22, 1943, recorded in Book 1593, at page 303, of Official Records, in the office of said County Recorder, said point of commencement also being distant 572.48 feet easterly from the southerly prolongation of the easterly line of Sea View Heights, according to the Map thereof No. 1125, filed in the office of said County Recorder, measured along the westerly prolongation of the northerly line of said Aquamar Vista, thence northerly along a direct line parallel to and distant 572.48 feet easterly from the southerly prolongation of the easterly line of said Sea View Heights and the easterly line of said Sea View Heights, a distance of 560.00 feet to a point; thence westerly on a direct line parallel to the easterly prolongation of the northerly line of Block 1, said Sea View Heights, a distance of 320.00 feet to a point; thence southerly on a direct line parallel to the easterly line of said Sea View Heights and its southerly prolongation to an intersection with the northerly line of said Aquamar Vista; thence easterly along the northerly line of said Aquamar Vista to the point of commencement; containing 4.1 acres of land, more or less; and to expend the sum of \$5.50 for the payment of one-half of the escrow charges in connection with the purchase of said property, for the sum of Three Thousand Dollars (\$3000.00); and said City Manager is hereby authorized to draw requisitions on Account 51, Outlay, Division of Development and Conservation, Water Department Fund, as provided by Section 19, of Ordinance No. 2692 (New Series) of the ordinances of said City, to cover purchase of said property and payment of said escrow expense in connection therewith.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California
FRED W. SICK,

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

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Vista

RESOLUTION NO. 79050

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to purchase the following described real property, to-wit:

Those certain lands in the City of San Diego, County of San Diego, State of California, particularly described as follows:

PARCEL 1:

Lots G, H, I and J, in Block 412 of Hinton's Subdivision in said city, according to Amended Map thereof No. 1507, filed in the office of the County Recorder of said County, December 17, 1912; ALSO,

PARCEL 2:

That portion of Block 423 of Old San Diego, according to Map thereof by James Pascoe, surveyed in 1870, on file in the office of the City Engineer of said City particularly described as follows:

Commencing at the most easterly corner of said Lot J, Hinton's Subdivision; thence southerly along the easterly line of said Lot J a distance of 9.00 feet to an intersection with the westerly line of the right of way conveyed by J. B. Hinton to the City of San Diego by deed dated February 27, 1895 and recorded in Book 394, page 205 of Deeds, the true point of beginning; thence southerly along said westerly line of said right of way 141.00 feet to the most northerly corner of land described in deed to George W. Marston dated February 5, 1934, recorded February 26, 1934, in Book 270, page 279, of Official Records of said County Recorder; thence continuing southerly along said westerly line of said land described in deed to the City of San Diego, a distance of 59.00 feet to an angle point in said westerly line; thence continuing southerly along said westerly line, a distance of 158.00 feet to a point on the southwesterly line of said Block 423, said point being distant North 53° 51' West 21.05 feet, more or less, from the southwesterly prolongation of the northwesterly line of Wallace Street (75 feet wide), as shown on Licensed Surveyor's Map No. 409, recorded in said County; thence North 53° 51' West along the said southwesterly line of said Block 423, being also the northeasterly line of Whitman Street (50 feet wide) as shown on said Licensed Surveyor's Map No. 409, a distance of 204.00 feet, more or less, to the most southerly corner of said Lot I, Block 412, Hinton's Subdivision; thence North 36° 11' East along the southeasterly line of said Lots I and J, Block 412, a distance of 291.00 feet, more or less, to the true point of beginning;

Subject to Second Installment of County and City taxes for the fiscal year 1943-44 in the sum of \$74.77;

and to expend the sum of \$6.75 for the payment of one-half of the escrow charges in connection with the purchase of said property, for the sum of Four Thousand Five Hundred Dollars (\$4,500.00); and said City Manager is hereby authorized to draw requisitions on "Outlay" (Purchase of various properties), General Appropriations, as provided by Section 28, of Ordinance No. 2692 (New Series) of the ordinances of said City, to cover purchase of said property and payment of said escrow expense in connection therewith.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79051

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to purchase, for and on behalf of The City of San Diego, the following described property situated in the City of San Diego, to-wit:

Lots A, B, and C, in Block 198, Mission Beach, according to the Map thereof No. 1651 on file in the office of the County Recorder of San Diego County, California;

and to expend certain sums in payment therefor as follows:

Lot A (Escrow No. 345654):

Demand for deed.....\$ 750.00

1/2 escrow fee..... 5.50

Payment in full on Bond No. 1, Series 1575 for

Strand Way Improvement..... 67.51

\$ 823.01

Lots B and C (Escrow No. 345655)

Demand for deed.....\$2,400.00

1/2 escrow fee..... 5.50

\$2,405.50

\$3,228.51

and said City Manager is hereby authorized to draw requisitions on "Outlay" (Purchase of various properties), General Appropriations, as provided by Section 28, of Ordinance No. 2692 (New Series) of the ordinances of said City, to cover purchase of said property and payment of said escrow or incidental expenses in connection therewith.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
City

RESOLUTION NO. 79052

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to the provisions of Section 99 of the Charter of The City of San Diego, notice is hereby given that the City Council intends, at its meeting on February 15, 1944, to take final action in regard to the matter of executing a contract for three (3) years with the La Mesa, Lemon Grove and Spring Valley Irrigation District, providing for the transfer of city-owned water from El Capitan pipeline, at El Monte, to Murray Reservoir, through the district's system; and for pumping city water by the district at El Monte.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to cause this resolution to be published at least once in the city official newspaper, said publication to be at least two weeks prior to February 15, 1944.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79053

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Bill of Sale, executed on the 31st day of December, 1943, by THE KARPARK CORPORATION, a corporation, granting, bargaining, selling and delivering unto THE CITY OF SAN DIEGO five hundred (500) Model H-PPN automatic parking meters, which includes twenty-one (21) Model H-PPN automatic parking meters not charged for, under the terms of contract between The City of San Diego and The Karpark Corporation, dated June 1st, 1942, be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said Bill of Sale, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

RESOLUTION NO. 79054

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Joe W. Sefton, Arnold C. Ross and Lena P. Crouse, as trustees of the El Cajon Valley Company, a dissolved corporation, and the El Cajon Valley Company, a dissolved corporation, executed in favor of The City of San Diego, bearing date November 3, 1943, conveying to said City that portion of the railroad right of way granted to the San Diego, Cuyamaca and Eastern Railroad Company by deed recorded July 10, 1889 in Deed Book No. 152, page 59, records of San Diego County, in El Cajon Valley Company's Lands, according to Map No. 289 filed in the office of said County Recorder, as particularly described in said deed, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 79055

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of the San Diego & Arizona Eastern Railway Company, executed in favor of The City of San Diego, bearing date July 16, 1943, quitclaiming unto said City all its right, title and interest as was acquired by the Railway Company, or its predecessors in interest, under and by virtue of the order of the Board of Supervisors of the County of San Diego, made on the 3rd day of June, 1881, and entered in Book 5, page 240, Minutes of said Board, purporting to vacate and discontinue all those portions of Colton Avenue particularly described in said quitclaim deed, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein quitclaimed are hereby set aside and dedicated to the public use as and for a public street, and the same are hereby named COLTON AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79056

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Ed Fletcher Company, executed in favor of The City of San Diego, bearing date January 18, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 107 and 108, Block 4, Treasure Hill Subdivision, according to Map thereof filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79057

WHEREAS, Col. Carlos T. Robinson, Mayor of Tijuana, was killed on January 20, 1944, as a result of a most regrettable automobile accident occurring in the County of San Diego while returning from Mexicali to Tijuana; and

WHEREAS, Col. Robinson during his tenure of office was very helpful in furthering the Good Neighbor relationship existing between the City of San Diego and Tijuana, and his untimely death is very sincerely regretted by this Council and his many friends in San Diego;

NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Mayor and Council do hereby extend to Mrs. Carlos T. Robinson, the widow of Col. Robinson, their sincere sympathy in her bereavement and express to her the sense of loss which the death of Col. Robinson leaves with this Council and many citizens of San Diego.

BE IT FURTHER RESOLVED, That the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to Mrs. Robinson at Tijuana and to Col. Rodolfo Sanchez Taboada, the Governor of the Northern Territory of Lower California at Mexicali.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Boud, Dail, Ma W. Austin

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

(SEAL)

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79058

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to provisions of Section 5.07 of Ordinance 258 New Series, the City Purchasing Agent is hereby authorized and directed to dispose of Harbor Department equipment, as follows:

One P & H Model 600 Crane

" P & H " 260 "

" Northwest 3/4 Yard Power Shovel Serial 895 Model 105

Approved as to form by H. B. DANIEL

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79031 to 79058, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 25th day of January, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tamm Deputy

R E S O L U T I O N NO. 79059

Talmadge Park Lighting District No. 4

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of JEAN DRIVE, ADAMS AVENUE, MADISON AVENUE, MONROE AVENUE, 47TH STREET, EUCLID AVENUE, 48TH STREET, ESTRELLA AVENUE, 49TH STREET, MIRACLE DRIVE and LORRAINE DRIVE, within the limits and as particularly described in Resolution of Intention No. 78904, adopted by the Council of said City December 14, 1943, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4," filed in the office of said City Clerk January 3, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79060

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Nate Rosenberg and J. K. Matheson, 1058 - 3rd Avenue, to conduct a cabaret with paid entertainment at Log Hut Cafe, 1058 - 3rd Avenue, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 79061

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of R. G. Martin, 4745 Newport Avenue, for permission to change the location of popcorn stand granted by Resolution No. 78918 adopted December 14, 1943 from 4962 Newport Avenue to 5018 Newport Avenue, Ocean Beach, be, and it is hereby denied.

R E S O L U T I O N NO. 79062

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Joseph B. Eastman, Director, Office of Defense Transportation, under date of January 12, 1944, bearing Document No. 346613, on the subject of "black market" in railroad reservations, be, and it is hereby referred to the War Transportation Commission.

R E S O L U T I O N NO. 79063

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the members of the Board of Supervisors of San Diego County, be, and they are hereby requested to meet in conference with the Mayor and City Council regarding the acquisition of a low elevation highway linking Imperial Valley and the State of Arizona with the City of San Diego.

R E S O L U T I O N NO. 79064

WHEREAS, the City Manager and the Chief of Police have gone on record publicly as favoring the abolishment of card rooms in our City; and

WHEREAS, the City Council is favorable to the suppression of gambling in every form and in every character of place within the City, and has labored to produce an ordinance which, if enforced, would eliminate much of the present bad conditions; and

WHEREAS, said proposed ordinance is represented to be licensing of open public gambling; and

WHEREAS, much of the present unsatisfactory condition has come through lack of enforce-

ment, indifference and full failure of the present existing ordinance to meet the situation in San Diego, with its sudden expansion of population and more plentifully financed citizenry; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego that the City Manager be directed to collaborate with the Chief of Police and the City Attorney in the preparation of an ordinance designed to prevent completely gambling of every kind and character in all places in the City of San Diego, and that said ordinance be presented to the City Council for passage one week from today, and that the City Manager, the City Attorney and the Chief of Police be notified now that with the passage and effectiveness of such ordinance the City Council expects and does demand complete enforcement thereof.

Presented by H. DeGRAFF AUSTIN

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Dail, W.W. Austin, Mayor Knox

NAYS - Councilman: Boud

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79065

Mission Beach Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1944, to-wit, to and including May 14, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the intersection of the easterly line of Ocean Front Walk with the northerly line of Ventura Place; thence northerly along the easterly line of Ocean Front Walk to the northwesterly corner of Block 247, Mission Beach; thence northerly in a direct line to the southwesterly corner of Block 389, Pacific Beach; thence northerly along the westerly line of said Block 389 and the northerly prolongation thereof to the northerly line of Pueblo Lot 1803; thence easterly along the northerly line of said Pueblo Lot 1803 to the easterly line of Mission Beach; thence southerly along the easterly line of Mission Beach as shown on Map No. 1809 thereof, to an intersection with the northerly line of Mission Bay Place; thence southerly in a direct line to the northeasterly corner of Lot N, Block 97, Mission Beach; thence southerly, southeasterly and easterly along the easterly, northeasterly and northerly line of said Lot N to the most easterly corner thereof; thence easterly along the easterly prolongation of the southerly line of said Lot N to the northwesterly line of Block 91, Mission Beach; thence northeasterly, easterly and southeasterly along the northwesterly, northerly and northeasterly line of said Block 91 to an intersection with the northerly line of Ventura Place; thence southerly along a line making an angle of 90° 00' from the northerly line of Ventura Place to the southerly line of Ventura Place; thence westerly along the southerly line of Ventura Place to an intersection with the easterly line of Mission Boulevard; thence northwesterly in a direct line to the intersection of the northerly line of Ventura Place with the westerly line of Mission Boulevard; thence westerly along the northerly line of Ventura Place to the point of beginning, excepting therefrom all public streets, roads, alleys, avenues and highways.

Mission Beach and Pacific Beach are according to the maps thereof numbered 1809 and 854, respectively, on file in the Office of the County Recorder of San Diego County, California. Pueblo Lot 1803 is according to the map of the Pueblo Lands of San Diego made by James Pascoe and filed as Miscellaneous Map No. 36 in the Office of said County Recorder.

Said Council does hereby order that four-fifths of the costs and expenses of said improvement shall be assessed upon the district above described, and one-fifth of the costs and expenses of said improvement shall be paid out of the Treasury of said City, from the Street Light Fund of said City.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance

appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California; be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Mission Beach Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79066

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the American Cast Iron Pipe Company to furnish The City of San Diego with approximately 8600 feet of cast iron water pipe, for the sum of \$11,374.85, including State sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said American Cast Iron Pipe Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said American Cast Iron Pipe Company, for furnishing of said cast iron pipe, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$11,375.00

Dated Feb 1 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Stores Water Dept Revolving Fund (530)

Memo American Cast Iron Pipe Co.

C.I. Pipe

R E S O L U T I O N NO. 79067

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Southern Pipe & Casing Company to furnish The City of San Diego with 880 feet of 1/4" steel plate rolled to 32" diameter half circles; 500 feet of 1/4" - 20" I.D. steel pipe; 100 feet of 1/4" - 24 3/8" O.D. steel pipe; and 3 pieces of 1/2" - 4' x 8' plate, for the sum of \$5051.21, including tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Southern Pipe and Casing Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Southern Pipe and Casing Company for furnishing of said steel plate and pipe, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$5,052.00

Dated Feb 1 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Water Development Fund (500) FAA 364

Memo Southern Pipe and Casing Co.

Steel pipe etc.

R E S O L U T I O N NO. 79068

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of Industries Supply Company to furnish The City of San Diego with 3000 feet of 3/4" Tube-a-Loy for the sum of \$963.00, including State sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Industries Supply Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Industries Supply Company, for furnishing of said Tube-a-Loy, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted herewith, with the exception of checks submitted by the low and the second low bidder.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79069

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of Johns-Manville Sales Corporation to furnish The City of San Diego with 1600 linear 6" transite pipe, for the sum of \$1497.60, including State sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Johns-Manville Sales Corporation.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Johns-Manville Sales Corporation for furnishing of said transite pipe, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of said appropriation, from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out STORES WATER DEPT REVOLVING FUND (530) Not to exceed \$1,498.00

Memo Johns-Manville Transite Pipe

Dated FEB 1 1944

R E S O L U T I O N NO. 79070

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Western Metal Supply Company to furnish The City of San Diego with various fittings for water service connections, for the sum of \$3825.31, including State sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Western Metal Supply Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Western Metal Supply Company, for furnishing of said connections, pursuant to the bid and specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted herewith, with the exception of checks submitted by the low and the second low bidder.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$3,826.00

Dated Feb 1 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Stores Revolving Fund (520)

Memo Western Metal Supply Co.

Pipe and fittings

R E S O L U T I O N NO. 79071

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Industries Supply Company to furnish the City of San Diego with various cast iron fittings, for the sum of \$413.75, including State sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Industries Supply Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Industries Supply Company, for furnishing of said cast iron fittings, pursuant to the bid and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79072

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Western Metal Supply Company to furnish The City of San Diego with various cast iron fittings, for the sum of \$687.46, including State sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Western Metal Supply Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Western Metal Supply Company for furnishing of said cast iron fittings, pursuant to the bid and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79073

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the American Cast Iron Pipe Company to furnish The City of San Diego with various cast iron fittings, for the sum of \$3708.44, including State sales tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said American Cast Iron Pipe Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said American Cast Iron Pipe Company for furnishing of said cast iron fittings, pursuant to the bid and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to

the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$3,708.44

Dated FEB 1 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of Stores Water Dept Revolving Fund (530)

Memo AMERICAN CAST IRON PIPE CO.

C.I. Pipe

R E S O L U T I O N NO. 79074

WHEREAS, The City of San Diego entered into a lease with R. E. Riesland, of Ramona, California, bearing date the 21st day of October, 1941, for a period of five (5) years, for 500 acres of land more or less, located in the County of San Diego, wherein and whereby said Riesland agreed to pay to the City \$100.00 per year, payable quarterly in advance, during said term; and

WHEREAS, said Riesland is in default in the payment of said rental for the last quarter of 1943 and the first quarter of 1944, and has ignored the notices sent to him by the City for the payment of such rentals; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the said lease described in the preamble of this resolution be, and the same is hereby terminated for the non-payment of rentals due thereunder.

Presented by WALTER W. COOPER By GLENN RICK

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79075

WHEREAS, in accordance with the provisions of Section 203 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter-cent per gallon of tax on motor vehicle fuel upon state highways as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the First Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for State Highways, Project Agreement - 1943-45 Biennium, covering the improvement of said State Highways within said City, as set forth in Document No. 346616, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Presented by WALTER W. COOPER By GLENN RICK

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79076

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 117 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | | Net Amount of Claim | Claim Number |
|------------|--------------|---|---------------------|--------------|
| 1/25/44 | 02122 | Postmaster (for postage as selected) | 10.00 | 01690 |
| " | 01917 | Remien & Kuhnert Co. | 12.63 | 01691 |
| " | 01955 | San Diego Directory Co. | 20.50 | 01692 |
| " | 01991 | J. P. Witherow | 10.00 | 01693 |
| " | 01992 | Hazard-Gould Co. | 16.98 | 01694 |
| " | 02005- | 02024 Western Metal Supply Co. | 3.56 | 01695 |
| " | 02014 | Southern California Telephone Co. | 6.75 | 01696 |
| " | 02042- | 02059 San Diego Gas & Electric Co. (2 mos.) | 1437.90 | 01697 |
| " | 02050- | 02065 Electric Supplies Dist. Co. | 37.41 | 01698 |
| " | 02051 | Whitney & Company | 313.13 | 01699 |
| " | 02063- | 02101 Cabrillo Land Co. (2 mos.) | 462.59 | 01700 |
| " | 02071- | 02081- 02102 Crane Company | 127.13 | 01701 |
| " | 02073 | George F. Otto & Son | 32.80 | 01702 |
| " | 02074 | California Electric Works | 5.84 | 01703 |
| " | 02075 | Coast Electric Company | 46.66 | 01704 |
| " | 02076 | S. T. Johnson Co. | 4.71 | 01705 |
| " | 02080 | City of San Diego (fertilizer) | 39.60 | 01706 |

| | | | | |
|---------|-------|---|--------|-------|
| 1/25/44 | 02064 | City of San Diego (Rubbish & Elec. Wk.) | 77.16 | 01707 |
| " | 02083 | 02082 02105 W. P. Fuller & Co. | 16.81 | 01708 |
| " | 02087 | San Diego Window Shade Co. | 37.67 | 01709 |
| " | 02088 | Rodney Stokes Company | 7.13 | 01710 |
| " | 02091 | Mission Chemical Co. | 47.88 | 01711 |
| " | 02106 | 02092 Otis Elevator Co. (2 mos.) | 231.00 | 01712 |
| " | 02107 | 02093 W. E. Roberts (2 mos.) | 50.00 | 01713 |
| " | 02094 | Kelley Laundry Co. | 23.10 | 01714 |
| " | 02095 | Austin Safe & Desk Co. | 10.00 | 01715 |
| " | 02096 | City of San Diego - Water Dept. | 136.10 | 01716 |
| " | 02099 | County of San Diego - Stores Division | 1.85 | 01717 |

RESOLUTION NO. 79077

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Joseph Avoyer and Stephanie E. Avoyer, executed in favor of The City of San Diego, bearing date January 24, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the southeasterly 4 feet of Lot 2, Block 62 of Roseville, according to Map No. 165 filed in the office of the County Recorder of San Diego County, California, excluding therefrom the northeasterly 50 feet thereof, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79078

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Elizabeth K. Connors, executed in favor of The City of San Diego, bearing date December 24, 1943, conveying to said City Lots "B" and "C", in Block 198 of Mission Beach, according to Map thereof No. 1651, filed in the office of the County Recorder of San Diego County, California, December 14, 1914, excepting therefrom that portion thereof heretofore or now lying below the mean high tide line of the Pacific Ocean, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79079

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Richard F. Daschner and William F. Strand, executed in favor of The City of San Diego, bearing date January 11, 1944, conveying to said City an easement and right of way for water pipeline purposes through, along and across a portion of Acre Lot 2, of Pacific Beach, according to the Maps thereof No. 791 and 854, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79080

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Richard F. Daschner and William F. Strand, executed in favor of The City of San Diego, bearing date January 11, 1944, conveying to said City a portion of Acre Lot 2 of Pacific Beach, according to the Maps thereof No. 791 and 854, filed in the office of the County Recorder of San Diego County, California, inclusive of a portion of Agate Street closed to public use, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79081

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of George W. Marston, executed in favor of The City of San Diego, bearing date January 14, 1944, conveying to said City Lots G, H, I and J, Block 412, as shown on Amended Map of Hinton Subdivision No. 1507, filed in the office of the County Recorder of San Diego County, California, and Lots 3 and 4, in Block 423, Old San Diego, according to Map thereof by James Pascoe, filed as Miscellaneous Map No. 40 in the office of said County Recorder, excepting certain portions of said Lots H, J, 3 and 4 particularly described in said deed, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79082

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Beth V. Paynter and Eugene Paynter, executed in favor of The City of San Diego, bearing date December 24, 1943, conveying to said City Lot "A", in Block 198 of Mission Beach, according to Map thereof No. 1651, filed in the office of the County Recorder of San Diego County, California, December 14, 1914, excepting therefrom that portion thereof heretofore or now lying below the ordinary high tide line of the Pacific Ocean, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79083

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hour of 10:00 o'clock A.M., Tuesday, February 8, 1944, in the Council Chamber, be, and they are hereby set as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series) on the revocation of the Municipal License No. 10434 for two card tables, issued to Harry Kemp at 1236 Fourth Avenue.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79059 to 79083, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 1st day of February, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By *Francis T. Totten* Deputy

R E S O L U T I O N NO. 79084

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of Tom Hester, 319 Spruce Street, from the decision of the Zoning Committee in denying by Resolution No. 497 his application for a variance to the provisions of Ordinance No. 12987 for erection of a structure on the northwest corner of 4th Avenue and Redwood Street, Lot G Block 358 Horton's, to contain lithographing studio and living quarters, be, and it is overruled, and

BE IT FURTHER RESOLVED, that the decision of said Zoning Committee be, and it is hereby sustained.

R E S O L U T I O N NO. 79085

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of Tom Hester, 319 Spruce Street, from the decision of the Zoning Committee in denying by Resolution 498 his application for a variance to the provisions of Ordinance No. 12321 and Ordinance No. 395 New Series for erection of a structure on the northwest corner of 4th Avenue and Redwood Street, Lot G Block 358 Horton's Addition, to contain lithographing studio and living quarters, be, and it is hereby overruled, and

BE IT FURTHER RESOLVED, that the decision of said Zoning Committee be, and it is hereby sustained.

R E S O L U T I O N NO. 79086

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185 (N.S.) for the revocation of municipal license No. 10434 for two card tables issued to Harry Kemp at 1236 Fourth Avenue, be, and it is hereby sustained, and

BE IT FURTHER RESOLVED, that said license be, and it is hereby revoked.

R E S O L U T I O N NO. 79087

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, be, and they are hereby set as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series) on the revocation of municipal license for card room, issued to Wilton W. Morrison at 328 "F" Street.

R E S O L U T I O N NO. 79088

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Clyde Beatty and Russell Bros. Circus (combined shows) to exhibit at Monroe Field, located between Ohio and Boundary Streets, being Lot 3 and strip adjoining partition of E 1/2 of Pueblo Lot G, for the period beginning March 23, 1944 to and including April 2, 1944.

R E S O L U T I O N NO. 79089

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 79064, adopted by the Council on the 1st day of February, 1944, be, and the same is hereby rescinded.

R E S O L U T I O N NO. 79090

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185 (N.S.) for the revocation of municipal license No. 11277 for two card tables issued to Mae Lewellyn, Club Cafe, 1055 Second Avenue, be, and it is hereby sustained, and

BE IT FURTHER RESOLVED, that said license be, and it is hereby revoked.

R E S O L U T I O N NO. 79091

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185 (N.S.) for the revocation of municipal license No. 10955 for one card table issued to Mrs. Loraine Andrews, 3777 California Street, be, and it is hereby sustained, and

BE IT FURTHER RESOLVED, that said license be, and it is hereby revoked.

R E S O L U T I O N NO. 79092

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, be, and they are hereby set as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series) on the revocation of municipal license for five card tables, issued to Alexander Alvarado, Royal Flush Card Room, 534 University Avenue.

R E S O L U T I O N NO. 79093

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, be, and they are hereby set as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series) on the revocation of municipal license for two card tables, issued to Alice V. Baske and James Lavery, 3791 5th Avenue.

R E S O L U T I O N NO. 79094

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the two following proposed ordinances: "prohibiting the keeping, conducting or maintaining within the City of San Diego, or knowingly permitting the use of, any place used in whole or in part for the playing of games not mentioned in Section 330 or Section 330a of the Penal Code of the State of California, carried on with cards, dice, dominoes or checkers for money, checks, chips, credit or other representative of value, and repealing Ordinance No. 2185 (New Series) of the Ordinances of the City of San Diego, adopted June 24, 1941", and "regulating and licensing card rooms in the City of San Diego, providing for the registration of the owner or employees of such establishments, fixing a penalty for the violation hereof, and repealing Ordinance No. 2185 (New Series) of the ordinances of said City, adopted June 24, 1941", be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79095

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Mayor be and he is hereby authorized and requested to arrange for a conference to which the managing editors of the local newspapers shall be invited. The meeting shall be at a time that is convenient to the Mayor, members of the Council and the editors.

R E S O L U T I O N NO. 79096

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the Acting City Planning Engineer, City Engineer, and the Public Works Director, for the acceptance of the offer of H. F. Wiemeyer, 3039 El Cajon

Boulevard, contained in Document No. 346114, to dedicate a portion of the north one-half of the northeast quarter of Lot 5 Ex Mission Lands of San Diego, for the widening of Juniper Street between Sumac Drive and Modesto Street, be, and it is hereby adopted, and BE IT FURTHER RESOLVED, that the City Engineer, be, and he is hereby authorized and directed to secure a deed to said property.

R E S O L U T I O N NO. 79097

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petitions for the closing of the northerly 30 feet and the southerly 30 feet of Thorn Street between Reynard Way and the westerly line of 14 Block 4 Osborn Hill, contained in Documents Nos. 346398 and 346399, be, and they are hereby granted, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

R E S O L U T I O N NO. 79098

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Beula F. Childress, San Diego, filed in the office of the City Auditor and Comptroller of said City on January 28, 1944, against The City of San Diego in the amount of \$10,116.00, claimed to be due for salary since July 15, 1939, be, and it is hereby denied.

R E S O L U T I O N NO. 79099

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman Fred W. Simpson be, and he is hereby requested to incorporate into a resolution his proposed communications addressed to The President of the United States and to Charles H. Purcell, Director, Department of Public Works, State of California, who is serving as the Western Interregional Highway Member on the Interregional Highway Committee, protesting against San Diego being left off any east-west connection of the system proposed.

R E S O L U T I O N NO. 79100

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of Big Sister League, Inc., by Fannie S. Woods, President, 3600 Orange Avenue, addressed to the City Manager, for renewal of lease on City-owned property at 1769 Front Street, for a period of three years from March 31, 1944, be, and it is hereby granted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present the necessary papers authorizing the City Manager to enter into lease with said Big Sister League, Inc.

R E S O L U T I O N NO. 79101

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Mayor be, and he is hereby authorized to appoint a committee of the Council to meet with the City Attorney and City Clerk for the purpose of considering changes in the Election Code ordinance, as suggested in communication from the City Clerk under Document No. 346702.

R E S O L U T I O N NO. 79102

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, a lease of certain portions of the tidelands with PETER RASK, Jr. and A. C. BUSCHE, Jr., doing business under the firm name and style of HARBOR BOAT COMPANY, for a period of twenty-five (25) years, beginning on the 1st day of February, 1944, and ending on the 31st day of January, 1969, upon the terms and conditions contained in the form of lease, copy of which is hereby attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Peter Rask, Jr. and A. C. Busche, Jr., doing business under the firm name and style of Harbor Boat Company, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and PETER RASK, Jr. and A. C. BUSCHE, Jr., doing business under the firm name and style of HARBOR BOAT COMPANY, hereinafter designated as the Lessees, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessees, upon the terms and conditions, and for the purposes and uses hereinafter recited, and the lessees hereby hire and accept from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled; "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego, in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended, more particularly described as follows, to-wit:

PARCEL NO. 1:

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 462.47 feet southeasterly from Government Station No. 187; thence north 70° 50' east a distance of 71.06 feet to a point; thence south 73° 03' 40" east a distance of 158 feet to the true point or place of beginning, said true point being the most southerly corner of that tideland area leased to Hollinger & Millican; thence north 23° 24' 30" east along the southeasterly boundary line of said tideland area leased to Hollinger & Millican, a distance of 253.66 feet to a point; thence south 56° 51' east a distance of 158.14 feet to a point; thence at right angles south 33° 09' west a distance of 250 feet to a point; thence at right angles north 56° 51' west a distance of 115.22 feet to the true point or place of beginning, containing 34,170 square feet of tideland area.

PARCEL NO. 2:

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 462.47 feet southeasterly from

Government Station No. 187; thence north 70° 50' east a distance of 71.06 feet to a point; thence south 73° 03' 40" east a distance of 158 feet to the true point or place of beginning, said true point being the most southerly corner of that tideland area leased to Höllinger & Millican; thence south 56° 51' east a distance of 115.22 feet to a point; thence at right angles south 33° 09' west a distance of 310 feet to a point; thence north 56° 51' west a distance of 75 feet to a point; thence north 25° 45' 27" east a distance of 312.60 feet to the true point or place of beginning.

The lands hereinabove described being shown on the map or plat, designated as Drawing No. 99-B-2, attached hereto, marked "Exhibit A," and made a part of this lease.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessees for a period of twenty-five (25) years, beginning on the ____ day of ____, 1944, and ending on the ____ day of ____, 1969, unless sooner terminated, as herein provided, at the following rentals:

For the first five (5) years of said term, the sum of one cent (1¢) per square foot per year, for the premises hereinabove described as Parcel No. 1;

For the second five (5) years of said term, the sum of three cents (3¢) per square foot per year, for the premises hereinabove described as Parcel No. 1;

For the last fifteen (15) years of said term, at a rate to be fixed by the Harbor Commission of said City, which rate shall be not less than three cents (3¢) per square foot per year, nor more than six cents (6¢) per square foot per year, for the premises hereinbefore described as Parcel No. 1;

The sum of twenty-five dollars (\$25.00) per month for the premises hereinbefore described as Parcel No. 2.

All rentals hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

Neither the whole, nor any part, of this lease shall be assignable or transferable, nor shall the lessees have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessees of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the lessees as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessees for any damage to or interference with the loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions herein-after provided, to-wit:

(1) That the demised premises hereinabove described as Parcel No. 1 shall be used only and exclusively for the purpose of conducting and maintaining thereon a general boat building and boat repairing business, with the right to construct and maintain thereon such marine ways, machine shop for the repair of marine engines, and other structures as may be necessary or convenient for conducting and carrying on the said business.

That the demised premises hereinabove described as Parcel No. 2 shall be used only and exclusively for the construction and maintenance thereon of a wharf and ship ways, and such other structures necessary or convenient for conducting and carrying on said business.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That in the event a bulkhead is built and dredging done in the vicinity of said leased lands before the expiration of the term of this lease, the lessees shall remove any and all structures, including wharves and ways erected on said premises, at their own cost and expense.

(4) That upon the expiration of the term of this lease, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessees to be paid compensation for their buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessees, the lessees shall have the right and shall be required to remove from said premises such buildings, structures, appliances and appurtenances as may have been constructed by them on said premises.

(5) At no time during the life of this lease shall The City of San Diego be required to make any improvement on or for the benefit of the said leased lands hereinabove described.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purpose of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessees will remove any structures or buildings placed or erected on said demised premises by the said lessees as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at their own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessees shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) It is further stipulated and agreed that this lease is made upon the express condition that the said lessees will make such provisions for the disposal of surface storm waters emptying into the Bay of San Diego at any point where said described tidelands would be reclaimed by the lessees, as may be required of them by the Harbor Commission of The City of San Diego. It is further understood and agreed that the cost of making such provision for the disposal of such storm waters shall be borne wholly by the said lessees.

(8) In the event the lessees shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations undertaken by them under this lease, or shall violate any of the terms or conditions herein expressed, including the prompt payment when the same shall be due of all rentals reserved herein, and shall persist in any such failure or refusal for a period of thirty (30) days after receiving notice from the lessor requiring them to comply with the provisions of this lease in any and all respects wherein the lessees may be in default, then and in that event this lease shall terminate, and said lessees shall have no further rights hereunder, and said lessees shall thereupon forthwith remove from said premises, and shall have no further right or claim thereto, and the said City shall immediately thereupon, without recourse to the Courts, have the right to take possession of said premises, and said lessees shall forfeit all rights and claims thereto and hereunder; and said lessees, in accepting this lease, hereby acknowledge the right of said City to take possession

of said premises immediately upon the neglect or refusal of said lessees to comply with the terms and conditions hereinbefore mentioned.

(9) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessees have hereunto subscribed their names, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals.
THE CITY OF SAN DIEGO Lessor

Members of the Harbor Commission
of The City of San Diego

Doing business under the firm name
and style of HARBOR BOAT COMPANY.
this _____ day of _____, 1944.

J. F. DuPAUL

City Attorney

By _____
Assistant City Attorney

I hereby approve the form of the foregoing Lease

EXHIBIT A.

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:
YEAS - Councilmen: Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilman: H.D.Austin
ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79103

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, an agreement for modification of tideland lease with Hill Properties, Incorporated, a corporation, a copy of which agreement is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said agreement for modification of tideland lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Hill Properties, Incorporated, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of agreement, to be attached to the original and duplicate original of said agreement.

Approved as to form by H. B. DANIEL

AGREEMENT FOR MODIFICATION OF TIDELAND LEASE

THIS AGREEMENT, made and entered into between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, hereinafter sometimes called the City, and HILL PROPERTIES, INCORPORATED, a corporation organized and existing under and by virtue of the laws of the State of _____, hereinafter designated as the second party, WITNESSETH:

WHEREAS, under date of January 1, 1938, the City leased to second party a certain portion of the Harbor Administration Building located at the northeast corner of Broadway and Harbor Street, in said City, for a term ending on the 31st day of December, 1942, which said lease contained a provision that the same might, at the option of the lessee named therein, be renewed for a further period of five years; and

WHEREAS, said option to renew said lease for five years was duly exercised by said second party, and said lease is now in full force and effect; and

WHEREAS, the parties hereto desire to amend said lease by adding thereto a paragraph giving to the lessee therein named an option to renew said lease for an additional period of years;

NOW, THEREFORE, in consideration of the premises and of the matters and things herein after recited, it is mutually agreed as follows:

That said lease, beginning on the 1st day of January, 1938, and ending on the 31st day of December, 1947, is hereby amended by adding thereto a paragraph reading as follows:

"At the expiration of the term of this lease, provided the lessee is not at such time in default as to the performance of the terms and conditions herein contained, it shall have the right and option to have this lease extended for an additional period of five (5) years, at a rental to be fixed and determined by the Harbor Department of said City, which rental shall be not less than one hundred fifty dollars (\$150.00) nor more than two hundred fifty dollars (\$250.00) per month; and that at the end of such five-year extension, if the same be made as herein provided for, the lessee shall, if not in default as to any of the terms or provisions contained herein, have the right and option to an additional extension of the term of this lease for five (5) years, at a rental to be fixed and determined by the Harbor Department of said City, which rental shall be not less than one hundred fifty dollars (\$150.00) nor more than three hundred dollars (\$300.00) per month for such extended term."

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names, as and for the act of said City, and the said second party has caused this instrument to be executed, and its corporate name and seal to be affixed hereto, by its proper officers thereunto duly authorized, the day and year first hereinabove written.

THE CITY OF SAN DIEGO

By _____

Members of the Harbor Commission
of The City of San Diego.

Lessee

ATTEST: _____
I hereby approve the form of the foregoing Agreement for Modification of Tideland Lease this _____ day of _____, 1944.

By _____
J. F. DuPAUL, City Attorney
By _____
Assistant City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:
YEAS - Councilmen: Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilman: H.D.Austin
ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79104

BE IT RESOLVED by the Council of the City of the City of San Diego, as follows:
That the Harbor Commission be, and it is hereby requested to send a representative to meetings of the City Council at which tideland lease matters are presented for ratification, in order to acquaint the Council with details thereof.

R E S O L U T I O N NO. 79105

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That pursuant to the provisions of Ordinance No. 1156 (New Series) of the ordinances of The City of San Diego and the recommendation of the City Manager, permission is hereby granted to the UNITED STATES OF AMERICA to place, construct, maintain and operate an electric cable line in, over, upon and across the streets and alleys of The City of San Diego, and in, over and across lands owned by The City of San Diego, or in which it may have an interest, along a route to be as said line is now constructed, and as shown and delineated upon the U.S.E.D. Project Map SCD: 936, on file in the office of the Division Engineer, Pacific Division, of the United States Engineers.

This permit is granted upon the following terms and conditions, to-wit:

- (1) That this permit is hereby granted subject to revocation at any time by resolution of the City Council.
 - (2) That all installations placed by the Government shall be, and remain the property of the Government, and may be removed therefrom by the Government at any time.
 - (3) The construction, operation, maintenance, renewal and removal of said installations shall be accomplished by the Government at its sole cost and expense, and in such a manner as will at all times enable The City of San Diego to use the surface of the right of way.
 - (4) That the Government shall install and maintain said electric cable line in such manner as not to injure the streets or sidewalks or any other city property of any kind during said installation and during all of such times as the same shall be placed in use.
 - (5) In the event of any future alterations of the property of the City, or of the line or grade of the right of way, necessitating changes in said installations, the Government will make such changes in its installations as may be necessary in connection with said alterations.
 - (6) The City shall not be liable for damages to property or injuries to persons or property arising from the construction, operation, maintenance, renewal, or removal of said installations by the Government.
 - (7) The Government shall remove said installations and the appurtenances connected therewith from the premises of the City and restore said premises to the condition existing at the time of entering upon the same under this permit, reasonable and ordinary wear and tear and damage by the elements or circumstances over which the Government has no control excepted, at any time that this permit is revoked.
 - (8) All expenditures to be made by the Government under the provisions of this permit shall be subject to appropriations being available for the purpose.
 - (9) No member of or delegate to Congress or resident commissioner shall be admitted to any share or part of this permit, or to any benefit to arise therefrom.
- The exercise by the permittee of any of the privileges hereby granted shall operate as an acceptance of the terms and conditions herein stated, and shall obligate and bind the permittee to perform and fulfill the same.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby directed to furnish a certified copy of this resolution to the United States of America, at the office of the Division Engineer, Pacific Division of the United States Engineers.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:
YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79106

WHEREAS, the drawings and specifications for the furnishing of certain materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego, were filed in the office of the City Clerk of The City of San Diego on the 7th day of February, 1944, and endorsed:

"CONTRACT DOCUMENTS, INCLUDING NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, CONTRACT, DRAWINGS AND SPECIFICATIONS-POWDER HOUSE CANYON TRUNK SEWER NO. 7, BETWEEN THE U. S. NAVAL HOSPITAL AND 15TH AND K STREET,"

and bear official Document No. 346694; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of certain materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of certain materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of said Powder House Canyon Trunk Sewer, in accordance with the drawings and specifications hereinabove referred to.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79107

WHEREAS, on November 23, 1943, The City of San Diego and the County of San Diego entered into a contract with the Associated Architects, a co-partnership consisting of Louis J. Gill, Wm. Templeton Johnson and Sam W. Hamill, to prepare plans and specifications for the proposed additions and alterations to the Civic Center Building in San Diego; and

WHEREAS, the said Associated Architects presented to the Board of Supervisors preliminary plans and studies showing the proposed additions and alterations to the Civic Center Building; and

WHEREAS, said preliminary plans and studies have been considered by this Council; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That said preliminary plans and studies prepared and presented by said Associated Architects be, and the same are hereby approved.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79108

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 253 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

License Collector, City Treasurer's Department, \$1,000.00

Presented by F. M. LOCKWOOD

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79109

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be and he is hereby authorized to incur the expense necessary in connection with a trip to San Francisco to represent The City of San Diego at a conference had with the Railroad Commission of the State of California, and members of the staff, respecting proposed adjustments in the fares charged by the San Diego Electric Railway Company and changes in certain fare zone limits; also with respect to certain changes in toll charges made by the Southern California Telephone Company and the Pacific Telephone and Telegraph Company.

R E S O L U T I O N NO. 79110

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE OF CERTAIN
LANDS OWNED BY THE CITY OF SAN DIEGO WITH THE UNITED STATES
OF AMERICA

WHEREAS, The United States of America is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, to be used for tactical and other military purposes, for a period beginning February 1, 1944 and ending six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487); and

WHEREAS, the lands proposed to be leased are described as follows:

A certain unimproved parcel of land located on the southeast corner of Mason and Jefferson Streets in the City of San Diego, more particularly described as follows: The southwesterly 100 feet of Lot 1, Block 454 of Old San Diego, according to the Map thereof made by James Pascoe filed in the office of the County Recorder of San Diego County December 12, 1921, and known as Miscellaneous Map No. 40, containing 0.345 acres; and

WHEREAS, said lands are not at present being put to any productive use by the City; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with The United States of America for said above-described lands for a period beginning February 1, 1944 and ending six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487), at a rental of Fifteen Dollars (\$15.00) for the term thereof, payable in advance.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79111

WHEREAS, on September 28, 1943, Mike Ramljak submitted to The City of San Diego his bid for the Valencia Park Sewer project, together with his certified check for \$11,000.00, issued by the Bank of America National Trust & Savings Association, International Office, Los Angeles, California; and

WHEREAS, said check became lost or destroyed while in the possession of The City of San Diego, and it is necessary in order to indemnify the bank for the release of said \$11,000.00 to Mike Ramljak that the City secure and deliver to the said Bank of America a lost instrument or lost securities bond; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Fred W. Sick, City Clerk, for and on behalf of The City of San Diego, be, and he is hereby authorized and directed to secure a lost securities bond in the penal sum of \$11,000.00 and to deposit the same with the Bank of America National Trust & Savings Association, International Office, Los Angeles, California.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 8th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79112

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized and directed to prepare a resolution in connection with the City of San Diego being left off the proposed Interregional Highway, in conformity with a resolution to be adopted by the Board of Supervisors of the County of San Diego protesting such action.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79084 to 79112, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 8th day of February, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79113

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hearing held at the hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, Civic Center Administration Building, on the revocation of Municipal License No. 10391, issued to Wilton M. Morrison for five card tables at Palace Buffet, 328 F Street, be, and it is hereby continued to the hour of 10:00 o'clock A.M., Tuesday, March 21, 1944, in the Council Chamber, Civic Center Administration Building.

R E S O L U T I O N NO. 79114

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hearing held at the hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, Civic Center Administration Building, on the revocation of Municipal License No. 10437, issued to Alexander Alvarado for five card tables at Royal Flush Card Room, 534 University Avenue, be, and it is hereby continued to the hour of 10:00 o'clock A.M., Wednesday, February 23, 1944, in the Council Chamber, Civic Center Administration Building.

R E S O L U T I O N NO. 79115

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hearing held at the hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, Civic Center Administration Building, on the revocation of Municipal License No. 11701, issued to Alice V. Baske and James Lavery for two card tables at 3791 5th Avenue, be, and it is hereby continued to the hour of 10:00 o'clock A.M., Wednesday, February 23, 1944, in the Council Chamber, Civic Center Administration Building.

R E S O L U T I O N NO. 79116

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Walter R. Stutz Enterprises to conduct a cabaret with paid entertainment at Pirates' Cave, 402 West Broadway, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 79117

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to The American Red Cross, San Diego Chapter, 309 Union Building, to post flags the length of Broadway on the overhead cables, and to erect a campaign "Thermometer" sign in the Plaza; but not to mount Red Crosses on lamp-posts on Broadway; as petitioned for under Document No. 346779.

R E S O L U T I O N NO. 79118

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Servicemen's Overnight Housing Committee to construct a single building 40 x 130 feet in size on the G Street side of New Town Park, to be located in said park in accordance with blue print attached to communication from the City Manager bearing Document No. 346799 recommending granting of same, and in accordance with statement of the City Manager that the building will be erected and equipped without cost to The City of San Diego.

R E S O L U T I O N NO. 79119

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mayor Harley E. Knox and Councilman Charles C. Dail, be, and they are hereby appointed to represent the City of San Diego on a committee consisting of Mr. Frank Forward and Mr. D. W. Campbell of the San Diego Chamber of Commerce, and two representatives of the County of San Diego, with respect to the preparation of a survey and detailed plans and specifications for a low level highway from San Diego to the Tucson area.

R E S O L U T I O N NO. 79120

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mr. J. D. Wier, 844 Harbor View Drive, San Diego, be, and he is hereby informed that the City of San Diego is not in a position at the present time to acquire a portion of Pueblo Lot 1803 consisting of 15 acres bounded on the north by Ventura Place, on the south by San Fernando Place, on the west by Mission Boulevard, and on the east by Mission Bay, but that the City has a long-range plan involving property in that area, and hopes that Mr. Wier does not find it necessary to improve the same at this time until the City in the post-war period can consider whether or not it can pay the amount of \$70,000.00 stated as an offer in his communication bearing Document No. 346308.

RESOLUTION ORDERING IMPROVEMENT NO. 79121

Talmadge Park Lighting District No. 4

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

JEAN DRIVE, for its entire length;
ADAMS AVENUE, for its entire length in Talmadge Park Estates;
MADISON AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;
MONROE AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;
47TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;
EUCLID AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue;
48TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;

ESTRELLA AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue; 49TH STREET, between the northerly and southerly lines of Talmadge Park Estates; MIRACLE DRIVE, for its entire length in Talmadge Park Estates; and LORRAINE DRIVE, for its entire length in Talmadge Park Estates.

Such furnishing of electric current shall be for a period of one year from and including April 1, 1944, to-wit, to and including March 31, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4," filed January 3, 1944, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 1st day of February, 1944, said Council did by Resolution No. 79059 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4," on file in the office of said Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NUMBER 79122

College Park Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE for its entire length in College Park, Unit No. 1;

MONTEZUMA ROAD between College Avenue and the westerly line of Lot 21, Partition of Rancho Mission of San Diego;

CAMPANILE DRIVE for its entire length in College Park Unit No. 1;

CRESITA DRIVE for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1944, to-wit, to and including May 31, 1945.

Said work of improvement shall be done in all respects according to, at the place shown by, and of the materials provided for in the plans and specifications therefor, to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in the City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the most easterly corner of Block 7, College Park, Unit No. 1; thence S 61° 52' 30" W along the southeasterly line of said block and its southwesterly prolongation a distance of 115.00 feet to a point; thence southwesterly in a direct line to the most easterly corner of Block 5 of said subdivision; thence southwesterly, northwesterly and northeasterly along the southeasterly, southwesterly and northwesterly lines of said Block 5 to the most northerly corner of Lot 3 in said Block 5; thence northwesterly in a direct line to the most southerly corner of Lot 11, Block 4 of said subdivision; thence northwesterly along the southwesterly line of said Lot 11 and along the southwesterly line of Lot 10 in said Block 4 to a point thereon distant 45.00 feet northwesterly from the most southerly corner of said Lot 10; thence northerly in a direct line to a point on the northwesterly line of said Lot 10 distant thereon 120.00 feet southwesterly from the most northerly corner of said Lot 10; thence northwesterly in a direct line to the most northerly corner of Lot 5 in said Block 4; thence southwesterly along the northwesterly line of said Lot 5 to an intersection with a line parallel to and distant 100.00 feet southerly from the southerly line of Montezuma Road, as it now exists; thence westerly along said parallel line to the west line of Lot 21, Partition of Rancho Mission of San Diego; thence northerly along the westerly line of said Lot 21 a distance of 320.00 feet to a point; thence easterly in a direct line to the northwesterly corner of Lot 4, Block 3, College Park, Unit No. 1, said corner being in the westerly line of said College Park, Unit No. 1; thence northerly along the westerly line of said College Park, Unit No. 1, to the most westerly northwesterly corner thereof; thence easterly and northerly along the northerly and westerly lines of College Park, Unit No. 1, to the most northerly northwesterly corner thereof; thence easterly along the northerly line of College Park, Unit No. 1, to the most northerly northeasterly corner thereof; thence in a general southeasterly direction along the northeasterly line of College Park, Unit No. 1, to the point of beginning, EXCEPTING therefrom all public streets, roads, alleys, avenues and highways.

College Park, Unit No. 1, and Partition of Rancho Mission of San Diego, herein referred to, are according to the maps thereof numbered 2196 and 330, respectively, on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as College Park Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79123

Pacific Highway

BE IT RESOLVED, By the Council of The City of San Diego, that the public interest and convenience of said City require the closing of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of all those portions of PACIFIC HIGHWAY in Pueblo Lot 1787 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe in the year 1870, a copy of which map is filed as Miscellaneous Map No. 36, in the office of the County Recorder of San Diego County, California; described in the deed from the Union Trust Company of San Diego, a corporation, to the City of San Diego, dated June 10, 1929, and recorded in Book of Deeds No. 1659 at page 419, in the office of said County Recorder, lying outside the exterior boundary lines of a strip of land, 100.00 feet in width, which is located between lines parallel to and distant 50.00 feet on each side of the following described center line:

Beginning at a point in the southerly line of said Pueblo Lot 1787 distant thereon N 74° 59' 30" E., 1775.45 feet from a 6" concrete monument set for the southwest corner of said Pueblo Lot 1787; thence N 32° 25' 30" W., 391.76 feet; thence along a curve to the left with a radius of 3000 feet, through an angle of 4° 48' 35" a distance of 251.84 feet; thence N 37° 14' 05" W., 1132.30 feet; thence along a curve to the left with a radius of 3000 feet, through an angle of 2° 31' 46" a distance of 132.45 feet to a point on the southerly line of the northerly 860 feet of said Pueblo Lot 1787.

The side lines of the above described strip of land, 100 feet in width, shall be prolonged or shortened so as to terminate in the southerly line of said Pueblo Lot 1787 and in the southerly line of the northerly 860.00 feet of said Pueblo Lot.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the southwesterly corner of Pueblo Lot 1787 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe in the year 1870, a copy of which map is filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California; thence northerly along the westerly line of said Pueblo Lot to the southerly line of the northerly 860.00 feet of said Pueblo Lot; thence easterly along the last described line to the southwesterly line of the right of way of the Atchison, Topeka and Santa Fe Railway Company; thence southeasterly along said right of way line to the southerly line of said Pueblo Lot; thence westerly along the southerly line of said Pueblo Lot to the place of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of The City of San Diego, California
 FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION OF INTENTION NO. 79124

Riley Street

BE IT RESOLVED, By the Council of The City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of all that portion of RILEY STREET lying between a line parallel to, concentric with, and distant 5.00 feet northerly from the northerly line of Midway Drive and the northeasterly termination of said Riley Street in Pueblo Lot 239 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the intersection of the northerly line of Midway Drive with the southeasterly line of Riley Street; thence easterly along the northerly line of Midway Drive to an intersection with a line parallel to and distant 50.00 feet southeasterly from the southeasterly line of Riley Street; thence northeasterly along said parallel line and the northeasterly prolongation thereof to the northeasterly line of Pueblo Lot 239 of the Pueblo Lands of San Diego according to the Map thereof made by James Pascoe and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California; thence northwesterly along the northeasterly line of said Pueblo Lot 239 to an intersection with a line parallel to and distant 50.00 feet northwesterly from the northwesterly line of Riley Street and the northeasterly and southeasterly prolongations thereof; thence southwesterly along the last described parallel line to the northerly line of Midway Drive; thence easterly along the northerly line of Midway Drive to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of January, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION NO. 79125

WHEREAS, it appears by a communication from Fred D. Pyle, Hydraulic Engineer of The City of San Diego, dated February 11, 1944, on file with the City Clerk, that the work performed and materials furnished by Trepte Construction Company, under its contract for the construction of the Murray Reservoir Outlet Works, which contract is dated September 28, 1943, and is on file in the office of the City Clerk of said City as Document No. 345283, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the Hydraulic Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by Trepte Construction Company, under its contract for the construction of the Murray Reservoir Outlet Works, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of Paragraph 52 of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM, Deputy

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.
 FRED W. SICK, City Clerk of the City of San Diego, California By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79126

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY DEMANDS THE CREATION AND MAINTENANCE OF A COUNTY WATER AUTHORITY, TO BE KNOWN AS "SAN DIEGO COUNTY WATER AUTHORITY," NAMING THE PUBLIC AGENCIES TO BE INCLUDED THEREIN, AND REQUESTING THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY TO CALL AN ELECTION FOR DETERMINING WHETHER SUCH AUTHORITY SHALL BE CREATED AND ORGANIZED.

WHEREAS, the water resources locally available for beneficial uses in San Diego County, California, particularly in the cities and other public agencies hereinafter named, is in general inadequate to safely sustain the rapidly increasing populations and resulting water requirements in connection therewith; and

WHEREAS, the United States has contracted for the delivery, from the reservoir created by Boulder Dam, of 112,000 acre feet per annum of Colorado River water for use within the County of San Diego, California; and

WHEREAS, the development, transportation and distribution of water from the Colorado River to communities within San Diego County will necessitate the construction and operation of extensive works, which works may be constructed and maintained most advantageously by the consolidated resources and efforts of the public agencies participating in the use of such water; and

WHEREAS, the County Water Authority Act (Chapter 545, Statutes of 1943 of the State of California), offers a convenient means of organizing the areas of said public agencies into a governmental unit capable of financing, constructing and operating the contemplated works and of developing, transporting and delivering within San Diego County, the water of the Colorado River available for use in said County; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, a Municipal Corporation, organized and existing under and by virtue of a freeholders' charter adopted pursuant to the Constitution of the State of California, as follows:

Section 1. That public convenience and necessity demand the creation and maintenance of a County Water Authority within the County of San Diego, California, consisting of the areas of the public agencies hereinafter named.

Section 2. That it is hereby proposed to create and maintain a County Water Authority within San Diego County under the provisions of an Act of the Legislature of the State of California, entitled, "An Act to provide for the organization, incorporation and government of county water authorities, authorizing and empowering such authorities to acquire water and water rights, and to acquire, construct, operate and manage works and property, to incur bonded indebtedness therefor, to provide for the taxation of property therein, and the performance of certain functions relating thereto by officers of county within which any such authority may be located, to provide for addition of areas thereto, and the exclusion of areas therefrom," approved May 17, 1943, known as the County Water Authority Act.

Section 3. That the following public agencies, organized, located and existing within the County of San Diego, California, are proposed to be included within the County Water Authority proposed to be created and organized, to-wit:

The City of Chula Vista
The City of Coronado
Fallbrook Utility District
Lakeside Irrigation District
La Mesa, Lemon Grove and Spring Valley Irrigation District
City of National City
City of Oceanside
Ramona Irrigation District
The City of San Diego

Section 4. That the name of the proposed Authority shall be "SAN DIEGO COUNTY WATER AUTHORITY."

Section 5. That the Board of Supervisors of the County of San Diego, California, be, and it is hereby requested to call an election without delay, to be held within the territorial boundaries of the several public agencies hereinbefore named, for determining whether said Authority shall be created and organized under and pursuant to the provisions of said Act approved May 17, 1943, and known as the County Water Authority Act.

Section 6. BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to cause this resolution to be published at least once in the city official newspaper, said publication to be within ten days after the final passage of this resolution, and that the City Clerk is hereby further instructed and directed to forthwith certify to the adoption of this resolution and transmit a certified copy thereof by registered mail to the Clerk of the Board of Supervisors of San Diego County, San Diego, California, and also to transmit a certified copy thereof by registered mail to the chief executive officer of each of the public agencies hereinbefore named.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79127

WHEREAS, there has been established in San Diego a United States Coast Guard Volunteer Port Security Force Regiment for the purpose of augmenting and serving as an auxiliary to the United States Coast Guard, particularly in connection with San Diego Bay and water front patrol activities; and

WHEREAS, the said Force is recruited from men and women who donate their services on a part-time basis to this patriotic work, thereby relieving the regular forces of the United States Coast Guard for more vital service in the war effort; and

WHEREAS, the purpose and spirit which actuate the members of the Volunteer Port Security Force in performing these patriotic duties are most laudable, NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the Council of The City of San Diego avails itself of this opportunity publicly to commend and express its admiration for members of the Volunteer Port Security Force; and
 BE IT FURTHER RESOLVED, That this Council desires to direct to the attention of the people of The City of San Diego, the purposes and activities of these patriotic citizens, and to request those who are in a position to serve in this Force, to consider immediate enrollment in the organization.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79128

WHEREAS, Big Sister League, a corporation, is desirous of leasing certain lands and dwelling thereon owned by The City of San Diego, hereinafter described, for the purpose of maintaining a temporary shelter for worthy needy girls and women; and

WHEREAS, the property proposed to be leased is described as follows:

That certain dwelling house located on Lot A, Block 220 Horton's Addition, in The City of San Diego, County of San Diego, State of California, known as 1769 Front Street;

and

WHEREAS, said property is not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$4,500.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Big Sister League, a corporation, for said above-described premises, for a period of three (3) years, commencing on the 1st day of April, 1944, and ending on the 31st day of March, 1947, at a rental of Five Dollars (\$5.00) per year, payable in advance; the form of which said lease is filed in the office of the City Clerk of said City under Document No. 346771.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79129

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the following proposed communications addressed to the President of the United States and to Charles H. Purcell, Director, Department of Public Works, State of California, by Councilman Fred W. Simpson, protesting against the exclusion of The City of San Diego from the proposed east-west trunks of the super Interregional Highway System, to-wit:

February 8, 1944.

Honorable Franklin Delano Roosevelt

The White House

Washington, D.C.

My dear President:

We wish to invite your attention to the Report of The National Interregional Highway Committee which you so wisely appointed for a purpose which the country at large, we are sure, heartily approves.

The Report has just come to our attention and we note with dismay that the City of San Diego is left entirely off the proposed most southerly route, except for the portion along the coast line, paralleling the Santa Fe railroad into the City of Los Angeles to the north which, from a military standpoint in time of war, is very vulnerable.

San Diego now has a civilian population of 390,000, conservatively estimated from OPA's distribution of ration books. This considerable population plus San Diego's military importance and its very fine harbor should clearly indicate the necessity for one of those transcontinental highways passing through San Diego.

A reconnaissance survey shows that the distance from the City of El Paso, Texas, to the City of Los Angeles via San Diego would be ten miles shorter than the route indicated on the sketches accompanying the Committee's Report.

At the risk of imposing upon your extremely valuable time, we sincerely urge that you direct the Interregional Highway Committee to revise the plan with respect to including San Diego on the main transcontinental route of the proposed super highway which will, at least, afford us direct communication to the east, a vital need for San Diego which, as you well know, Mr. President, is one of our most important Naval and Marine bases, and especially vital because of the extremely inadequate rail connection to the east.

FMS/rk

Respectfully yours,
 FRED W. SIMPSON
 Fred W. Simpson, Councilman,
 The City of San Diego."

"February 8, 1944

Charles H. Purcell, Director,
 Department of Public Works
 State of California
 1130 N Street
 Sacramento, California
 Dear Mr. Purcell:

We have just received a copy of the Report of The National Interregional Highway Committee on which you serve as the Western member. We hardly need say that we were amazed to find that San Diego is entirely left off any east-west connection of the system proposed, in spite of the fact that, as you well know, we have long sought a direct low-elevation highway communication to the east. We are further at a loss to understand this when, as the President suggested, the highway system was to connect not only densely populated places but also those where military establishments are located.

We are writing to President Roosevelt today, asking that he have the Inter-regional Highway Committee revise this Report to include San Diego on the direct east-west connection, a copy of which letter is enclosed together with copy of a report on the highway subject of San Diego by Brig. General Thoburn M. Brown, USA. We will send copies of our letter to the President and of this letter to Congressman Izac, Governor Warren, Senators Downey and Johnson, State Senator Fletcher and our Assembly representatives.

Can we expect to have your Committee, Mr. Purcell, reconsider the route between El Paso, Texas and Los Angeles to the end that it may be brought through San Diego which, engineers tell us, would be ten miles shorter than through Phoenix and Blythe, Arizona?

FMS/rk

Respectfully yours,
 FRED W. SIMPSON
 Fred W. Simpson, Councilman,
 The City of San Diego."

be, and the same are hereby concurred in and approved by the Council of The City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79130

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby directed, for and on behalf of The City of San Diego, to execute that certain agreement between the Board of Supervisors of the County of San Diego and the Council of The City of San Diego, as first parties, and the State Park Commission and the California State War Council, second parties, wherein and whereby there is granted to the County of San Diego and to The City of San Diego the right, privilege and concession establishing a recreational playground and camp for children of school age within the area described and formerly known as the CCC Camp, located within Cuyamaca State Park, upon the terms and conditions in said agreement provided, a copy of which said agreement is on file in the office of the City Clerk, bearing Document No. 346643.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79131

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the contract between The City of San Diego, a municipal corporation, and the La Mesa Lemon Grove and Spring Valley Irrigation District, a corporation, providing for the transfer of city-owned water from El Capitan pipeline, at El Monte, to Murray Reservoir, through the district's system, and for pumping city water by the district at El Monte, which said contract shall extend over a period of three (3) years, be, and the same is hereby approved; and the City Manager of said City be, and he is hereby authorized and directed to execute the said contract for and on behalf of The City of San Diego.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79132

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$500.00 from Maintenance and Support Account GE-311 to Outlay in the funds of the Public Works Department, Division of Auto Shops.

R E S O L U T I O N NO. 79133

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be and he is hereby authorized and directed to transfer the sum of \$579.00 from Maintenance and Support Account No. KA-233 and the sum of \$11.00 from Maintenance and Support Account No. KA-398 to Outlay in the funds of the City Employees' Retirement System.

R E S O L U T I O N NO. 79134

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego City and County Convention Bureau is hereby approved for payment in the sum of \$1,123.70, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED, that requisition be, and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said sum.

R E S O L U T I O N NO. 79135
REQUESTING THAT THE CITY OF SAN DIEGO BE INCLUDED IN THE
NEW SUPER TRANSCONTINENTAL HIGHWAY

WHEREAS, in a message to Congress the President of the United States has transmitted a letter from the Secretary of Agriculture, concurred in by the Secretary of War, enclosing a report of the Bureau of Public Roads to the United States Department of Agriculture, on the feasibility of a system of transcontinental toll roads and a master plan for free highway development; and

WHEREAS, the need of a special system of direct interregional highways designed to meet the requirements of national defense and the needs of the growing peace-time traffic of longer range was emphasized therein; and

WHEREAS, a report and findings by the National Interregional Highway Committee appointed to check these matters have been called to the attention of this Council; and

WHEREAS, from said report it appears that The City of San Diego has been omitted from the proposed most southerly route, except for the portion along the coast line paralleling the Santa Fe Railroad into the City of Los Angeles to the north; and

WHEREAS, San Diego has now a civilian population of nearly 400,000 and is of vital military importance, and together with its very fine harbor clearly requires one of such transcontinental highways to pass through its limits; and

WHEREAS, the distance from El Paso, Texas, to Los Angeles, California, via San Diego, as shown by reconnaissance survey is approximately ten miles shorter than the route indicated on the sketches accompanying the Committee's report; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the National Interregional Highway Committee be, and it is hereby urged to revise the plan to include The City of San Diego, California, on the proposed main transcontinental super highway to afford a direct communication to the East and to fill a vital need, by reason of the fact that San Diego is one of our most important naval and marine bases, and such a connection is particularly necessary on account of the extremely inadequate railroad facilities to the East.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to the following: The President of the United States; the Governor of the State of California; the National Interregional Highway Committee; United States Senators Hiram W. Johnson and Sheridan Downey; Congressman Ed V. Izac; C. H. Purcell, Director of Public Works, State of California; Charles E. Morris, District Engineer, United States Public Road Administration; and T. H. McDonald, Chief United States Public Roads Administration, Washington, D.C.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

(SEAL)

R E S O L U T I O N NO. 79136

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby authorized to attend the City Managers Department meeting of the League of California Cities, to be held in Berkeley, California, Sunday and Monday, February 20 and 21, 1944, and to incur the expense necessary in connection therewith.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79113 to 79136, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 15th day of February, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Patten Deputy

R E S O L U T I O N NO. 79137

KENSINGTON MANOR LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of CANTERBURY DRIVE, for its entire length in Kensington Manor Unit No. 2; WESTMINSTER TERRACE, for its entire length in Kensington Manor Unit No. 2; and SUSSEX DRIVE, for its entire length in Kensington Manor Unit No. 2, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed in the office of said City Clerk January 21, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79138

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Municipal License No. 10437, issued to Alexander Alvarado, Royal Flush Card Room, 534 University Avenue for five card tables, suspended on February 3, 1944, be not revoked.

R E S O L U T I O N NO. 79139

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Municipal License No. 11701, issued to Alice V. Baske and James Lavery,

3791 5th Avenue, for two card tables, suspended February 2, 1944, be not revoked.

R E S O L U T I O N NO. 79140

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of The American Red Cross, San Diego Chapter, 309 Union Building, for permission to place suitable displays and a bandstand in the Plaza, in connection with the 1944 Red Cross War Fund, from March 1 to April 1, be, and it is hereby referred to the City Manager with power to act.

R E S O L U T I O N NO. 79141

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of Thomas J. Young and Mabel M. Young, 527 5th Avenue, for a Class A license to conduct public dance at Silver Slipper Play House, 527 5th Avenue, on premises where only beer will be served, is hereby granted, subject to compliance with existing ordinances and regulations.

R E S O L U T I O N NO. 79142

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Myron T. Herrick Sands, 856 - 20th Street, for information if City of San Diego would annex tax-delinquent Lot 109 Las Alturas, located about a mile past Euclid Avenue on Division Street, be, and it is hereby referred to the City Attorney for an opinion.

R E S O L U T I O N NO. 79143

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the matter of smoking in street cars and busses, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79144

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Mission Beach Coordinating Council, and endorsements attached thereto, bearing Document No. 346849, regarding the need for a youth activity building for the Mission Beach area, be, and it is hereby referred to the Playgrounds and Recreation Department through the City Manager.

R E S O L U T I O N NO. 79145

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of San Diego Newspaper Guild, P.O.Box 245, San Diego (12), requesting the City of San Diego to take space in the annual publication of "The Gridiron" at \$150.00, be, and it is hereby referred to the Advertising Control Committee.

R E S O L U T I O N NO. 79146

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Kathryn G. Penn, 5434 Montezuma Road, San Diego, filed in the office of the City Auditor and Comptroller of said City on February 1, 1944, against The City of San Diego in the amount of \$101.00, claimed to be due on account of vacation due her husband at the time of his death, be, and it is hereby denied.

R E S O L U T I O N NO. 79147

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to L. Margaret and Robert C. Shaw, 3890 Eagle Street, for the improvement by private contract of a strip of right of way contiguous to the south end of Eagle Street in Arnold and Choates Addition. The work shall be done according to the plat attached to petition bearing Document No. 345660; the surfacing to be not less than 2 inches of asphalt concrete.

R E S O L U T I O N NO. 79148

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the following finding be, and it is hereby made; in connection with garage building at 2762 - 5th Avenue, located on Lot L Block 307 Horton's Addition, owned by G.E. Smith, 4432 Swift Avenue: "That the bottling, storage and distribution of drinking water from the garage building is not more obnoxious or detrimental to the welfare of the particular community than other permitted uses in Zone "C"."

R E S O L U T I O N NO. 79149

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the following Sections of Subdivision Ordinance No. 1025 (New Series), insofar as they relate to the tentative subdivision map of Talmadge Park Manor, be, and they are hereby suspended:

Section 3-F-3 - Which required all block corners be rounded.

Section 3-I-1 - Which requires two tiers of lots per block.

Section 3-J-6 - Which requires lots fronting on a highway shall have a minimum depth of 125 feet.

Section 6 - Which requires the plat to be drawn to a scale of 1" = 100 feet.

R E S O L U T I O N NO. 79150

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the tentative map of the subdivision of a portion of Lot 1 Marcellena Tract, to be known as Talmadge Park Manor, be, and it is hereby approved on the following conditions; as shown on plans Nos. 6280 to 6283-L inc. attached to petition of Palmer-Bilt Homes, with the exception of the 5-ft. concrete sidewalks:

The improvements shown on the above-mentioned drawings shall be installed, with the exception that the sidewalks shall be changed to 3-ft. width asphaltic concrete, 2 inches in thickness; and that the curbs be installed shall be standard curbs; and that the wrought iron water services be changed to Type A Tubeloy with standard lead fittings; that plans for water mains and appurtenances be amended in accordance with recommendation of the Water Department attached to the above-mentioned petition bearing Document No. 346875. All the improvements shall be in accordance with plans and specifications approved by the City Engineer.

R E S O L U T I O N NO. 79151

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager be, and he is hereby authorized and directed to advise Phil D. Swing, special water counsel, to represent the City of San Diego in opposing the treaty with the Republic of Mexico in its present form, regarding guaranteeing Colorado River water. Said representation shall be outside the provisions of Mr. Swing's contract with the City.

R E S O L U T I O N NO. 79152

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Whereas the Congress of the United States of America did, in the Boulder Canyon Project Act, authorize the construction of a high dam on the Colorado River at Black Canyon, now known as Boulder Dam, and did in said Act expressly declare that the waters stored in the reservoir created by said dam should be for "beneficial uses exclusively within the United States" and

Whereas pursuant to said Act, the Secretary of the Interior, in the year 1933, entered into a contract with The City of San Diego obligating the United States to deliver annually to this city, as ordered by it, up to 112,000 acre feet of water from said Boulder Dam, and

Whereas other American Communities also hold similar contracts executed by the Secretary of the Interior, or have acknowledged rights to Colorado River water, which in the aggregate approach the net safe yield of that river, and

Whereas The City of San Diego and those other American communities holding contracts with the United States, have expended, in reliance thereon several hundred million dollars in projects for the utilization of said Colorado River water, which said communities are dependent on said water for their continued growth and prosperity, and

Whereas a treaty has been negotiated with Mexico and is now awaiting consideration by the Senate of the United States of America which Treaty guarantees Mexico twice as much Colorado River water as Mexico ever put to beneficial use or ever could have put to beneficial use, without the aid of storage created by Boulder Dam, and

Whereas the delivery of Colorado River water to Mexico in the amounts and as proposed in said Treaty will, of necessity, impair the ability of the United States to perform its own contractual obligations to deliver Colorado River water to American communities,

Now therefore be it resolved that the Council of The City of San Diego does hereby protest against the terms of said Treaty and urges the Senate of the United States of America not to concur in the same unless the treaty is changed amended or modified to protect and safeguard The City of San Diego and other American communities to the quantities of Colorado River water which the United States has obligated itself, by contracts heretofore made and entered into, to deliver to such communities.

Be it further resolved that the City Clerk be and he is hereby instructed to forthwith mail certified copies of this resolution to Hon. Tom Connolly, Chairman of the Senate Committee on Foreign Relations, to Hon. Hiram W. Johnson and Hon. Sheridan Downey, the United States Senators from California, and to each of the Representatives in Congress from California.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H.D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 79153

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in connection with the petition of Mrs. M. Moody and Mrs. Th. Adams, 522 Idaho Avenue, Santa Monica, California, under Document No. 346768, for right of way in San Bernardo Ranch over City-owned land in the vicinity of Lake Hodges, the City Manager's recommendation that the request be denied, and that petitioners be notified that they secure access to their property across private property and from another highway, be, and said recommendation is hereby adopted.

R E S O L U T I O N NO. 79154

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of the Salvation Army, 830 Eighth Avenue, by James Robbins, Chairman Advisory Board, for permission to use their public address system in connection with the religious street services conducted on Saturday and Sunday evenings at the Plaza, be, and it is hereby denied.

R E S O L U T I O N NO. 79155

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to request the San Diego Gas and Electric Company to place an application with the War Production Board to grant street lights on Imperial Avenue and National Avenue, which lights have heretofore been authorized for installation by the City of San Diego.

R E S O L U T I O N NO. 79156

DIRECTING NOTICE INVITING SEALED PROPOSALS. TALMADGE

PARK LIGHTING DISTRICT NO. 4

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:
JEAN DRIVE, for its entire length;
ADAMS AVENUE, for its entire length in Talmadge Park Estates;
MADISON AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;
MONROE AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;
47TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;
EUCLID AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue;
48TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;
ESTRELLA AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue;
49TH STREET, between the northerly and southerly lines of Talmadge Park Estates;
MIRACLE DRIVE, for its entire length in Talmadge Park Estates; and
LORRAINE DRIVE, for its entire length in Talmadge Park Estates.

Such furnishing of electric current shall be for a period of one year from and including April 1, 1944, to-wit, to and including March 31, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4," filed January 3, 1944, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H.D. Austin, Boud, Dail, W. W. Austin, Mayor Knox
NAYS-Councilmen: None
ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

(SEAL)

RESOLUTION OF INTENTION NO. 79157
EAGLE STREET

BE IT RESOLVED, By the Council of the City of San Diego, that the public interest and convenience of said City require the closing up of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of that portion of EAGLE STREET, lying between the southerly line of Upas Street, said southerly line being parallel to and distant 40.00 feet southerly from the northerly line of Upas Street and the northerly line of Thorn Street; and any portion of Upas Street lying within the above described limits.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at a point on the northerly line of Thorn Street distant therealong 50.00 feet easterly from the easterly line of Eagle Street; thence northerly along a line parallel to the easterly line of Eagle Street to the southerly line of Upas Street, said southerly line being parallel to and distant 40.00 feet southerly from the northerly line of Upas Street; thence westerly along the said southerly line of Upas Street to a point thereon distant 50.00 feet westerly from the westerly line of Eagle Street; thence southerly along a line parallel to the westerly line of Eagle Street to the northerly line of Thorn Street; thence easterly along the northerly line of Thorn Street to the point of beginning; excepting therefrom all streets, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox
NAYS-Councilmen: None
ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

(SEAL)

R E S O L U T I O N NO. 79158

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said trunk sewer. The prevailing rates so determined are as follows:

| Trade or Occupation | Hourly Wage Rate | Wage Per Diem |
|--|------------------|---------------|
| Air Tool Operator (Jackhammerman, Vibrator) | \$ 1.125 | \$ 9.00 |
| Blacksmith | 1.375 | 11.00 |
| Bricklayer | 1.50 | 12.00 |
| Bricklayer tender | 1.125 | 9.00 |
| Carpenter | 1.35 | 10.80 |
| Cement Finisher | 1.50 | 12.00 |
| Electrician-Journeyman | 1.50 | 12.00 |
| Fireman and Oiler | 1.125 | 9.00 |
| Laborers, unskilled | .875 | 7.00 |
| Laborers, building | .875 | 7.00 |
| Laborers, underground | 1.00 | 8.00 |
| Laborers, Tunnels: Miner (hand or machine) | 1.225 | 9.80 |
| Motorman | 1.225 | 9.80 |
| Cribbers or Shorers | 1.225 | 9.80 |
| Powderman | 1.225 | 9.80 |
| Chucktender | 1.025 | 8.20 |
| Laborers, Special: Asphalt, raker and ironer | 1.125 | 9.00 |
| Sewer pipe layer (excluding caulker) | 1.25 | 10.00 |
| Caulker (using tools) | 1.125 | 9.00 |
| Tarman and motorman | 1.00 | 8.00 |
| Mechanic-Heavy Duty Repairmen | 1.50 | 12.00 |
| Plumber | 1.50 | 12.00 |
| Operating Engineers: Asphalt Plant Engineer | 1.50 | 12.00 |
| Asphalt Plant Fireman | 1.375 | 11.00 |
| Air Compressors | 1.25 | 10.00 |
| Bulldozers | 1.50 | 12.00 |
| Crane, derricks, draglines and shovels less than 1 yd. | 1.625 | 13.00 |
| Crane, derricks, draglines and shovels, 1 yd. and over | 1.75 | 14.00 |
| Hoists, material | 1.375 | 11.00 |
| Mixers, skip type | 1.375 | 11.00 |
| Mixers, paving type | 1.625 | 13.00 |
| Pumps | 1.25 | 10.00 |
| Roller | 1.375 | 11.00 |
| Tow Blade or Grader | 1.375 | 11.00 |
| Tractor, with boom attachments | 1.50 | 12.00 |
| Trenching machine | 1.50 | 12.00 |
| Reinforcing Steel Worker | 1.50 | 12.00 |
| Teamster | .925 | 7.40 |
| Truckdriver, less than 6 tons | .95 | 7.60 |
| Truckdriver, 6 to 15 tons | 1.00 | 8.00 |
| Labor Foreman | | 9.00 |
| Special Labor Foreman to receive \$2.00 per diem above special classified laborers | | |
| Clerk | 1.00 | 8.00 |
| Timekeeper | .875 | 7.00 |
| Watchman | .875 | 7.00 |
| Painter | 1.35 | 10.80 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$6.00 per diem of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and Legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by: WALTER W. COOPER

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley,

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 79159

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a treatment hospital in the Armory at the City Jail, located at Harbor Drive and Pacific Highway, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED By the Council of the City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work

is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said treatment hospital. The prevailing rates so determined are as follows:

| Trade or Occupation | Wage Per Diem |
|---------------------|---------------|
| Carpenters | \$10.80 |
| Electrician | 12.00 |
| Laborers, building | 7.00 |
| Painters | 10.80 |
| Plasterers | 13.00 |
| Plumbers | 12.00 |
| Cement Finishers | 12.00 |
| Clerk | 8.00 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$6.00 per diem of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by: WALTER W. COOPER

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 79160

WHEREAS, the drawings and specifications for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a treatment hospital in the Armory at the City Jail, located at Harbor Drive and Pacific Highway, in The City of San Diego, were filed in the office of the City Clerk of The City of San Diego on the 21st day of February, 1944, and endorsed:

"NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, DRAWINGS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE PROPOSED TREATMENT HOSPITAL AT CITY JAIL,"

and bear official Document No. 346891; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the drawings and specifications for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a treatment hospital at the City Jail, in The City of San Diego, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a treatment hospital at the City Jail, in accordance with the drawings and specifications hereinabove referred to.

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

R E S O L U T I O N NO. 79161

WHEREAS, WM. H. SILK and CLAUDIA H. SILK, husband and wife, are desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for stock grazing purposes; and

WHEREAS, the lands proposed to be leased are described as follows:

All that land in Township 12 South, Range 1 East, S.B.B. & M., in the County of San Diego, State of California, described as follows:

In Section 28: SW 1/4 of the SW 1/4 of the NW 1/4;

In Section 29: SE 1/4 of the SE 1/4 of the NE 1/4 and E 1/2 of the SE 1/4;

In Section 31: NE 1/4 of the SE 1/4 and SE 1/4 of the NW 1/4;

In Section 32: N 1/2 of the SE 1/4; NE 1/4; NW 1/4 of the SW 1/4 and SW 1/4 of the NW 1/4;

being 500 acres of land, more or less; and

WHEREAS, said lands are not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$1000.00; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Wm. H. Silk and Claudia H. Silk for said above-described lands for a period of five years from and after the execution of said lease, at a rental of \$100.00 per year payable in advance semi-annually; the form of which lease is filed in the office of the City Clerk of said City under Document No. 346607.

Presented by: WALTER W. COOPER, by GLENN RICK

Approved as to form by: J. H. McKINNEY.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

RESOLUTION NO. 79162

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute, for and on behalf of The City of San Diego, and forward to the Division of Highways, Department of Public Works, State of California, the agreement between The City of San Diego and The State of California, covering the construction of a naval industrial access road over existing and proposed rights of way from U.S. Highway 101 at Harasthy Street to Douglass Street near Hawk Street, including a connection to Washington Street, designated by the Public Roads Administration as Project DA-NI 53, as set forth in Document No. 346925, on file in the office of the City Clerk of said City.

Presented by: WALTER W. COOPER

Feb. 19, 1943

Approved as to form by: H. B. DANIEL

Approved as to funds available

J. S. BARBER

City Auditor and Comptroller

RESOLUTION NO. 79163

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute, for and on behalf of The City of San Diego, and forward to the Division of Highways, Department of Public Works, State of California, the agreement between The City of San Diego and The State of California, covering construction and maintenance of a naval access road, to-wit: 6th Street extension between Mission Valley Road and the Linda Vista Housing Project designated by the Public Roads Administration as Project DA-NR 41, as set forth in Document No. 346926, on file in the office of the City Clerk of said City.

Presented by: WALTER W. COOPER

Approved as to form by: H. B. DANIEL

RESOLUTION NO. 79164

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of the City of San Diego, is hereby authorized to enter into a contract with EDWIN J. SNORE, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning March 1, 1944 and extending to and including June 30, 1944, at the rate of \$1050 per month.

Presented by: F. A. RHODES

Approved as to form by: H. B. DANIEL

RESOLUTION NO. 79165

WHEREAS, The City of San Diego is making use of its water storage right in Murray Reservoir and withdrawing comparatively large amounts of water therefrom, which causes the water surface to drop materially; and

WHEREAS, the La Mesa, Lemon Grove and Spring Valley Irrigation District serves two customers from the District's wood stave line which takes out of Murray Reservoir, and for which adequate service is dependent upon the maintenance of a comparatively high water level in Murray Reservoir; and

WHEREAS, the City's operation of Murray Reservoir makes it impossible for the District to provide said two consumers with adequate water service due to the lowering of the water level by the City; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized and directed to execute an agreement with the La Mesa, Lemon Grove and Spring Valley Irrigation District, whereby The City of San Diego will serve water from its distribution system at the rates prevailing within the City to the two existing consumers in Lot 37 of La Mesa Colony, in said City, and relieve the La Mesa, Lemon Grove and Spring Valley Irrigation District from any obligation to serve said consumers with water.

Presented by: WALTER W. COOPER

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California.

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy

(SEAL)

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

RESOLUTION NO. 79166

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, and amendments thereto, a "Two Hour Parking Zone" be, and it is hereby established as follows:

On the west side of PACIFIC HIGHWAY, between the southwesterly line of Kurtz Street and the northwesterly line of Pueblo Lot 330, according to the map of the Pueblo Lands of San Diego made by James Pascoe in 1870 and filed as Miscellaneous Map No. 36 in the office of the County Recorder of the County of San Diego, California;
and the installation of necessary signs and markings be, and the same is hereby authorized and directed to be made.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

RESOLUTION NO. 79167

WHEREAS, the United States of America, acting by and through the Federal Works Agency, is about to start construction of a water pipeline and necessary or convenient appurtenances thereto, described as Unit No. 7, in the City's application designated as Docket Calif. 4-140, Water System, San Diego, and has requested that the City grant to it an encroachment permit for the installation, operation and maintenance thereof; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Mayor and City Clerk be, and they are hereby authorized to execute for and on behalf of The City of San Diego an encroachment permit to the United States of America to install, operate and maintain a water pipeline over, along, across and under certain public streets of The City of San Diego, located as follows:

In Vesta Street, in said City, along the following described center line:

Beginning at a point on the southwesterly line of Main Street produced across Vesta Street, said point of beginning being 10 feet southeasterly measured at right angles from the center line of Vesta Street; thence northeasterly parallel to and distant 10 feet southeasterly from the center line of Vesta Street, 527 feet, more or less, to a connection with the end of the previously constructed 16 inch pipeline in Vesta Street, at a point on the above-described center line 47 feet, more or less, northeasterly from the northeasterly line of Dalbergia Street.

Said center line is shown upon Sheet 21-b of Drawing DPW-7, consisting of 23 sheets, entitled, "Federal Works Agency, Defense Public Works, Docket Calif. 4-140, Water System, San Diego, Unit 7 - Harbor Front Pipe Line, Plan and Profile - June, 1942," filed in the office of the City Clerk bearing Document No. 346896.

Said permit shall contain terms and conditions acceptable to the City Attorney, and include among them the condition that the permit shall be void unless the work therein contemplated shall have been completed within one (1) year from the date thereof, and that the permit shall not be assigned or succeeded to in any manner without the consent of the City Council obtained beforehand, evidenced by resolution duly adopted.

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM
Deputy.

RESOLUTION NO. 79168

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Edgar K. Parkinson, executed in favor of The City of San Diego, bearing date February 8, 1944, conveying to said City an easement and right of way for water main purposes through, along and across portions of Pueblo Lots 305 and 306, of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe in the year 1870, filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the

said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79169

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Rachel H. Wegeforth, executed in favor of The City of San Diego, bearing date February 4, 1944, conveying to said City an easement and right of way for drain pipe purposes through, along and across a strip of land within Lot 2, Marston Hills, according to the Map thereof No. 1790, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79170

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Lyell C. Kinney and Beatrice Sillifant Kinney, executed in favor of the City of San Diego, bearing date February 4, 1944, conveying to said City an easement and right of way for drain pipe purposes through, along and across a strip of land 6.00 feet in width within Lot 2, Marston Hills, according to the Map thereof No. 1790, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79171

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to James Ronis, 2240 F Street, to conduct a cabaret with paid entertainment at Moosios Hi Life Cafe, 428 F Street, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 79172

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE OF CERTAIN LANDS OWNED BY THE CITY OF SAN DIEGO WITH THE UNITED STATES OF AMERICA.

WHEREAS, The United States of America is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, to be used for tactical and other military purposes, for a period beginning February 1, 1944 and ending six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487); and

WHEREAS, the lands proposed to be leased are described as follows:

A certain unimproved parcel of land located on the southeast corner of Mason and Jefferson Streets in the City of San Diego, more particularly described as follows: The southwesterly 100 feet of Lot 1, Block 454 of Old San Diego, according to the Map thereof made by James Pascoe filed in the office of the County Recorder of San Diego County December 12, 1921, and known as Miscellaneous Map No. 40, containing 0.345 acres; and

WHEREAS, said lands are not at present being put to any productive use by the City; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with The United States of America for said above-described lands for a period beginning February 1, 1944 and ending six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487), at a rental of Fifteen Dollars (\$15.00) for the term thereof, payable at the end of such term.

BE IT FURTHER RESOLVED that Resolution No. 79110, adopted by said Council February 8, 1944, be, and the same is hereby repealed.

Approved as to form by: H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of February, 1944, by the following vote, to-wit:

YEAS-Councilmen: Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS-Councilmen: None

ABSENT-Councilman: Hartley

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM

Deputy.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79137 to 79172, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 23rd day of February, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy.

R E S O L U T I O N NO. 79173

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 Permission is hereby granted to New Collegiate Club, 3047 University Avenue, to sponsor and operate the Golden State Shows (a carnival) for the period from March 21 to April 2, 1944, at the Harbor Drive and Kettner Boulevard, as petitioned for under Document No. 346990. This permit is granted with the understanding that all equipment, etc. shall be installed and used in a safe manner, and shall be subject to inspection by all authorities having jurisdiction.

R E S O L U T I O N NO. 79174

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 That petitions of residents, bearing Documents Nos. 346993 and 346994, requesting the adoption of an ordinance to prohibit smoking in street cars and buses, be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79175

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 That communications and petitions favoring the adoption of an ordinance regulating the making of excavations other than in public streets be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79176

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 That the petition of Aeronautical Mechanics Lodge 1125-L, dated February 28, 1944, for permission to serve refreshments and have a juke box on Friday morning, March 3, 1944, at 1133 Fourth Avenue, between the hours of 1:30 and 3:00, be, and it is hereby granted.

R E S O L U T I O N NO. 79177

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 That the communications urging the adoption of an ordinance to enforce O.P.A. regulations and the national anti-inflation program, be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79178

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 The recommendation of the City Attorney, contained in Document No. 346920 that the suit of T.W. Mattox and Mrs. T.W. Mattox for damages against the City of San Diego in the sum of \$5,000.00, be settled by paying to plaintiff the sum of \$125.00 with the understanding that said case is to be dismissed with prejudice, be, and said recommendation is hereby adopted, and
 BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance appropriating the sum of \$125.00 in settlement of said suit.

R E S O L U T I O N NO. 79179

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 The claim of Mrs. Cora Woodley, 1838 Bancroft Street, filed in the office of the City Auditor and Comptroller of said City on October 25, 1943, against The City of San Diego in the amount of \$8.00, claimed to be due on account of damages to her car alleged to have been caused by negligence of a City employee, be, and it is hereby denied.

R E S O L U T I O N NO. 79180

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 The City Manager be, and he is hereby authorized and directed to cause to be prepared a float to be sponsored by the City of San Diego in connection with the Army-Navy War Show to be held on March 10, 11 and 12, 1944, as requested by John S. Carroll, chairman, San Diego-Liberators Committee, and
 BE IT FURTHER RESOLVED, that the cost of said float shall be not to exceed \$500.00 to be appropriated from the Advertising and Publicity Fund.

R E S O L U T I O N NO. 79181

BE IT RESOLVED by the Council of the City of San Diego, as follows:
 The communication from San Diego Chamber of Commerce, bearing Document No. 346927, recommending construction of a swimming pool in the southeastern area of the City of San Diego as a Federal project under the Lanham Act or some similar Act, together with communication from the City Manager reporting on said request, be, and they are hereby referred to Council conference.

RESOLUTION OF AWARD NO. 79182

University Avenue Lighting District No. 2
 RESOLVED, that the Council of the City of San Diego, California having in open session on the 15th day of February 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:
 The furnishing of electric current for the lighting of the ornamental street lights located on the curb lines of the following streets in the City of San Diego, California, to-wit:
 FOURTH AVENUE, between the south line of Washington Street and the north line of Robinson Avenue;
 FIFTH AVENUE, between the south line of University Avenue and the north line of Robinson Avenue;
 UNIVERSITY AVENUE, between the east line of Third Avenue and the westerly line of Park Boulevard;
 CLEVELAND AVENUE, between the northerly line of University Avenue and the southerly prolongation of the east line of Lot 29, Block 187, University Heights; and
 NORMAL STREET, between the northerly line of University Avenue and a line parallel to and distant 54.00 feet northerly therefrom.
 Such furnishing of electric current shall be for a period of one year from and including March 16, 1944, to-wit, to and including March 15, 1945.
 All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 2," filed December 13, 1943, in the office of the City Clerk of said City.
 Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE THOUSAND FOUR HUNDRED EIGHTY-THREE and 20/100 DOLLARS (\$1483.20).
 And said Council does hereby require and fix the sum of THREE HUNDRED SEVENTY-ONE DOLLARS (\$371.00) as the penal sum of the undertaking to be given for the faithful perform-

ance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79183

Kensington Manor Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, for its entire length in Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, for its entire length in Kensington Manor Unit No. 2; and

SUSSEX DRIVE, for its entire length in Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1944, to-wit, to and including the 30th day of April, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed January 21, 1944 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 23rd day of February, 1944, said Council did by Resolution No. 79137 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79184

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to make the following transfer in the funds of the Public Works Dept.: \$5,000.00 from M & S Acct. GG-223, Div. of Administration to:

| | | |
|------------------------------|----|--------------------|
| Div. of Elec. Shops - GF-194 | \$ | 300.00 |
| GF-362 | | 3,800.00 |
| GF-3661 | | 500.00 |
| GF-376 | | 400.00 |
| | | <u>\$ 5,000.00</u> |

R E S O L U T I O N NO. 79185

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$1,500.00 from M & S Acct. No. GA-345, Div. of Streets to Outlay of the Div. of Electric Shops in the funds of the Public Works Department.

R E S O L U T I O N NO. 79186

WHEREAS, the drawings and specifications for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in the City of San Diego, were filed in the office of the City Clerk of The City of San Diego on the 23rd day of February, 1944, and endorsed:

"CONTRACT DOCUMENTS, INCLUDING NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, CONTRACT AND SPECIFICATIONS AND PLANS FOR A PORTION OF TRUNK SEWER NO. 4 IN WEST POINT LOMA BOULEVARD AND THE PRIVATE WAY KNOWN AS FRONTIER STREET," and bear official Document No. 346929; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in the City of San Diego, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in the City of San Diego, in accordance with the drawings and specifications hereinabove referred to.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

(SEAL)

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79187

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a Hospitality Center at Columbia and E Streets, in the City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of a Hospitality Center at Columbia and E Streets, in said City. The prevailing rates so determined are as follows:

| Trade or Occupation | Hourly Wage Rate | Wage Per Diem |
|---|------------------|---------------|
| Carpenters | \$ 1.35 | \$ 10.80 |
| Cement finisher | 1.50 | 12.00 |
| Clerks | 1.00 | 8.00 |
| Concrete mixer operator, mobile type | 1.50 | 12.00 |
| Electricians, journeyman wireman or lineman | 1.50 | 12.00 |
| Glaziers | 1.35 | 10.80 |
| Laborers, building | .875 | 7.00 |
| Lathers | 1.625 | 13.00 |
| Painters | 1.35 | 10.80 |
| Plasterers | 1.625 | 13.00 |
| Plasterer - tender | 1.475 | 11.80 |
| Plumbers | 1.50 | 12.00 |
| Roofers | 1.375 | 11.00 |
| Sheet metal workers | 1.50 | 12.00 |
| Truck Drivers, less than 6 tons | .95 | 7.60 |
| Truck drivers, 6 to 15 tons | 1.00 | 8.00 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$6.00 per day of 8 hours.

For overtime, when the same is permitted by law, one and one-half the foregoing rates, for work performed on Sundays and legal holidays as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Hartley, Mayor Knox

ATTEST: ERNEST J. BOUD

(SEAL)

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79188

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The attention of the Mayor and his committee is hereby called to the necessity of selecting a definite location on which to construct the proposed Hospitality Center, which has been tentatively set as Columbia and E Streets.

R E S O L U T I O N NO. 79189

WHEREAS, The United States of America is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, to be used for tactical and other military purposes, for the term beginning on the 1st day of February, 1944, and ending on the 30th day of June, 1944; and subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487); and

WHEREAS, the lands proposed to be leased are not at present being put to any productive use by the City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute for and on behalf of The City of San Diego a lease with The United States of America, for the following described lands:

A parcel of land situated in the City of San Diego, County of San Diego, State of California, and being a portion of Pueblo Lots 245, 246 and 247 of the Pueblo Lands of San Diego, as shown on James Pascoe's Map thereof, a copy of which map is on file in the office of the Recorder of said County as Miscellaneous Map No. 36, within a strip of land, 5 feet in width, lying 2.5 feet on each side of the following described center line:

Beginning at a point in the southwesterly line of Block "C", Pacific View, as shown on Map No. 1497, on file in the office of said Recorder, distant south $53^{\circ} 48' 36''$ east along said southwesterly line 140.00 feet from the most westerly corner of said Block "C"; thence north $61^{\circ} 15' 06''$ west 166.39 feet to a point in the northwesterly line of Lieta Street, 25 feet in width, as shown on said Map No. 1497; thence north $58^{\circ} 16' 12''$ west 81.02 feet to a point in the northeasterly line of said Pueblo Lot 245; thence continuing north $58^{\circ} 16' 12''$ west 32.15 feet; thence north $53^{\circ} 48' 36''$ west parallel with and 2.5 feet southwesterly from the northeasterly line of said Pueblo Lot 245, 200 feet, more or less, to the northwesterly line of the east one-half of said Pueblo Lot 245; being the TRUE POINT OF BEGINNING; thence continuing north $53^{\circ} 48' 36''$ west parallel with and 2.5 feet southwesterly from the northeasterly line of said Pueblo Lots 245, 246 and 247, 1738 feet, more or less; thence north $83^{\circ} 48' 36''$ west 100.00 feet, more or less, to the mean high tide line, as shown on Map No. 61, in the office of said Recorder.

The side lines of said strip of land to be prolonged or shortened so as to terminate in the northwesterly line of the east one-half of said Pueblo Lot 245 in said mean high tide line.

AND ALSO, a parcel of land situated in The City of San Diego, County of San Diego, State of California, and being a portion of Pueblo Lot 258 of the Pueblo Lands of San Diego, as shown on James Pascoe's Map thereof, a copy of which map is on file in the office of the Recorder of said County, as Miscellaneous Map No. 36, more particularly described as follows:

Beginning at the most westerly corner of the subdivision known as Pacific View, as shown by Map No. 1497, on file in the office of the Recorder of said County, being also the most southerly corner of the property known as Ryan Airport; thence along the northwesterly line of said Pacific View Subdivision, being also the northwesterly line of Paul Street, now known as Lieta Street, as shown on said Map No. 1497, north $36^{\circ} 11' 24''$ east 667.95 feet to the most northerly corner of said Pacific View Subdivision and being the TRUE POINT OF BEGINNING; thence continuing north $36^{\circ} 11' 24''$ east along the prolongation of said northwesterly line of Lieta Street 43.11 feet; thence south $28^{\circ} 11' 24''$ west 43.53 feet to a point in the northeasterly line of said Pacific View Subdivision; thence north $53^{\circ} 48' 36''$ west along the northeasterly line of said Pacific View Subdivision 6.06 feet to the TRUE POINT OF BEGINNING.

Said lease shall be for the term beginning on the 1st day of February, 1944, and ending on the 30th day of June, 1944, at a rental of fifteen and no/100 dollars (\$15.00) for the term, payable at the end of said term; said lease to be subject to yearly extensions, at the option of the Government; provided that no renewal thereof shall extend the period of occupancy beyond six months after the date of the termination of the unlimited National Emergency as declared by the President of the United States on May 27, 1941 (Proclamation 2487).

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Hartley, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79190

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That pursuant to the provisions of Ordinance No. 1156 (New Series) of the ordinances of The City of San Diego, and the recommendation of the City Manager, permission is hereby granted to the United States of America to construct a four-inch sewer line across Midway Drive, approximately 500 feet southeasterly of Rosecrans Street, between a combination barracks and latrine at a tactical position located on Lot A, Pueblo Lot 316 and a manhole 50 feet inside the curb line, on Federal Public Housing Authority Property on Pueblo Lot 238; said sewer line to connect a temporary line with the sewer system of the Federal Public Housing Authority, located on said Pueblo Lot 238.

This permit is granted upon the following terms and conditions, to-wit:

(1) That this permit and all provisions granted thereby shall be subject to revocation at any time by resolution of the City Council.

(2) That the permittee shall install said sewer line across Midway Drive, at the location hereinabove described.

(3) That the permittee shall install and maintain said sewer line in accordance with all rules and regulations of The City of San Diego in connection therewith, and shall not injure the said Midway Drive more than is absolutely necessary in order to complete said installation, and shall protect the public by the erection of barriers and warning lights whenever necessary during said construction.

(4) That said permittee shall not be required to give bond in connection with said construction and maintenance of said sewer line.

(5) The City of San Diego shall not be liable for damages to property or injuries to persons arising from the construction, operation, maintenance, renewal, or removal of said installation by the Government.

(6) In event this permit shall be revoked, the permittee at its own cost and expense shall remove said sewer line if so directed by the City Council, and restore to their former condition any streets or sidewalks which may be injured or damaged by such removal.

The exercise by the permittee of any of the privileges hereby granted shall operate as an acceptance of the terms and conditions herein stated, and shall obligate and bind the permittee to perform and fulfill the same.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to furnish a certified copy of this resolution to Headquarters 33d Antiaircraft Artillery Brigade, Spanish Village, Balboa Park, San Diego, California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Hartley, Mayor Knox

(SEAL) ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79191

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That pursuant to the provisions of Ordinance No. 1456 (New Series) of the ordinances of The City of San Diego, and the recommendation of the City Manager, permission is hereby granted to the United States of America to construct, operate, maintain and renew a water disposal line along, across, beneath, and over Lapwai Street and Lieta Street, in The City of San Diego, at the following location, viz:

A parcel of land situated in The City of San Diego, County of San Diego, State of California, and being a portion of Pacific View, a map of which is on file in the office of the Recorder of said County as Map No. 1497, within a strip of land, 5 feet in width, lying 2.5 feet on each side of the following described center line:

Beginning at a point in the southwesterly line of Block "C" of said Pacific View, distant South 53° 48' 36" east along said southwesterly line 140.00 feet from the most westerly corner of said Block "C"; thence north 61° 15' 06" west 166.39 feet, more or less, to the northwesterly line of Lieta Street, 25 feet in width, as shown on said Map No. 1497.

The side lines of said strip of land to be prolonged or shortened so as to terminate in said southwesterly line of Block "C" and in said northwesterly line of Lieta Street.

This permit is granted upon the following terms and conditions, to-wit:

(1) That this permit and all provisions granted thereby shall be subject to revocation at any time by resolution of the City Council.

(2) That the permittee shall install said water disposal line across Lapwai Street and Lieta Street, at the location hereinabove referred to.

(3) That the permittee shall install and maintain said water line in accordance with all rules and regulations of The City of San Diego in connection therewith, and shall not injure the said Lapwai Street and Lieta Street more than is absolutely necessary in order to complete said installation, and shall protect the public by the erection of barriers and warning lights whenever necessary during said construction.

(4) That said permittee shall not be required to give bond in connection with the construction and maintenance of said water line.

(5) The City of San Diego shall not be liable for damages to property or injuries to persons arising from the construction, operation, maintenance, renewal, or removal of said installation by the Government.

(6) In event this permit shall be revoked, the permittee at its own cost and expense shall remove said water line if so directed by the City Council, and restore to their former condition any streets or sidewalks which may be injured or damaged by such removal.

The exercise by the permittee of any of the privileges hereby granted shall operate as an acceptance of the terms and conditions herein stated, and shall obligate and bind the permittee to perform and fulfill the same.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to furnish a certified copy of this resolution to the Real Estate Branch, Construction Division, Office of the Chief of Engineers, War Department.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL) ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79192

WHEREAS, pursuant to Resolution No. 78841, adopted by the City Council November 16, 1943, the Mayor of The City of San Diego and the City Clerk of said City executed a deed quitclaiming unto the United States of America all of its right, title and interest in and to all that real property situated in The City of San Diego, County of San Diego, State of California, described as follows: The northwest corner of Block 15, Municipal Tidelands, Subdivision Tract No. 1, being 25 feet on Broadway and 100 feet on Belt Street, in The City of San Diego, California, for a consideration of five thousand dollars (\$5000.00), which said real property was intended to and did include all the right, title and interest of said City in and to all of that area or premises formerly held and occupied by the Sunset Sea Food Company under a lease that expires on July 20, 1951, which area was excepted and reserved from Parcel 1, containing 1.93475 acres of tidelands, and particularly described in the deed from The City of San Diego to the United States of America, dated July 17, 1940, and recorded among the Land Records of San Diego County on March 6, 1942, in Book 1323 of Deeds, at page 118; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the action of the Mayor and City Clerk of The City of San Diego in executing said quitclaim deed pursuant to the direction of Resolution No. 78841, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED that said Mayor and City Clerk be, and they are hereby directed to deliver said quitclaim deed to the United States of America, upon receipt from it of the consideration in said deed expressed, to-wit, the sum of five thousand dollars (\$5000.00).

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79193

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of H. F. Wiemeyer and Emma A. Wiemeyer, executed in favor of The City of San Diego, bearing date February 18, 1944, conveying to said City an easement and right of way for highway purposes through, along and across the north 30 feet of the north 1/2 of the northeast 1/4 of Lot 5, of a portion of the Ex Mission Lands of San Diego, commonly known as Horton's Purchase, according to the Map thereof No. 283, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named JUNIPER STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79194

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of The Dennstedt Co., executed in favor of The City of San Diego, bearing date February 21, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the north 57' of Lot 2, Block 9, North Shore Highlands, Pacific Beach, according to Map thereof No. 1969, filed in the office of the County Recorder of San Diego County, California, December 8, 1926, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79195

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of The Dennstedt Co., executed in favor of The City of San Diego, bearing date February 21, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the south 57' of Lot 1, Block 9, North Shore Highlands, Pacific Beach, according to Map thereof No. 1969, filed in the office of the County Recorder of San Diego County, California, December 8, 1926, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79196

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Ella Gerichten Scott, executed in favor of The City of San Diego, bearing date July 24, 1942, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Fractional Block 164 in Middletown, according to Partition Map thereof made by J. E. Jackson, C.E., January 1874, and filed for record in the office of the Clerk of Court in and for the County of San Diego, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79197

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposed ordinance "providing for the extension of water mains at the expense of applicants therefor, and providing for the refund to such applicants of a proportionate share of the cost to be paid by subsequent applicants for service connections to such mains", be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79198

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A one-page advertisement is hereby authorized in the 1944 edition of the "Gridiron", published by the San Diego Newspaper Guild, P.O. Box 245 San Diego 12, said advertisement to appear on the inside front cover, and

BE IT FURTHER RESOLVED, that a requisition be, and it is hereby authorized to be drawn on the Advertising and Publicity Fund for the sum of \$150.00 in payment thereof.

R E S O L U T I O N NO. 79199

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with approximately 131,000 feet of O.P. No. 1 common rough lumber in various sizes, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 347035.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79200

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Civil Service Commission is hereby requested to file with the Council a report and recommendation for salaries and wages and classification of City employees for the coming fiscal year.

R E S O L U T I O N NO. 79201

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Manager is hereby requested to send a letter to Rear Admiral Wilhelm L. Friedell, commandant of the Eleventh Naval District, expressing the Council's appreciation for his extreme understanding of San Diego's problems.

R E S O L U T I O N NO. 79202

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of labor, equipment, services, and material, except manhole frames and covers, for the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego, California, seven (7) sealed bids were filed in the office of the City Clerk prior to ten o'clock A.M. February 29, 1944, for the construction of said trunk sewer; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of J. S. Barrett, Walter H. Barber, B. G. Carroll, V. R. Dennis Construction Company, Artukovich Brothers, P. and J. Artukovich and Tom L. Gogo, and thereupon referred to the City Manager and City Attorney for checking and report; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by J. S. Barrett for the furnishing of labor, equipment, services and material, except manhole frames and covers, for the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego, California, filed with the City Clerk on the 29th day of February, 1944, be, and the same is hereby declared the lowest bid received, and that said J. S. Barrett is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said Trunk Sewer No. 7, except that next herein mentioned, and hereby awards the contract for the construction of said trunk sewer to the lowest responsible and reliable bidder, to-wit: J. S. Barrett, at the price named in his bid, and which said price is the sum of \$66,975.00, plus the following sums for Items 1, 2, 3 and 4: Item 1: 1:2:4 mix Portland Cement Concrete for pipe casing, foundation and protection, including necessary excavation, at \$20.00 per cubic yard of concrete; Item 2: 1:3:5 mix Portland Cement Concrete, as required, including necessary excavation, at \$18.00 per cubic yard of concrete; Item 3: Crushed rock base and crushed rock backfill, including necessary excavation, at \$5.00 per cubic yard of rock; Item 4: Field Office Building as described in Article 20 of the Standard Conditions, at \$250.00.

BE IT FURTHER RESOLVED, that a majority of the members of the Council of The City of San Diego be, and they are hereby authorized to execute for and on behalf of The City of San Diego a contract with J. S. Barrett for the construction of said Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego, California, upon the execution by the said J. S. Barrett of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 29th day of February, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Dail, Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79173 to 79202, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 29th day of February, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79203

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Paul O. Harris, 3215 Polk Avenue, filed in the office of the City Auditor and Comptroller of said City on February 18, 1944, against The City of San Diego, in the amount of \$41.00, claimed to be due on account of damage to her automobile alleged to have been caused by reason of a City garbage truck hitting it while parked, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$41.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79204

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Southern California Telephone Company, c/o C.P. Peters, Chief Special Agent, 740 South Olive Street, Los Angeles 14, California, filed in the office of the City Auditor and Comptroller of said City on January 29, 1944, against The City of San Diego, in the amount of \$77.91, claimed to be due on account of damages alleged to have been caused to their property by employees of the Harbor Department, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED that the Harbor Department be, and it is hereby authorized and directed to make payment of \$77.91 as full payment and satisfaction of said claim from its funds.

R E S O L U T I O N NO. 79205

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Ernest J. Boud, Councilman; Glenn A. Rick, Assistant to City Manager; and Harry C. Haelsig, Acting Planning Engineer, be, and they are hereby authorized to attend a special conference of the Planning Group of the League of California Cities, to be held at Los Angeles, California, March 13th to March 17th, 1944; and to incur the necessary expenses in connection with said trip.

Approved as to form by J. F. DuPAUL

R E S O L U T I O N NO. 79206

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in connection with the Tentative Map of Talmadge Park Manor Unit No. 2, the following sections of Subdivision Ordinance No. 1025 New Series, be, and they are hereby suspended insofar as they relate thereto:

Section 3-F-3, which requires all block corners be rounded

Section 4-A-8 and Section 6, which requires the Tentative and Final

Maps to be drawn at a scale of 1 inch equals 100 feet. The

recommended scale for this map is 1 inch equals 50 feet.

R E S O L U T I O N NO. 79207

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Tentative Map of Talmadge Park Manor Unit No. 2, be, and it is hereby approved subject to improvements to be installed as follows:

1. Sewer mains and laterals to serve all lots;
2. Type A Tubeloy services with standard lead fittings; and water mains and appurtenances as recommended by the Water Department.
3. Standard curbs on all streets.
4. 2" rock and oil or 2" asphaltic concrete paving on a 36-ft. roadway width on Altadena Avenue and 51st Street and on a 30-ft. roadway width on Collier Avenue; and on an 18-ft. roadway width on the north one-half of Adams Avenue
5. 3-ft. asphaltic concrete sidewalks, 2 inches in thickness, to be located adjacent to the property line in front of all lots.
6. All streets to be graded, to grades approved by the City Engineer, and all improvements shall be in accordance with the plans and specifications approved by the City Engineer.

R E S O L U T I O N NO. 79208

WHEREAS, the provisions of Ordinance No. 1025 (New Series) of the ordinances of The City of San Diego, adopted November 24, 1936, require a subdivider to enter into a contract with The City of San Diego to install and complete all improvements not already installed and completed before the final map of a subdivision is accepted by the Council of said City; and

WHEREAS, San Diego Federal Savings and Loan Association has certain improvements in LAUREL HEIGHTS yet to be installed and completed, and has executed such a contract accompanied by the necessary bonds for faithful performance; and for the benefit of laborers and materialmen; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed to execute, for and on behalf of The City of San Diego, the contract with San Diego Federal Savings and Loan Association, for the installation and completion of the unfinished improvements required for LAUREL HEIGHTS Subdivision.

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL) Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79209
ADOPTING MAP OF LAUREL HEIGHTS AND ACCEPTING THE
PUBLIC STREETS AND EASEMENTS THEREIN

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

Said Council hereby finds that that certain map, surveyed by E. L. Freeland, C.E., and entitled, "LAUREL HEIGHTS, Being a subdivision of a portion of Pueblo Lot 1139 of the Pueblo Lands of San Diego, County of San Diego, State of California, according to map thereof made by James Pascoe in 1870, a copy of which said map was filed November 14, 1921 in the office of the County Recorder of said San Diego County and is known as Miscellaneous Map No. 36, described as follows: Beginning at the Northeasterly corner of said Pueblo Lot 1139, being also the Southeasterly corner of Carmel Heights Extension according to map thereof No. 1897, filed in the office of said County Recorder; thence South 16° 08' East along the Easterly line of said Pueblo Lot 1139 a distance of 775.86 feet to a point in the Easterly prolongation of the Northerly line of Cullen's Westland Terrace, according to Map thereof No. 1052-1/2 filed in the office of said County Recorder; thence North 89° 49' 45" West, along said Easterly prolongation and along said Northerly line of Cullen's Westland Terrace, a distance of 1062.03 feet to a point in the Easterly line of Eastern Addition according to Map thereof No. 295, filed in the office of said County Recorder; thence North 1° 20' 30" East along said Easterly line of Eastern Addition a distance of 744.33 feet to the Northeasterly corner of said Eastern Addition, being also a point in the Northerly line of said Pueblo Lot 1139; thence South 89° 51' 45" East along said Northerly line of Pueblo Lot 1139, being also the Southerly line of said Carmel Heights Extension, a distance of 829.01 feet to the point of beginning," is made in the manner and form prescribed by law, and conforms to the surrounding surveys; and that said map and the subdivision of land shown thereon is hereby allowed; and said Council hereby accepts on behalf of the public the following streets shown on said map, to-wit: 34th Street, Kew Terrace, portion of Nutmeg Street, Covington Road, portion of Boundary Street, Commonwealth Avenue and portion of Laurel Street, and easements shown thereon for public purposes; said streets and easements are hereby declared to be public streets and easements and dedicated to the public use.

The Clerk of said City is hereby authorized and directed to endorse upon said map, as and for the act of this Council, that said streets and easements are accepted on behalf of the public as hereinbefore stated; and said City Clerk is hereby directed to transmit said map to the Clerk of the Board of Supervisors of the County of San Diego, California.

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79210

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Myron T. Herrick Sands, 856 - 20th Street re proposed annexation of Lot 109 Las Alturas, located about a mile past Euclid Avenue on Division Street, be, and it is hereby denied.

R E S O L U T I O N NO. 79211

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to make the necessary applications to secure priorities for the construction of the Mission Valley Trunk Sewer line.

R E S O L U T I O N NO. 79212

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appointment by the Mayor of the City of San Diego of Lt. Comdr. L. M. Watson as a member of the War Transportation Commission created by Ordinance No. 2480 (New Series), of the ordinances of the City of San Diego, adopted June 16, 1942, vice Lt. L.D. Barham, be, and said appointment is hereby approved.

R E S O L U T I O N NO. 79213

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appointment by the Mayor of the City of San Diego of Lt. Walter Perkins, AAF, as a member of the War Transportation Commission created by Ordinance No. 2480 (New Series) of the ordinances of the City of San Diego, adopted June 16, 1942, be, and said appointment is hereby approved.

R E S O L U T I O N NO. 79214

BE IT RESOLVED By the Council of The City of San Diego as follows:

That pursuant to the authority conferred by and in accordance with the provisions of Section 8 of Ordinance No. 2424 (New Series) of the ordinances of The City of San Diego, the following taxicab stand is hereby created and established and the installation of the necessary signs and markings be, and the same are hereby authorized and directed to be made:

South side of A Street between points 16 feet and 34 feet west
of the west line of Third Avenue.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79215

BE IT RESOLVED By the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the intersection of Girard Avenue and Torrey Pines Road be, and it is hereby declared to be an intersection stop, requiring all vehicles to stop before entering Girard Avenue; and The installation of the necessary signs and markings is hereby authorized and directed to be made at the intersection of Girard Avenue with Torrey Pines Road.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79216

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Mayor of The City of San Diego and the City Clerk of said City be, and they are hereby authorized and empowered to execute, for and on behalf of said City a deed quitclaiming unto the Heirs and Devisees of Dora Walter, Deceased, subject to probate proceedings of the said Estate of Dora Walter, Deceased, all of its right, title and interest in and to all that real property situated in The City of San Diego, County of San Diego, State of California, described as follows:

A portion of the South Half of Main Street closed to public use July 11, 1921, by Resolution No. 26632 of the Common Council of the City of San Diego, lying adjacent and contiguous to Lots 3, 4 and 5, Block 35, of H.P. Whitney's Addition, according to the Map thereof No. 168, filed in the office of the County Recorder of said County of San Diego.

R E S O L U T I O N NO. 79217 DIRECTING NOTICE INVITING SEALED PROPOSALS KENSINGTON MANOR LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, for its entire length in Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, for its entire length in Kensington Manor Unit No. 2; and

SUSSEX DRIVE, for its entire length in Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1944, to-wit, to and including the 30th day of April, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed January 21, 1944 in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79218

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING, MISSION BEACH LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 6th day of March 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79065, adopted by said Council on the 1st day of February 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 4th day of April, 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1944, to-wit, to and including May 14, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79219
LOMA PORTAL LIGHTING DISTRICT NUMBER ONE.

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

CURTIS STREET between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard.

CURTIS STREET between the northwesterly line of Chatsworth Boulevard and the southerly prolongation of the westerly line of Lot 77, Point Loma Villas.

DUMAS STREET between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard.

ELLIOTT STREET between the northwesterly line of Rosecrans Street and the northwesterly line of Plumosa Park.

FREEMAN STREET between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard.

GOLDSMITH STREET between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard.

HOMER STREET between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard.

IBSEN STREET between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard.

JAMES STREET between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard.

KINGSLEY STREET between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard.

The southwesterly 35.00 feet of LYTTON STREET between the northwesterly line of Rosecrans Street and the northeasterly prolongation of the southeasterly line of Evergreen Street.

LYTTON STREET between the northeasterly prolongation of the southeasterly line of Evergreen Street and the northwesterly termination of said Lytton Street in Chatsworth Boulevard.

CHATSWORTH BOULEVARD between its southeasterly termination in Lytton Street and the northwesterly prolongation of the southwesterly line of Curtis Street.

The northwesterly 45.00 feet of ROSECRANS STREET between the southeasterly prolongation of the northeasterly line of Curtis Street and the southwesterly line of Lytton Street.

POINSETTIA DRIVE between the northeasterly line of Elliott Street and the northeasterly line of Plumosa Park.

JONQUIL DRIVE for its entire length in Plumosa Park.

NARCISSUS DRIVE for its entire length in Plumosa Park.

HYACINTH DRIVE between the westerly prolongation of the northerly line of Wing Street and the northeasterly line of Plumosa Park.

AZALEA DRIVE for its entire length in Plumosa Park.

WISTERIA DRIVE between the southeasterly line of Azalea Drive and the northeasterly line of Plumosa Park.

LOTUS DRIVE for its entire length in Plumosa Park.

PLUMOSA DRIVE for its entire length in Plumosa Park.

AMARYLISS DRIVE between the southeasterly line of Poinsettia Drive and the northeasterly line of Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1944, to-wit, to and including June 27, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the most northerly corner of Plumosa Park; thence southeasterly along the northeasterly line of Plumosa Park to the most easterly corner of Lot 12, Block C, Plumosa Park; thence southerly in a direct line to the most northerly corner of Lot 15, Block C, Plumosa Park; thence southeasterly along the northeasterly line of said Lot 15, to the most easterly corner thereof; thence easterly in a direct line to the most northerly corner of Block A, Plumosa Park, which is on the northeasterly line of Plumosa Park; thence southeasterly along the northeasterly line of Plumosa Park to its intersection with the easterly line of Lot 16, Block B, Plumosa Park; thence southerly along the easterly line of Lot 16, Block B, Plumosa Park, to the southeasterly corner thereof; thence southerly in a direct line to the northwesterly corner of Villa Lot 58, Chatsworth Terrace, which is on the south line of Wing Street; thence easterly and northeasterly along the southerly and southeasterly line of Wing Street to the most westerly corner of Villa Lot 68, Chatsworth Terrace; thence northeasterly in a direct line to the southwesterly corner of Lot 23, Country Club Terrace; thence northerly along the westerly line of said Lot 23, to the northwesterly corner thereof; thence northeasterly along the northwesterly lines of Lots 23, 22, 21 and 20, Country Club Terrace, to the northeasterly corner of said Lot 20; thence southerly in a direct line to the most northerly corner of Lot 19, Country Club Terrace; thence southeasterly along the northeasterly line of said Lot 19, to the most easterly corner thereof; thence southerly in a direct line to the intersection of the northeasterly prolongation of the southeasterly line of Evergreen Street with a line parallel to and distant 35.00 feet northeasterly from the southwesterly line of Lytton Street; thence southeasterly along said parallel line and its southeasterly prolongation to an intersection with a line parallel to and distant 45.00 feet southeasterly from the northwesterly line of Rosecrans Street; thence southwesterly along the last described parallel line to an intersection with the southeasterly prolongation of the northeasterly line of Curtis Street; thence northwesterly in a direct line to the most easterly corner of Lot 10, Block 236, Roseville; thence southwesterly along the southeasterly line of said Lot 10 to the most southerly corner thereof; thence northwesterly along the southwesterly lines of Lots 10 to 12, inclusive, in said Block 236, to the most westerly corner of said Lot 12; thence northwesterly in a direct line to the most southerly corner of Lot 7, Block 235; Roseville; thence northwesterly along the southwesterly lines of Lots 7 to 12, inclusive, in said Block 235, to the most westerly corner of Lot 12 in said Block 235; thence northwesterly in a direct line to the most southerly corner of Lot 7, Block 234, Roseville; thence northwesterly along the southwesterly lines of Lots 7 to 12, inclusive, in said Block 234, to the most westerly corner of Lot 12 in said Block 234; thence northwesterly in a direct line to the most southerly corner of Lot 7, Block 233, Roseville; thence northwesterly along the southwesterly lines of Lots 7 to 12, inclusive, in said Block 233 to the most westerly corner of Lot 12 in said Block 233; thence northwesterly in a direct line to the most southerly corner of Lot 7, Block 232, Roseville; thence northwesterly along the southwesterly lines of Lots 7 to 12, inclusive, in said Block 232 to the most westerly corner of Lot 12 in said Block 232; thence northwesterly in a direct line to the most southerly corner of Lot 7, Block 231, Roseville; thence northwesterly along the southwesterly lines of Lots 7 to 11, inclusive, in said Block 231 to the most westerly corner of Lot 11 in said Block 231, said point being also the most southerly corner of Lot 98, Point Loma Villas; thence northwesterly along the southwesterly line of said Lot 98 and its northwesterly prolongation to an intersection with a line parallel to and distant 100.00 feet northwesterly from the northwesterly line of Chatsworth Boulevard; thence northeasterly along the last described parallel line to the southwesterly line of Curtis Street; thence northeasterly in a direct line to the southwesterly corner of Lot 77, Point Loma Villas; thence northerly along the westerly line of said Lot 77 to the most southerly corner of Lot 75, Point Loma Villas; thence in a general northwesterly direction along the southwesterly lines of Lots 75 to 67, inclusive, Point Loma Villas, to the most westerly corner of said Lot 67; thence northerly in a direct line to the point of intersection of the northwesterly line of Poinsettia Drive with a line drawn southeasterly at right angles to the northwesterly line of Lot 4, Block J, Plumosa Park, from a point thereon distant 95.00 feet southwesterly from the most northerly corner of said Lot 4; thence northwesterly along said line drawn at right angles southeasterly to an intersection with the northwesterly line of said Lot 4; thence southwesterly along the northwesterly line of said Lot 4 to an intersection with a line drawn southeasterly at right angles to the northwesterly line of Lot 3 in said Block J from a point thereon distant 100.00 feet southwesterly from the most northerly corner of said Lot 3; thence northwesterly along the last described line drawn southeasterly at right angles, to an intersection with the northwesterly line of said Lot 3; thence southwesterly along the northwesterly line of said Lot 3 to an intersection with the southwesterly line of Plumosa Park; thence northwesterly along the southwesterly line of Plumosa Park to the most westerly corner thereof; thence northeasterly along the northwesterly line of Plumosa Park to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Plumosa Park, Chatsworth Terrace, Country Club Terrace, Roseville and Point Loma Villas, herein referred to, are according to the maps thereof numbered 1820, 1344, 1677, 165, and 1587, respectively, on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego California, be, and

he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Loma Portal Lighting District Number One.
Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79220

WHEREAS, the plans and studies for the addition of two westerly wings to the City and County Administration Building, Civic Center, San Diego, California, have heretofore been filed with and approved by The City of San Diego and The County of San Diego, and in accordance with the City and County contract with Messrs. Gill, Johnson and Hamill there is due and payable on the contract dated November 23, 1943 with Messrs. Gill, Johnson and Hamill twenty-five percent (25%) of the total contract price, to-wit: \$2,500.00, one-half of which is payable by The City of San Diego; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Auditor and Comptroller of the City be, and he is hereby instructed to issue his check payable to Louis J. Gill, Wm. Templeton Johnson and Sam W. Hamill, Associated Architects, for the sum of One Thousand Two Hundred Fifty Dollars (\$1250.00), being one-half of twenty-five per cent (25%) of said contract; payment shall be made out of the funds heretofore appropriated for said contract.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79221

WHEREAS, the San Diego City-County Camp Commission, The City of San Diego, The County of San Diego, and the Park Commission of the State of California are in agreement upon the terms of the contract for use of a portion of the Cuyamaca State Park for camp purposes, and,

WHEREAS, during the present week, these Bodies will have signed a contract for such use, NOW, THEREFORE,

BE IT RESOLVED, that the City Attorney shall have ready for consideration of the City Council, one week from this date, an ordinance, appropriating from the Unappropriated Balance Fund one half (or \$7,602.50) of the amount of the budget submitted by said San Diego City-County Camp Commission in the total amount of \$15,205.00, a copy of which budget is on file in the office of the City Clerk, and,

BE IT FURTHER RESOLVED, that it is understood and agreed that The County of San Diego will appropriate a similar amount for use by the San Diego City-County Camp Commission for the same project.

Presented by H. DeGRAFF AUSTIN

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79222

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Bertrand L. Comparet, Deputy City Attorney, be, and he is hereby authorized to make a trip to Fresno, California, for the purpose of arguing the trailer tax case (Kelly v. City of San Diego) before the District Court of Appeal, the hearing in which case is set for March 14, 1944; and to incur the necessary expenses in connection with said trip.

Approved as to form by J. F. DuPAUL

R E S O L U T I O N NO. 79223

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed, for and on behalf of The City of San Diego, to execute an agreement with the Cleveland National Forest, providing for the deposit by the City of \$3000.00 into a cooperative work fund to be expended by the Government for the purpose of defraying a portion of the cost incurred by the Government in reseeding burned portions of the City's watershed in the vicinity of Hauser Creek, said money to be deposited with the Regional Fiscal Agent, Forest Service, 760 Market Street, San Francisco, California.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79224

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to Ordinance No. 11648, approved March 28, 1928, permission is hereby granted to J. B. Howell, Plumbing and Heating, under permit No. 26520, to connect to an existing vent located in Eagles Hall, 733 Eighth Avenue, several plumbing fixtures in excess of the number usually permitted on such installation.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 79225

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with RICHARD E. TOWNSLEY, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning March 9, 1944 and extending to and including June 30, 1944, at the rate of \$1050 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79226

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 118 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|------------|--|---------------------|--------------|
| 3/3/44 | 02113 County of San Diego Stores Division | 3.91 | 01710 |
| " | 02014 Southern California Telephone Co. | 6.75 | 01711 |
| " | 02036 Toro Manufacturing Corp. | 13.24 | 01712 |
| " | 02085 Crane Company | 11.95 | 01713 |
| " | 02089 Hazard-Gould Co. | 1.51 | 01714 |
| " | 02090 City of San Diego (Print Shop) | 8.38 | 01715 |
| " | 02097 San Diego Gas & Electric Co. | 796.68 | 01716 |
| " | 02112-02098 San Diego County (Telephone Dept.) | 9.20 | 01717 |
| " | 02108 Kelley Laundry Company | 15.93 | 01718 |
| " | 02109-02113 Austin Safe and Desk Co. | 27.44 | 01719 |
| " | 02110 City of San Diego Water Dept. | 109.49 | 01720 |
| " | 02114 San Diego County Garage | .80 | 01721 |
| " | 02115 Cabrillo Land Company | 287.43 | 01722 |
| " | 02117 Western Salvage Co. | 52.28 | 01723 |
| " | 02119 Bogle Boegeman | 3.08 | 01724 |
| " | 02120 Germain's Seed and Plant Co. | 4.98 | 01725 |
| " | 02121 W. P. Fuller & Co. | 13.78 | 01726 |
| " | 02126 Muehleisen Mfg. Co. | 42.50 | 01727 |
| " | 02128 Piper's Janitor & Bar Supply Co. | 49.83 | 01728 |
| " | 02130 Klauber Wangenheim Co. | 9.22 | 01729 |
| " | 02131 Mission Chemical Co. | 9.38 | 01730 |
| " | 02132 Pacific Chemical Co. | 19.29 | 01731 |
| " | 02133 San Diego Lumber Co. | 29.80 | 01732 |
| " | 02134 J. S. Schirm Co. | 1.74 | 01733 |
| " | 02143 George F. Otto & Son | 35.88 | 01734 |
| " | 02078-12125 Western Metal Supply Co. | 59.30 | 01735 |
| " | 02141 Pacific Lawn Mower Works | 13.75 | 01736 |
| " | 02135 Caudell & Johnson | 10.91 | 01737 |
| " | 02147 W. E. Roberts | 25.00 | 01738 |
| " | 02077-02086 Ferrell Paint Company | 24.95 | 01739 |

R E S O L U T I O N NO. 79227

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of the United States of America, executed in favor of The City of San Diego, bearing date October 9, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 68, Ex Mission Lands of San Diego (Horton's Purchase), according to Map thereof No. 283 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79228

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Mayor of The City of San Diego and the City Manager of said City be, and they are hereby authorized and directed to go to Washington, D.C., and to incur the necessary travelling expenses, as well as expenses while in Washington, for the purpose of presenting the position of The City of San Diego as it relates to the proposed treaty between the United States of America and the Republic of Mexico, now before the Foreign Relations Committee of the United States Senate.

R E S O L U T I O N NO. 79229

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Councilman Fred W. Simpson to leave the State for a period of thirty days or more if necessary, for the purpose of appearing as a member of the Colorado River Board relating to the proposed treaty between the United States of America and the Republic of Mexico.

R E S O L U T I O N NO. 79230

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposed ordinance, bearing Document No. 347133, "Regulating the making of Excavations other than in public streets, providing for the issuance of permits to

excavate, for investigation of proposed excavations and for prescribing the conditions under which excavations may be made, and providing penalties for the violations thereof," be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79231

WHEREAS, the Council of The City of San Diego on February 29, 1944, awarded the contract for the construction of a certain sanitary sewer heretofore known as "Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets," in The City of San Diego, California, to J. S. Barrett, Contractor, and has entered into contract with said J. S. Barrett for said work; and

WHEREAS, said sewer is to be constructed by said City in co-operation with the Federal Works Agency as a non-federal project, and said Federal Works Agency has assigned to said project No. California 4-492-N; and

WHEREAS, said contract with said J. S. Barrett provides for the construction, among other items, of Item 4: Field Office Building as described in Article 20 of the Standard Conditions, at \$250.00; and

WHEREAS, said City has determined not to construct said field office and to omit payment therefor under the provisions of Article 7 of said Standard Conditions; and

WHEREAS, said contract provides for said J. S. Barrett to commence work not later than ten days following the execution of said contract and to complete same within 180 calendar days thereafter; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said sewer project hereinabove described shall be known as "Powder House Canyon Trunk Sewer No. 7, Federal Works Agency Project No. California 4-492-N," and that all correspondence and documents pertaining thereto shall bear said title hereafter.

BE IT FURTHER RESOLVED, that said field office building, as described in Article 20 of the Standard Conditions, shall not be constructed by said J. S. Barrett, and that no payment therefor shall be made; and that said contract, pursuant to the provisions of Article 7 of said Standard Conditions, be, and the same is hereby changed and altered as in this paragraph set forth, and that notice of said alteration and change of said contract shall be given to said J. S. Barrett by delivery to him of a certified copy hereof, as provided in the Contract Documents.

BE IT FURTHER RESOLVED, that said J. S. Barrett be, and he is hereby, ordered to proceed with the construction of said sewer under said contract by March 8, 1944, and to complete the construction of said sewer not later than September 4, 1944, which is 180 calendar days from the date on which work shall commence in accordance with the Contract Documents.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 7th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Hartley, Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79203 to 79231, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 7th day of March, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79232

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to H. N. McKie to conduct an auction sale to close out equipment business at 1654 India Street, during the period between March 20 and April 1, 1944, waiving the 15-day clause specified by ordinance. The sale shall be in compliance with regulations regarding auction sales, and to consist of items listed on inventory attached to petition bearing Document No. 347214. This permit is granted subject to approval of the City Manager.

R E S O L U T I O N NO. 79233

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petitions and communications on the subject of banning smoking in street cars and buses, be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79234

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby requested to prepare and present an ordinance to ban smoking in street cars and buses, for consideration in Council conference.

R E S O L U T I O N NO. 79235

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That no action be taken to remove the "BROADWAY" sign across Broadway between 8th and 9th Avenues, and that petitions and communications for and against removal thereof be, and they are hereby filed.

R E S O L U T I O N NO. 79236

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petitions and communications requesting the Council to adopt an ordinance regarding O.P.A. regulations and national inflation, be, and they are hereby referred to Council conference for early consideration.

R E S O L U T I O N NO. 79237

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby requested to prepare and present a resolution, as petitioned for by The Indoor Sports' Club, Inc., Mabel E. Niebes, National Chairman Social Welfare, 814 W. 3rd St., Long Beach, California, requesting the Governor to include in his next program the matter of securing aid for the totally disabled.

R E S O L U T I O N NO. 79238

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the permit heretofore granted to R. G. Martin, 4745 Newport Avenue to maintain and operate a popcorn and peanut machine in a trailer on the parking lot at 4980 Newport Avenue, Ocean Beach, without the installation of plumbing facilities in connection therewith, by Resolution No. 78918 adopted December 14, 1943, be, and it is hereby rescinded and said resolution is hereby repealed.

RESOLUTION OF INTENTION NO. 79239

Thorn Street

BE IT RESOLVED, By the Council of The City of San Diego, that the public interest and convenience of said City require the closing of a portion of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of THORN STREET, lying between the north line of Thorn Street and a line parallel to and distant 30.00 feet southerly therefrom, and between the southerly prolongation of the west line of Lot 14, Block 4, Osborn Hill, according to the Map thereof No. 1351 on file in the office of the County Recorder of San Diego County, California, and the northwesterly line of Reynard Way; also close all of THORN STREET, lying between the south line of Thorn Street and a line parallel to and distant 30.00 feet northerly therefrom, and between the northerly prolongation of the west line of Lot L, Block 375, Horton's Addition, according to the map thereof filed in Deed Book 13, page 522, in the office of said County Recorder, and the northwesterly line of Reynard Way; also, close any portion of Eagle Street lying within the above separately described limits.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Beginning at the southwesterly corner of Lot 14, Block 4, Osborn Hill, according to the Map thereof No. 1351, on file in the office of the County Recorder of San Diego County, California, said corner being on the north line of Thorn Street; thence northerly along the west line of said lot a distance of 40.00 feet; thence easterly along a line parallel to the north line of Thorn Street and the easterly prolongation thereof to the northwesterly line of Reynard Way; thence southwesterly along the northwesterly line of Reynard Way to an intersection with a line parallel to and distant 40.00 feet southerly from the south line of Thorn Street; thence westerly along the last described parallel line to the westerly line of Lot L, Block 375, Horton's Addition, according to the map thereof filed in Deed Book 13, page 522, in the office of said County Recorder; thence northerly along the westerly line of said Lot L and the northerly prolongation thereof to a point distant 30.00 feet northerly from the south line of Thorn Street; thence northerly in a direct line to a point in the southerly prolongation of the west line of said Lot 14 distant therealong 30.00 feet southerly from the north line of Thorn Street; thence northerly along the southerly prolongation of the west line of said Lot 14 to the place of beginning; excepting therefrom all public streets, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilman: Boud

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79240

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a Treatment Hospital in the Armory at the City Jail, located at Harbor Drive and Pacific Highway, in The City of San Diego, California, five (5) sealed bids were filed in the office of the Purchasing Agent of said City prior to ten o'clock A.M. March 10, 1944, for the construction of said Treatment Hospital; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of O. L. Carpenter, R. J. Daum, Jack Watson, W. D. Haxton and W. B. Melhorn, and said Purchasing Agent has filed a report thereon; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by W. B. Melhorn for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a Treatment Hospital in the Armory at the City Jail, located at Harbor Drive and Pacific Highway, in The City of San Diego, California, filed with the Purchasing Agent on the 10th day of March, 1944, be, and the same is hereby declared the lowest bid received, and that said W. B. Melhorn is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said Treatment Hospital, except that next herein mentioned, and hereby awards the contract for the construction of said Treatment Hospital to the lowest responsible bidder, to-wit: W.B. Melhorn, at the price named in his bid, and which said price is

the sum of \$6,439.00.

BE IT FURTHER RESOLVED, that the City Manager of said City be, and he is hereby authorized and empowered to execute for and on behalf of The City of San Diego a contract with W. B. Melhorn for the construction and completion of said Treatment Hospital in the Armory at the City Jail, located at Harbor Drive and Pacific Highway, in said City, upon the execution by the said W. B. Melhorn of said contract and upon the execution, delivery, filing and approval of the bonds required thereunder.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilman: Boud

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$6,439.00

Dated March 13 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of GENERAL JB. ORD 2758

Memo W. B. MELHORN Jail hospital

R E S O L U T I O N NO. 79241

WHEREAS, the drawings and specifications for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of the Hospitality Center, at Columbia and E Streets, in The City of San Diego, were filed in the office of the City Clerk of The City of San Diego on the 11th day of March, 1944, and endorsed:

"NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, DRAWINGS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE HOSPITALITY CENTER AT COLUMBIA AND E STREETS,"

and bear official Document No. 347183; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of the Hospitality Center, at Columbia and E Streets, in The City of San Diego, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of said Hospitality Center, in accordance with the drawings and specifications hereinabove referred to.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 14th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilman: Boud

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79242

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego an acceptance of a lease agreement, dated October 1, 1942, between George W. Marston and the United States of America, covering Lots G, H and I in Block 412 and all that portion of Lots 1, 3 and 4, lying westerly of Jackson Street, Block 423, Old San Diego, transferred and assigned to The City of San Diego on the 14th day of January, 1944.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79243

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with S. G. Goodwin, for the collection and hauling of

combustible rubbish in certain designated areas or districts of the City, for a period beginning March 15, 1944 and ending June 30, 1944, at the rate of \$1050 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79244

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$85.00 from Maintenance and Support Account EA-313 to Outlay in the funds of the Fire Department.

R E S O L U T I O N NO. 79245

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of the United States of America, acting by Federal Public Housing Authority, executed in favor of The City of San Diego, bearing date February 23, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the land in Pueblo Lot 337 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe in the year 1870 and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79246

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Vitrified Products Corporation, a corporation, executed in favor of The City of San Diego, bearing date March 3, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 2 and 3, Block 402, Old San Diego, according to Map thereof by James Pascoe, filed as Miscellaneous Map No. 40, in the office of the County Recorder of San Diego County; also, portions of the southwesterly half of Hancock Street closed to public use lying adjacent and contiguous to Lots 2 and 3, said Block 402; also, portions of the northeasterly half of Hancock Street and the northwesterly half of Taylor Street closed to public use lying adjacent and contiguous to Lot 4, Block 401, said Old San Diego; and portions of Lots 1 and 2, Block 404, said Old San Diego and a portion of the southeasterly half of Taylor Street closed to public use lying adjacent and contiguous to said Lot 1, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79247

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of Tyler J. Fenn, executed in favor of The City of San Diego, bearing date March 8, 1944, quitclaiming unto said City an easement and right of way for water main purposes through, along and across a portion of Pueblo Lot 276 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe, a copy of which map is filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79248

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of Walter H. Palmer and Hazel M. Palmer, executed in favor of The City of San Diego, bearing date March 7, 1944, quitclaiming unto said City an easement and right of way for water main purposes through, along and across a portion of Pueblo Lot 276 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe, a copy of which map is filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79249

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Pete Springer, executed in favor of The City of San Diego, bearing date March 3, 1944, conveying to said City an easement and right of way for water main purposes through, along and across the northwesterly 20.00 feet of a portion of Pueblo Lot 243 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe, a copy of which map is filed as Miscellaneous Map No. 36, in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79250

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Veterans' Memorial Building Committee, dated March 11, 1944, by E. B. Holmes, Secretary, 4237 Highland Avenue, requesting the Mayor and City Council to take action to promote legislation through the California State Legislature as will permit construction of a War Memorial Building on tidelands, by the County of San Diego, generally referred to as Lane Field, between Pacific Highway, Broadway, and B Street, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79251

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the action of Harley E. Knox, Mayor of the City of San Diego, in selecting Mr. Elwood T. Bailey, secretary of San Diego Chamber of Commerce, to represent the City of San Diego in the launching of the tanker Mission San Diego, be, and it is hereby approved, and

BE IT FURTHER RESOLVED, that Mr. Bailey be and he is hereby authorized to incur the necessary expenses in connection with attendance at said launching; the expenses to be paid from the Advertising and Publicity Fund.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79232 to 79251, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 14th day of March, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79252

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is hereby indicated that the application of Max Krauss, Norman Daniel, Samuel Berke, Hotel San Diego 339 West Broadway, for a Class A license to conduct dance on premises where intoxicating liquor is sold in the basement of Hotel San Diego, 339 West Broadway, will be granted if and when the premises are altered to meet with the approval of the Inspection Department and the Fire Department.

R E S O L U T I O N NO. 79253

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby directed to bring suit against J. E. Gibson, former member of the San Diego Fire Department who is now in the service, to recover funds paid to him by the Firemen's Relief and Pension Fund.

R E S O L U T I O N NO. 79254

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to the Clyde Beatty and Russell Bros. Circus to use their own electrical equipment in connection with their exhibition at Monroe Field for the period beginning March 23, 1944 to and including April 2, 1944, permit for which was granted by the Council by Resolution No. 79088 under date of February 8, 1944. It is hereby provided that all electrical equipment, together with all seats, platforms and rides, if any, be installed and used in a safe manner. All shall be subject to inspection and approval by the Inspection Department.

R E S O L U T I O N NO. 79255

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Joe H. Garel and Bernard A. Lably, 136 National Avenue, Chula Vista, California, to grade Morrison Street and 42nd Street between Hilltop Drive and F Street, and F Street between 42nd Street and Morrison Street by private contract, in accordance with Document No. 347297, being plans on file in the office of the City Clerk for said improvement.

R E S O L U T I O N NO. 79256

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Palmer Built Homes to improve by private contract COLLIER AVENUE between the northerly prolongation of the east line of Block C Montecello and the northerly prolongation of the west line of Winona Avenue; the northerly 60 feet of the Alley in Montecello lying westerly of and adjacent to Block A Montecello; the northerly 90 feet of the alley in Block B Montecello, as required in connection with approval of the Tentative Map of Talmadge Park Manor Unit No. 1, as shown on drawings number 6280-L to 6283-L inclusive on file in the office of the City Engineer, blueprints of which are on file in the office of the City Clerk under Document No. 347320.

R E S O L U T I O N NO. 79257

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to H. L. E. Golf, 4132 Florida Street, and John Curley, 4140 Florida Street, to improve about 80 feet of the alley in Block 143 University Heights near the center of the block to provide drainage and eliminate mud holes, provided that the alley is left in no worse condition at each end of their work and that if and when the entire alley is improved no credit can be claimed for what they have done; as petitioned for under Document No. 347289, and as recommended by the City Engineer and approved by the City Manager.

R E S O L U T I O N NO. 79258

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from San Diego Municipal Employees' Association, under date of March 13, 1944, by C. L. Royer, president, which bears document No. 347285, on the subject of salary schedules for the fiscal year 1944-1945, be, and it is hereby referred to the Budget Box.

R E S O L U T I O N NO. 79259

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from American Federation of State, County and Municipal Employees Local Number 127, under date of March 20, 1944, by L. N. Schowengerdt, chairman budget committee, bearing Document No. 347310, on the subject of salary schedules for the fiscal year 1944-1945, be, and it is hereby referred to the Budget Box.

R E S O L U T I O N NO. 79260

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Maurice A. Bock, CM 2/c, Repair Base, San Diego California #36 4-1, filed in the office of the City Auditor and Controller of said City on March 2, 1944 against The City of San Diego, in the amount of \$20.63, claimed to be due on account of damage to his motorcycle alleged to have been caused by negligence of a City employee, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$20.63, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79261

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Hollie C. Gulley, 6966 Fulton Street, for permission to operate two taxicabs under the name of S. D. Blue Cab Co., be, and it is hereby denied until such time as ODT gives notice of intent to issue authorization for the establishment of additional taxicab service by this applicant in San Diego, as recommended by the City Manager.

R E S O L U T I O N NO. 79262

WHEREAS, those residents of San Diego in the area served by Willow Street, southerly from Whittier Street and southeasterly from Point Loma High School, and on the crest of the hill are badly in need of a roadway to provide safer access from this section to Rosecrans Boulevard and Oliphant Street, and,

WHEREAS, it seems impractical to grade and pave Oliphant Street from Willow Street to Rosecrans Boulevard, and

WHEREAS, a road to accommodate vehicular travel over the side of the hill is especially desirable in this time of motor fuel rationing, NOW, THEREFORE,

BE IT RESOLVED, That the City Manager, through the Department of Public Works and the City Engineer, inspect, appraise and survey the possibility of locating such a roadway from the present end of the improved portion of Willow Street near Oliphant Street to Rosecrans Boulevard.

Presented by DeGRAFF AUSTIN

Passed and adopted by the said Council of the said City of San Diego, California this 21st day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

(SEAL)

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79263

WHEREAS, the attention of this Council has been directed to the fact that no State aid has been provided for the totally disabled citizens of California, although pensions exist for the blind, widows with children and the aged; and

WHEREAS, this Council believes that totally disabled persons comprise a class which should be considered as deserving State aid; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Governor of California be, and he is hereby respectfully requested to include in the list of matters to be considered in the next special legislative session a system of State pensions for the totally disabled citizens of California.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to Honorable Earl Warren, Governor of the State of California.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

(SEAL)

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79264

WHEREAS, Fred R. Clark, of Dulzura, California, is desirous of leasing certain lands owned by The City of San Diego, hereinafter described, for agricultural and/or stock grazing purposes; and

WHEREAS, the property proposed to be leased is described as follows:

SE 1/4 of the SW 1/4, SW 1/4 of the SE 1/4; S 1/2 of the NW 1/4 and N 1/2 of the SW 1/4 of Section 23; W 1/2 of the NE 1/4, SE 1/4 of the NW 1/4, N 1/2 of the SW 1/4 and SE 1/4 of the SW 1/4 of Section 26; E 1/2 of the NE 1/4, SE 1/4 (except E 1/2 of the SE 1/4 of SE 1/4) and SW 1/4 of Section 27; NE 1/4 of the SE 1/4 and S 1/2 of the SE 1/4 of Section 28; Lots 2, 3 and 4 of Section 32; Lots 1, 2, 3 and 4 of Section 33; Lots 1, 2, 3 and the W 1/2 of Lot 4, Section 34; Lots 5, 6, 7 and 8, Section 35; all in Township 18 South, Range 2 East, S.B.B. & M., in the County of San Diego, State of California, containing 1400 acres of land, more or less;

and

WHEREAS, said property is not at present being put to any productive use by the City, and the leasing of the same will provide some revenue not otherwise obtainable therefrom; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$7000.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute a lease with Fred R. Clark for said above-described premises for a period of five (5) years, commencing on the 30th day of March, 1944, and ending on the 29th day of March, 1949, at a rental of Three Hundred Dollars (\$300.00) per year, payable in advance in equal quarterly installments; the form of which said lease is filed in the office of the City Clerk of said City under Document No. 347314.

Presented by WALTER W. COOPER

Approved as to form by EDWARD H. LAW

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
 Vice Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79265

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the matter of authorizing the City Council to execute a lease with the Boys' Club of San Diego, California, Inc. covering portions of Blocks 10 and 12 La Binda Park for a period ending on February 3, 1991, be, and it is hereby referred to Council conference with directors of said Boys' Club of San Diego and members of the City Planning Commission.

R E S O L U T I O N NO. 79266

WHEREAS, The City of San Diego acquired certain lands for public purposes by condemnation proceedings in the action entitled "The City of San Diego, a Municipal Corporation, Plaintiff, vs. Martha W. Shelley, et als., Defendants," filed in the Superior Court of the State of California in and for the County of San Diego on December 9, 1938, and is now the owner and in possession of said lands; and

WHEREAS, taxes were assessed against said property and remain unpaid for the second half of 1938 and for 1939, and said property is about to be sold to the State of California for said delinquent taxes, together with all penalties, charges and expenses in connection therewith; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Attorney be, and he is hereby directed to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against said lands, together with all penalties and other expenses in connection therewith, be cancelled; and said City Attorney be, and he is hereby authorized and directed to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes. Said property is described as follows:

Lot 38 (except all south of a line drawn from a point 14 feet north of the southeast corner of Lot 38 to a point 32 feet north of the southwest corner of said Lot 38), in Block 18, in New San Diego; and

All that portion of Lot 2 above mean high tide line and all Lot 1, Block 18, New San Diego.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
 Vice Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79267

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer \$90.00 from Maintenance and Support Account FCB-143 to Outlay in the funds of the Park Department, Cemetery Division.

R E S O L U T I O N NO. 79268

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett, Tax Collector of the County of San Diego, State of California, executed in favor of The City of San Diego, bearing date March 8, 1944, conveying to said City portions of Sections 7 and 8, Township 13 South, Range 2 West, S.B.B.M., be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79269

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mr. Sam E. Mason, General Manager of San Diego Electric Railway Company, and the Chief of Police are hereby invited to meet with the members of the City Council at the hour of 9:00 o'clock A.M., Monday, March 27, 1944, to consider in conference the proposed ordinance prohibiting the smoking of pipes, cigars and cigarettes in street cars or buses.

R E S O L U T I O N NO. 79270

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be and he is hereby authorized and directed to transfer the sum of \$5,175.00 from Maintenance and Support Account No. GA-345, Streets Division to Maintenance and Support Account No. GC-272, Refuse Division, in the funds of the Public Works Department.

R E S O L U T I O N NO. 79271

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING, COLLEGE PARK LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 18th day of March 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79122, adopted by said Council on the 15th day of February 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consid-

eration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 18th day of April 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, for its entire length in College Park Unit No. 1;

MONTEZUMA ROAD, between College Avenue and the westerly line of Lot 21, Partition of Rancho Mission of San Diego;

CAMPANILE DRIVE, for its entire length in College Park Unit No. 1; and

CRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1944, to-wit, to and including May 31, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 21st day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

ATTEST: ERNEST J. BOUD

(SEAL)

Vice Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79272

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the verbal approval given by the City Manager of H.R. 2426 relating to the Inter-Regional Highway System, be, and it is hereby approved by this Council, and

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized and requested to notify Lloyd Aldrich in Washington, D.C. of the approval of said bill.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79252 to 29272, inclusive of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 21st day of March, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

RESOLUTION NO. 79273

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of R.G. Martin, 4745 Newport Avenue, Ocean Beach, bearing Document No. 347411, for reinstatement of permit for operation of popcorn wagon in a trailer at 4980 Newport Avenue which was originally granted by Resolution No. 78918 and rescinded by Resolution No. 79238, be, and it is hereby denied.

RESOLUTION NO. 79274

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to confer with the State Engineer re funds appropriated by the State of California and allocated for construction of a jetty at Ocean Beach.

RESOLUTION NO. 79275

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to make a survey of the proposed Wabash Canyon Road at the earliest possible moment.

RESOLUTION NO. 79276

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to Council conference the matter of outlet from Cabrillo Freeway at 11th Avenue and Ash Street south.

RESOLUTION NO. 79277

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized and directed to prepare and present for the Council meeting of April 4, 1944, a resolution re proposed occupancy by the United States Government of a portion of 32nd Street between Colton Avenue and Harbor Drive.

RESOLUTION NO. 79278

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communications from John B. McKee, 2020 Monroe Avenue, and N.J. Haering, 1072 University Avenue, bearing Document Nos. 347334 and 347397, respectively, on the subject of a City Sales Tax, be and they are hereby referred to Council conference for early consideration.

R E S O L U T I O N NO. 79279

BE IT RESOLVED by the Council of the City of San Diego, as follows:
The San Diego Gas and Electric Company is hereby authorized and directed to install 600 c.p. overhead street lights at the following locations:
First Avenue at Island Avenue
First Avenue at J Street

R E S O L U T I O N NO. 79280

BE IT RESOLVED By the Council of the City of San Diego, as follows:
Pursuant to authority conferred by, and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, parking of automobiles is hereby prohibited on the following street in the City of San Diego:
On the southerly side of B Street between the east line of Kettner Boulevard and a point fifty two feet easterly of the easterly line of Kettner Boulevard; and the installation of the necessary signs and markings is hereby authorized and directed to be made on said street, and
BE IT FURTHER RESOLVED that the two "Parking Meter Zones" heretofore established by Resolution No. 78931 of the Council, adopted April 6, 1943, by authority of Ordinance No. 2117 (New Series) at said point on the south side of B Street easterly of the easterly line of Kettner Boulevard, be, and they are hereby abolished, and the two parking meters installed at such zones be and they are hereby authorized to be removed.
Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79281

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the claim of Mrs. Charlotte A. Phillips, 4202 First Avenue, San Diego, filed in the office of the City Auditor and Comptroller of said City on January 27, 1944, against The City of San Diego in the amount of \$190.91, claimed to be due on account of injuries alleged to have been sustained by reason of falling on the sidewalk after catching her heel in a hole in walk, be, and it is hereby granted.
The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$190.91 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 79282

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the claim of John F. Van Gundy, 971 Archer Street, Pacific Beach, filed in the office of the City Auditor and Comptroller of said City on February 1, 1944, against The City of San Diego in the amount of \$319.77 for damage alleged to have been caused to automobile by reason of being struck by a City-owned truck, be, and it is hereby denied.

RESOLUTION OF AWARD NO. 79283

Talmadge Park Lighting District No. 4

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 14th day of March 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

- JEAN DRIVE, for its entire length;
- ADAMS AVENUE, for its entire length in Talmadge Park Estates;
- MADISON AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;
- MONROE AVENUE, between the westerly and the easterly lines of Talmadge Park Estates;
- 47TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;
- EUCLID AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue;
- 48TH STREET, between the southerly line of Talmadge Park Estates and Adams Avenue;
- ESTRELLA AVENUE, between the southerly line of Talmadge Park Estates and Adams Avenue;

- 49TH STREET, between the northerly and southerly lines of Talmadge Park Estates;
- MIRACLE DRIVE, for its entire length in Talmadge Park Estates; and
- LORRAINE DRIVE, for its entire length in Talmadge Park Estates.

Such furnishing of electric current shall be for a period of one year from and including April 1, 1944, to-wit, to and including March 31, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4," filed January 3, 1944, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work on file in the office of the Clerk of said City of San Diego, to-wit: EIGHT HUNDRED NINETY-SEVEN and 60/100 DOLLARS (\$897.60).

And said Council does hereby require and fix the sum of TWO HUNDRED TWENTY-FIVE DOLLARS (\$225.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79284

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of labor, material, equipment and services for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in the City of San Diego, California, four (4) sealed bids were filed in the office of the City Clerk of said City prior to ten o'clock A.M. March 21, 1944, for the construction of said Trunk Sewer No. 4; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of B.G. Carroll, Artukovich Brothers, J.S. Barrett and P. & J. Artukovich, and said bids were referred to the City Manager of said City for a report and recommendation thereon; NOW, THEREFORE,

BE IT RESOLVED BY the Council of The City of San Diego, as follows:

That the bid submitted by B.G. Carroll for the furnishing of labor, material, equipment and services for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in The City of San Diego, California, filed with the City Clerk of said City on the 21st day of March, 1944, be, and the same is hereby declared the lowest bid received, and that said B.G. Carroll is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said Trunk Sewer No. 4, except that next herein mentioned, and hereby awards the contract for the construction of said sewer to the lowest responsible and reliable bidder, to-wit: B.G. Carroll, at the price named in his bid, and which said price is the sum of \$68,270.00.

BE IT FURTHER RESOLVED that a majority of the members of the Council of The City of San Diego be, and they are hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a contract with B.G. Carroll for the construction of said Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in The City of San Diego, California, upon the execution by the said B.G. Carroll of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79285

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into a lease of certain portions of the tidelands with CONSOLIDATED VULTEE AIRCRAFT CORPORATION, a corporation, for a period of thirty-nine (39) years, beginning on the 1st day of April, 1944, and ending on the 31st day of March, 1983, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Consolidated Vultee Aircraft Corporation, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

L E A S E

THIS INDENTURE OF LEASE, made and entered into this ____ day of April, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation within the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter called the "City," and CONSOLIDATED VULTEE AIRCRAFT CORPORATION, a private corporation organized and existing under and by virtue of the laws of the State of Delaware, as Lessee, hereinafter called the "Corporation," WITNESSETH:

FIRST:

That the City, lessor as aforesaid, does by these presents demise and lease unto the Corporation, lessee as aforesaid, upon the terms and conditions and for the purposes and uses hereinafter recited, and the Corporation hereby hires and accepts from the City upon the terms and conditions and for the uses and purposes hereinafter recited, the property and appurtenances, rights and privileges hereinafter set out, in and to and concerning or pertaining to those lands bordering and extending into the Bay of San Diego,

and being a portion of those lands conveyed to The City of San Diego by the State of California, under the provisions of that certain Act of the Legislature of California, entitled, "An Act conveying certain tide lands and lands lying under inland navigable waters situate in the Bay of San Diego to the City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended; said property, rights and privileges being particularly described as follows, to-wit:

PARCEL NO. 1:

All of that tideland area lying between the mean high tide line of the Bay of San Diego, as said mean high tide line was established by the Superior Court of the State of California, in and for the County of San Diego, in that certain action numbered 35473, and the northeasterly line of Atlantic Street (now named Pacific Highway), as said Atlantic Street was dedicated as and for a public street by the Harbor Commission of The City of San Diego, California, by Resolution No. 108, and between the southwesterly prolongation of the southeasterly line of Sassafras Street and the southwesterly prolongation of the northwesterly line of Palm Street; containing 134,400 square feet of tideland area.

(Subject to the existing lease made by the City to Hartley J. Stackhouse, and assigned by him to La Mesa Oil Company, which said lease is for a term ending October 15, 1951, for 7,032 square feet of tidelands. That said lease shall not be renewed by the City and the rental therefrom shall during the term thereof go to and be retained by the City.)

PARCEL NO. 2:

All of that tideland area lying between the mean high tide line of the Bay of San Diego, as said mean high tide line was established by the Superior Court of the State of California, in and for the County of San Diego, in that certain action numbered 35473, and the northeasterly line of Atlantic Street (now named Pacific Highway), as said Atlantic Street was dedicated as and for a public street by the Harbor Commission of The City of San Diego, California, by Resolution No. 108, and between the southwesterly prolongation of the northwesterly line of Sassafras Street and the southwesterly prolongation of the southeasterly line of Vine Street; containing 94,000 square feet of tideland area.

PARCEL NO. 3:

All of that tideland area lying northwesterly from the southwesterly prolongation of the northwesterly line of Vine Street, between the mean high tide line of the Bay of San Diego, as said mean high tide line was established by the Superior Court of the State of California, in and for the County of San Diego, in that certain action numbered 35473, and the northeasterly line of Atlantic Street (now named Pacific Highway), as said Atlantic Street was dedicated as and for a public street by the Harbor Commission of The City of San Diego, California, by Resolution No. 108; containing 8,650 square feet of tideland area.

PARCEL NO. 4:

Beginning at a point on the southwesterly line of Atlantic Street (now named Pacific Highway), as said Atlantic Street was dedicated as and for a public street by the Harbor Commission of The City of San Diego, California, by Resolution No. 108, distant 310.5 feet northwesterly from the point of intersection of the southwesterly prolongation of the northwesterly line of Quince Street with the southwesterly line of said Atlantic Street (now named Pacific Highway); thence at right angles south $53^{\circ} 29' 10''$ west a distance of 599.99 feet to a point; thence north $68^{\circ} 16' 30''$ west a distance of 759.95 feet; thence north $36^{\circ} 30' 50''$ west a distance of 2290.73 feet, more or less, to an intersection with the southwesterly prolongation of the southeasterly line of Harasthy Street; thence north $28^{\circ} 49' 59''$ east along the southwesterly prolongation of the southeasterly line of Harasthy Street a distance of 414.10 feet, more or less, to an intersection with the mean high tide line of the Bay of San Diego, as said mean high tide line was established by the Superior Court of the State of California, in and for the County of San Diego, in that certain action numbered 35473; thence southeasterly following along the said mean high tide line to its point of intersection with the southwesterly line of said Atlantic Street (now named Pacific Highway); thence southeasterly following along the southwesterly line of said Atlantic Street to the point or place of beginning; containing 2,602,750 square feet of tideland area.

PARCEL NO. 5:

Commencing at the northwesterly corner of the United States Coast Guard Base, said point having the following coordinates based on the original Old Town Monument, said coordinates being south 8209.88 feet, east 592.58 feet; thence northwesterly along a curve concave to the southwest, whose tangent bears north $68^{\circ} 31'$ west, having a radius of 1948.50 feet through a central angle of $0^{\circ} 35' 17''$, a distance of 20.00 feet to a point on said curve, said point being the true point of beginning; thence continuing northwesterly along said curve through an additional central angle of $17^{\circ} 20' 32''$, a distance of 589.77 feet; thence north $86^{\circ} 26' 49''$ west to an intersection with the boundary of the San Diego Municipal Airport and the United States Marine Corps Base, a distance of 2523.78 feet; thence south $28^{\circ} 50' 25''$ west along said boundary of said San Diego Municipal Airport and United States Marine Corps Base a distance of 598.06 feet to a point, said point being distant 115 feet at right angles northeasterly from the combined Pierhead and Bulkhead Line, as said combined Pierhead and Bulkhead Line is now established for the Bay of San Diego; thence south $85^{\circ} 23' 03''$ east, along a line parallel to and distant 115.00 feet at right angles northeasterly from the said combined Pierhead and Bulkhead Line, a distance of 2636.31 feet; thence north $58^{\circ} 42' 44''$ east a distance of 261.87 feet; thence south $68^{\circ} 31'$ east a distance of 354.59 feet to a point on a curve, said curve being concave to the southeast, and whose tangent bears north $35^{\circ} 21'$ east and whose radius is 84.63 feet; thence northeasterly along said curve through a central angle of $30^{\circ} 36'$ a distance of 45.20 feet to a point, said point being distant 20.00 feet at right angles northwesterly from the northwesterly boundary of said United States Coast Guard Base; thence north $21^{\circ} 29'$ east parallel to and distant 20.00 feet at right angles northwesterly from said northwesterly boundary of said United States Coast Guard Base a distance of 452.20 feet to the true point of beginning; containing a total of 1,740,895 square feet of tidelands, of which 393,640 square feet are water covered area.

Said described lands being shown and designated on Harbor Department Drawing No. 123-B-5, Sheets 1, 2 and 3, marked "Exhibit A," attached hereto and made a part of this lease.

SECOND:

The full and free, non-exclusive, use, in common with others, of the municipal landing field and airport known as Lindbergh Field, as it now exists, or as it may be extended, enlarged or improved; its ramps, runways, taxiways, passage ways, its boundary and flood lights, beacons, ceiling lights, aids, conveniences and other appurtenances as they now exist, or be later provided, for flying purposes, and as a day and night port, landing field, and terminal for aircraft and vehicles; and the City covenants that it will exercise ordinary care to maintain and preserve said landing field and facilities in reasonably safe and adequate condition during the full term of this lease, and any extension thereof.

THIRD:

Subject to all rules and regulations in force applicable to the maintenance and operation of said Lindbergh Field, the full and free access, ingress and egress to and from the leased premises, landing field, radio, station, ramps, runways, and convenient public roads and ways, for its employees, patrons, invitees, vehicles, aircraft, service

connections and mobile fueling equipment.

FOURTH:

In connection with the premises described herein as Parcel No. 5, the Corporation shall have the right to construct and maintain docks and/or ramps on the leased premises and the right of exclusive use of said docks and/or ramps; together, also, with the right to the unobstructed use of the waters of the Bay of San Diego abutting said premises for a distance of 500 feet bayward therefrom.

TO HAVE AND TO HOLD the said premises and appurtenances, together with the rights and privileges expressed herein or necessarily inferred therefrom unto the said Consolidated Vultee Aircraft Corporation for the period of thirty-nine (39) years, commencing on the 1st day of April, A.D. 1944, and extending to the 31st day of March, A.D. 1983, at and for the rental of eight thousand four hundred fifty dollars (\$8,450.00) per year, payable yearly in advance on or before the first day of each year of said term, the first payment payable on or before the 1st day of April, A.D. 1944.

In addition to the foregoing provisions, it is hereby agreed that this lease is granted and accepted upon the further terms and conditions following:

(1) That the demised premises shall be used principally for the purpose of manufacturing, repairing, remodeling, overhauling, storing, operating and selling aircraft, motor vehicles, motors, and related products, and for any purposes connected therewith or incidental thereto.

(2) That any buildings or structures hereafter erected upon the leased premises shall be in accordance with all valid city ordinances and regulations having application thereto, and that the plans therefor shall, prior to the erection of such buildings or structures, be submitted to and approved by the Harbor Commission of said City.

With respect to the premises described as Parcel No. 5 hereof the Corporation shall maintain during the life of this lease a substantial fence around the landward boundaries of said premises. Where the leased premises abut upon and adjoin Harbor Drive, as shown on Sheet 3 of Harbor Department Drawing No. 123-B-5, attached hereto, marked "Exhibit A," and made a part hereof, the Corporation shall reserve a space of sufficient width between the fence constructed upon the boundary line of the leased premises to provide a service road between such fence and any permanent buildings or structures erected or to be erected upon the premises described as Parcel No. 5; and the Corporation shall also at its own expense, and without cost to the City, install and maintain all bulkheads, sewers and pavements on said premises, including water, gas and electric services to and upon the same.

That the Corporation will permit the authorized representatives or officers of the City and of the Harbor Commission of said City to enter upon the premises during the usual business hours for purposes of inspection.

That the Corporation, its agents and employees, will observe and obey such valid rules and regulations as may be promulgated and uniformly enforced by the proper Federal, State and City officers or departments, to insure the safe, orderly and convenient conduct of aerial operations upon and from the said airport.

(3) That in the use of said Lindbergh Field, as hereinabove provided, the Corporation shall be subject to all reasonable conditions, rules and regulations which are now or may hereafter be adopted by the Harbor Commission pursuant to the provisions of any ordinance of said City, and likewise to all laws of the United States, State of California, and charter and ordinances of The City of San Diego applicable to the operation of airports and/or aircraft and/or to the leasing of tidelands by said City.

(4) That said Corporation shall at all times carry fire equipment and apparatus satisfactory to the Harbor Commission.

(5) The Corporation shall indemnify and keep the City harmless from any claims, costs or judgments proximately resulting from its operations and occupancy under the terms hereof; provided, however, that prompt notice of any such claim as may be filed with the City shall be given to the Corporation, and it shall be afforded the timely privilege and option of defending the same.

(6) All buildings, structures and improvements now upon said leased premises, and all buildings, structures and improvements hereafter placed thereon by the Corporation, and all equipment installed on said premises by the Corporation, and all field equipment furnished by the Corporation, at its own expense, shall remain the property of the Corporation, and upon the termination of this lease said buildings, improvements, structures and equipment shall be removed from said premises by the Corporation, or otherwise disposed of within a reasonable time after termination hereof; subject, however, to any constitutional, statutory or contract lien which the City may have for unpaid rents or charges.

(7) The Corporation shall during the entire term of this lease, and any extension or renewal thereof, maintain and operate its main manufacturing plant upon said leased premises.

If the Corporation shall at any time during the term of this lease, and any extension or renewal thereof, discontinue the use of said premises for the purposes herein contemplated, or shall establish or maintain its main manufacturing plant or operations elsewhere, the City shall have the right, as its sole and exclusive remedy, upon sixty (60) days' written notice, to terminate this lease and all rights and privileges granted hereunder, save and except the right of the Corporation to remove buildings, improvements, structures and equipment that it may have theretofore placed upon said premises; provided, further, that the Corporation shall at any time prior to the expiration of this lease, and any extension or renewal thereof, anything to the contrary in this lease notwithstanding, have the right, at its election, to surrender to the City this lease and all of its rights hereunder, save and except the right of the Corporation to remove buildings, improvements, structures and equipment that it may have theretofore placed upon said premises, upon payment to the City of all rentals accrued to the date of such surrender, without any further liability on the part of the Corporation. In event of such surrender, however, the Corporation shall have no claim upon the City for the rebate or return of any amount of rent theretofore paid by it hereunder.

(8) Neither the whole nor any portion of this lease shall be assignable or transferable, nor shall more than 20% of the premises hereby let be sublet without the consent of the Harbor Commission of said City evidenced by resolution duly and regularly adopted by said Commission; provided, however, that said Harbor Commission shall not refuse or withhold its approval to an assignment or transfer of this lease to an assignee conducting a manufacturing business similar to that conducted or to be conducted on the leased premises by said Corporation, and whose financial standing and responsibility is at least equal to the present financial standing and responsibility of the Lessee herein.

(9) In event of breach by the Corporation of any of the covenants herein contained, the City may serve notice in writing upon the Corporation that if such breach is not cured within a sixty-day period the City may declare this lease at an end, and upon such a declaration by the City of its termination of this lease the said Corporation shall remove from the said demised premises and have no further right or claim thereto, and the City shall immediately thereupon, without recourse to the Courts, have the right to take possession of said premises, and said Corporation shall forfeit all rights and claims thereto and thereunder; provided, however, that in the event of a termination of this lease, as in this paragraph provided, the Corporation may within such reasonable time as the Harbor

Commission may designate, remove all buildings, improvements, structures and equipment, and other personal property of the Corporation, from the premises herein leased, or otherwise dispose of the same; provided, further, that no such termination shall in any wise relieve the Corporation from the obligation to pay any rentals and charges accrued and unpaid up to the time thereof.

(10) If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce or fisheries, or in any manner become inconsistent with the trusts under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the Corporation of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the Corporation as are authorized or permitted under the terms of this lease, and shall not be held to include or require compensation to be paid in any amount to said Corporation for any damage to or interference with, or loss of business or franchise, occasioned by any such termination.

(11) The City reserves the right to lay and maintain water or sewer pipes across any of the premises occupied or to be occupied by the Corporation hereunder; provided that said Corporation shall not be disturbed in the possession and use of said premises to any greater degree than may be necessary for such purposes.

(12) Reference is hereby made to all laws as now existing and as hereafter amended or enacted applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

(13) The City shall maintain Lindbergh Field in accordance with official plans and program as the same now exists, for the full and free, non-exclusive use, of the Corporation, in common with others, of the said field, for flying activities during the full term of this lease, together with any extension thereof.

(14) The City shall allow no buildings or flying obstructions to be erected on the field side of the premises herein leased.

It is further understood and agreed that unless this lease shall have been terminated for a cause herein provided, upon the expiration of the thirty-nine year term hereby granted, the Corporation shall, provided it is not then in default as to any of the terms or conditions herein contained, have the right to a renewal of this lease, upon the same terms and conditions and for the same purposes and uses, for an additional period of fifty (50) years; provided, further, that if the Corporation shall desire and intend to avail itself of the right to such renewal it shall notify the City in writing thereof at least one year prior to the expiration of the thirty-nine year term of this lease, and not more than five (5) years nor less than two (2) years prior to the expiration of said term the City shall notify the Corporation in writing of the provisions of this paragraph. The failure of the Corporation to give said notice of renewal shall relieve the City from any obligation to make such renewal, provided the City has itself given the notice to the Corporation herein provided for.

Upon the effective date of this lease the following leases now held and owned by the Corporation shall terminate and be of no force or effect, save only that there shall be an adjustment between the City and the Corporation of any rentals payable or paid under any of said leases; it being understood that the Corporation shall be obligated to pay to the City or shall be credited with the payment, as the case may be, of rentals reserved by said leases, or any of them at the time the same are terminated:

(1) Lease between the City and the Corporation, dated June 15, 1933, for a term ending June 30, 1983, as modified by the agreement of March 7, 1935, and as further modified by the agreement of March 15, 1936, and as further modified by the agreement of July 1, 1936.

(2) Lease between the City and the Corporation, dated October 16, 1939, for a term ending June 30, 1983.

(3) Lease between the City and the Corporation, dated September 1, 1940, for a term ending June 30, 1983.

(4) Lease between the City and Frontier Enterprises, Incorporated, dated September 1, 1941, for a term ending August 31, 1983, which said lease is assigned to and owned by Consolidated Vultee Aircraft Corporation. Together, also, with the following leases assigned to and owned by said Consolidated Vultee Aircraft Corporation:

(1) Lease between the City and General Petroleum Corporation, dated September 29, 1936, for a term ending September 28, 1951, for 16,165 square feet of tidelands.

(2) Lease between the City and E. J. Louis, dated January 15, 1931, for a term ending January 15, 1981, for 2,646 square feet of tidelands, assigned to Frontier Enterprises, Incorporated, and by it assigned to Consolidated Vultee Aircraft Corporation.

(3) Lease between the City and E. J. Louis, dated January 15, 1931, for a term ending January 15, 1981, for 6,004 square feet of tidelands, assigned to Frontier Enterprises, Incorporated, and by it assigned to Consolidated Vultee Aircraft Corporation.

(4) Lease between the City and Hancock Oil Company, dated May 7, 1931, for a term ending May 7, 1951, for 21,408 square feet of tidelands.

(5) Lease between the City and Hercules Gasoline Company, dated February 26, 1931, for a term ending February 25, 1951, for 10,273 square feet of tidelands, assigned to Shipkey and Pearson, Inc., and thereafter assigned to Consolidated Vultee Aircraft Corporation.

(15) The City shall, at all times during the term or any extension or renewal hereof, maintain suitable trackage southeasterly of the northwesterly line of Palm Street which will connect the main line of The Atchison, Topeka and Santa Fe Railway Company with the existing railroad spur track on Parcels 1 and 4 of the leased premises, and shall permit a portion of said spur track to cross Pacific Highway at its present location or at some other point contiguous to the leased premises which later might be more convenient to the corporation.

I.M. LADDON

R.A. BUSSEY

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego, acting for and on behalf of said City, have hereunto subscribed their names as and for the act of said City, and the said Corporation, Lessee as aforesaid, has caused this instrument to be executed, and its corporate name and seal to be hereunto affixed by its proper officers, and this instrument when so executed shall be deemed effective from the date first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals.

THE CITY OF SAN DIEGO Lessor

By _____

Members of the Harbor Commission of The City of San Diego.

ATTEST: _____ CONSOLIDATED VULTEE AIRCRAFT CORPORATION Lessee.

Secretary

By _____

STATE OF CALIFORNIA,)
County of San Diego.) ss.

On this _____ day of April, 1944, before me, _____, a Notary Public in and for the County of San Diego, State of California, duly commissioned and sworn, personally appeared R. H. VAN DEMAN, EMIL KLIČKA and W. E. HARPER, personally known to me to be the members of the Harbor Commission of The City of San Diego, a municipal corporation in the County of San Diego, State of California, the municipal corporation that executed the foregoing instrument, known to me to be the persons who executed the said instrument on behalf of said municipal corporation, and acknowledged to me that such municipal corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County of San Diego, State of California, the day and year in this certificate first above written.

Notary Public in and for the County
of San Diego, State of California.

I hereby approve the form of the foregoing Lease this _____ day of April, 1944.

City Attorney

By _____

Assistant City Attorney

(Exhibit A Drawing 123-B-5 of the Harbor Department, attached to original resolution)

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79286

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, a lease of certain portions of the tidelands with NATIONAL IRON WORKS, a corporation, for a period of ten (10) years, beginning on the 1st day of April, 1944, and ending on the 31st day of March, 1954, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and National Iron Works, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and NATIONAL IRON WORKS, a corporation organized and existing under and by virtue of the laws of the State of California, hereinafter designated as the Lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions, and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego, in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended, more particularly described as follows:

PARCEL "A":

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 462.47 feet southeasterly from Government Station No. 187; thence north 70° 50' east a distance of 71.06 feet to a point; thence south 73° 03' 40" east a distance of 158 feet to a point; thence south 56° 51' east a distance of 415.22 feet to a point; thence at right angles north 33° 09' east a distance of 300 feet to the true point or place of beginning; thence north 56° 51' west a distance of 446.59 feet to a point; thence north 8° 32' 40" east a distance of 139.44 feet to a point; thence at right angles south 81° 27' 20" east a distance of 189.74 feet to the point of beginning of a curve concave to the southwest having a radius of 1512 feet; thence southeasterly along the arc of said curve an arc distance of 164.93 feet to the curve's point of ending; thence tangent to said curve south 75° 12' 20" east a distance of 42.02 feet to the point of beginning of a curve concave to the northeast, having a radius of 1588 feet; thence southeasterly along the arc of said curve an arc distance of 13.97 feet to a point, said point bearing south 14° 17' 25" west from the center of said curve; thence south 8° 32' 40" west leaving said curve a distance of 312.18 feet to a point; thence north 56° 51' west a distance of 4.36 feet to the true point or place of beginning, containing 94,490 square feet of tideland area.

PARCEL "B":

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 462.47 feet southeasterly from Government Station No. 187; thence north 70° 50' east a distance of 71.06 feet to a point; thence south 73° 03' 40" east a distance of 158 feet to a point; thence south 56° 51' east a distance of 415.22 feet to the true point or place of beginning, said true point being the

most southerly corner of that tideland area leased to Robbins Marine Engine Works; thence at right angles north $33^{\circ} 09'$ east a distance of 300 feet to a point; thence south $56^{\circ} 51'$ east a distance of 482.36 feet, more or less, to a point on the northwesterly boundary line of that tideland area leased to Benson Lumber Company; thence south $70^{\circ} 50'$ west along the said northwesterly boundary line a distance of 379.07 feet to a corner point; thence north $56^{\circ} 51'$ west a distance of 250.63 feet to the true point or place of beginning; containing 109,950 square feet of tideland area.

WHARF AREA:

Beginning at the true point or place of beginning herein described for Parcel "B", said point being the most southerly corner of that tideland area leased to Robbins Marine Engine Works; thence south $56^{\circ} 51'$ east a distance of 250.63 feet, more or less, to a corner point of that tideland area leased to Benson Lumber Company; thence south $53^{\circ} 05' 19''$ west following along the boundary line of said area leased to Benson Lumber Company a distance of 262.49 feet to the most westerly corner point of said leased area; thence north $73^{\circ} 31' 40''$ west a distance of 220.38 feet to a point; thence north $42^{\circ} 18' 45''$ east a distance of 314.01 feet to the true point or place of beginning, containing 62,065 square feet of water covered area.

The lands hereinabove described being shown on Harbor Department Plat No. 86-B-3, dated December 29, 1943, attached hereto, marked "Exhibit A," and made a part of this lease.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of ten (10) years, beginning on the 1st day of April, 1944, and ending on the 31st day of March, 1954, unless sooner terminated, as herein provided, at the following rentals:

For the first five (5) years of said term, the sum of one cent (1¢) per square foot per year, for the premises hereinabove described as Parcel "A" and Parcel "B";

For the second five (5) years of said term, the sum of three cents (3¢) per square foot per year, for the premises hereinabove described as Parcel "A" and Parcel "B";

The sum of fifty dollars (\$50.00) per month for the premises hereinabove described as "Wharf Area."

All rentals hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

Neither the whole, nor any part, of this lease shall be assignable or transferable, nor shall the lessee have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessee of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the lessee as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessee for any damage to or interference with the loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions hereinafter provided, to-wit:

(1) That the demised premises hereinabove described as Parcel "A" and Parcel "B" shall be used only and exclusively for the purpose of conducting and maintaining thereon a general ship building and ship repairing business, with the right to construct and maintain thereon such marine ways, machine shops for the repair of marine engines, and other structures as may be necessary or convenient for conducting and carrying on the said business.

That the demised premises hereinabove described as "Wharf Area," shall be used only and exclusively for the construction and maintenance thereon of a wharf and ship ways, and such other structures necessary or convenient for conducting and carrying on said ship building business.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That in the event a bulkhead is built and dredging done in the vicinity of said leased lands before the expiration of the term of this lease, the lessee shall remove any and all structures, including wharves and ways erected on said premises, at its own cost and expense.

(4) That upon the expiration of the term of this lease, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessee to be paid compensation for its buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessee, the lessee shall have the right and shall be required to remove from said premises such buildings, structures, appliances and appurtenances as may have been constructed by it on the premises.

(5) At no time during the life of this lease shall The City of San Diego be required to make any improvement on or for the benefit of the said leased lands hereinabove described.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purposes of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessee will remove any structures or buildings placed or erected on said demised premises by the said lessee as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at its own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessee shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) It is further stipulated and agreed that this lease is made upon the express condition that the said lessee will make such provisions for the disposal of surface storm waters emptying into the Bay of San Diego at any point where said described tidelands would be reclaimed by the lessee, as may be required of it by the Harbor Commission of The City of San Diego. It is further understood and agreed that the cost of making such provision for the disposal of such storm waters shall be borne wholly by the said lessee.

(8) In the event the lessee shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations undertaken by it under this lease, or shall violate any of the terms or conditions herein expressed, including the prompt payment when the same shall be due of all rentals reserved herein, and shall persist in any such failure or refusal for

a period of thirty (30) days after receiving notice from the lessor requiring it to comply with the provisions of this lease in any and all respects wherein the lessee may be in default, then and in that event this lease shall terminate, and said lessee shall have no further rights hereunder, and said lessee shall thereupon forthwith remove from said premises, and shall have no further right or claim thereto, and the said City shall immediately thereupon, without recourse to the Courts, have the right to take possession of said premises, and said lessee shall forfeit all rights and claims thereto and hereunder; and said lessee, in accepting this lease, hereby acknowledges the right of said City to take possession of said premises immediately upon the neglect or refusal of said lessee to comply with the terms and conditions hereinbefore mentioned.

(9) Reference is hereby made to all laws as now existing and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

It is further understood and agreed that unless this lease shall have been terminated for a cause herein provided, upon the expiration of the ten-year term hereinabove granted, the lessee shall, provided it is not then in default as to any of the terms and conditions herein contained, have the right and option to renew this lease upon the same terms and conditions and for the same purposes and uses for an additional five (5) year period, save and except that the rental for such extended five-year term shall be at the rate of four cents (4¢) per square foot per year, for the premises hereinbefore described as Parcel "A" and Parcel "B". If the lessee shall elect to exercise its option to renew said lease, as herein provided, it shall, at the end of said first five-year term, provided it is not then in default as to any of the terms and conditions herein contained, have the option and right to renew this lease, upon the same terms and conditions and for the same purposes and uses, for a second five-year term, save and except that the rental for such extended five-year term shall be at the rate of five cents (5¢) per square foot per year, for the premises hereinbefore described as Parcel "A" and Parcel "B". If the lessee shall elect to exercise its option to renew said lease, as herein provided, it shall, at the end of said second five-year period, provided it is not then in default as to any of the terms and conditions herein contained, have the option and right to renew this lease, upon the same terms and conditions and for the same purposes and uses, for a third five-year term, save and except that the rental for such extended five-year term shall be at the rate of six cents (6¢) per square foot per year, for the premises hereinbefore described as Parcel "A" and Parcel "B".

The options herein provided for shall be exercised by notice in writing on the part of the lessee filed with the City Clerk of The City of San Diego and with the Harbor Commission of said City at least ninety (90) days prior to the end of the term of this lease, and at least ninety (90) days prior to the end of each or any five-year extension or renewal thereof, as herein provided. Thereupon this lease shall continue in full force and effect in accordance with all of the provisions hereof during the ensuing period of five (5) years, and so through each succeeding period for which the lessee shall exercise its option to renew the same.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego, acting for and on behalf of said City, have hereunto subscribed their names as and for the act of said City, and the said lessee has caused this instrument to be executed, and its corporate name and seal to be hereunto affixed, by its proper officers thereunto duly authorized, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals, and the instrument when so executed shall be deemed effective from the date first hereinabove written.

THE CITY OF SAN DIEGO Lessor
By _____

Members of the Harbor Commission of
The City of San Diego.
NATIONAL IRON WORKS Lessee

By _____
J. F. DuPAUL, City Attorney
By _____
Assistant City Attorney

ATTEST: I hereby approve the form of the foregoing Lease this _____ day of _____, 1944.

(Harbor Department drawing No. 86-B-3 attached to and filed with original resolution)
Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL) _____ Mayor of the City of San Diego, California

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) _____
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79287

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into an Agreement Amending Tideland Lease by and between the Harbor Commission of said City and San Diego Planing Mill, a corporation, copy of which agreement is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That said Agreement Amending Tideland Lease, copy of which is hereto attached, between the Harbor Commission of said City and San Diego Planing Mill, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause copies of this resolution, omitting therefrom the form of agreement, to be attached to the original and duplicate original of said agreement.

Approved as to form by H. B. DANIEL

AGREEMENT AMENDING TIDELAND LEASE.

THIS AGREEMENT, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, first party, and SAN DIEGO PLANING MILL, a corporation, second party, WITNESSETH:

THAT WHEREAS, on the first day of June, 1933, said City leased to said San Diego Planing Mill certain tidelands, which said lease is on file in the office of the City Clerk of said City, bearing Document No. 284636, and is recorded in Book 8, page 17 et seq., Records of said City Clerk; and

WHEREAS, said lease was subsequently amended by an agreement entered into between the parties, dated the 1st day of April, 1941, which said agreement is on file in the office of said City Clerk bearing Document No. 328223, and is recorded in Book 12, page 42, Records of said City Clerk; and

WHEREAS, the parties hereto are now desirous of further amending said lease in the particulars hereinafter set forth; NOW, THEREFORE, the parties hereto agree together as follows:

That the description of the premises described in said lease of June 1st, 1933, as amended in said agreement of April 1, 1941, is hereby amended and changed to read as follows:

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 1698.02 feet northwesterly from Government Station No. 183; thence north 70° 50' east a distance of 527.48 feet to the true point or place of beginning; thence at right angles north 19° 10' west a distance of 225 feet to a point; thence at right angles north 70° 50' east a distance of 230.42 feet to the point of beginning of a curve concave to the southeast, having a radius of 279.44 feet; thence northeasterly along the arc of said curve an arc distance of 74.38 feet to the curve's point of ending; thence north 86° 05' east tangent to said curve a distance of 19.33 feet, more or less, to the point of intersection with the southwesterly line of Harbor Drive, as said Harbor Drive was dedicated as and for a public street by Resolution No. 226, proceedings of the Harbor Commission of The City of San Diego, California; thence south 56° 55' east along the southwesterly line of said Harbor Drive a distance of 40.67 feet to the point of beginning of a curve concave to the southwest, having a radius of 1940 feet; thence southeasterly along the arc of said curve an arc distance of 162.81 feet to the curve's point of ending; thence south 52° 06' 30" east, tangent to said curve a distance of 24.42 feet to the point of beginning of a curve concave to the west, having a radius of 16 feet; thence southwesterly along the arc of said curve, leaving the southwesterly boundary of said Harbor Drive an arc distance of 34.33 feet to the curve's point of ending; thence tangent to said curve south 70° 50' west a distance of 441.49 feet, more or less, to the true point or place of beginning; containing 88,110 square feet of tideland area.

Said above-described lands being shown and designated as the portion shaded in blue upon Harbor Department Drawing No. 16-B-2, marked "Exhibit C," attached hereto and made a part of this agreement.

That the premises hereinabove described shall be in lieu of any optioned area or areas mentioned in said lease.

That except as in this agreement specifically stated all the terms and conditions contained in said lease of June 1, 1933, shall be and remain in full force and effect.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and said San Diego Planing Mill has caused this instrument to be executed, and its corporate name and seal to be hereunto affixed, by its proper officers thereunto duly authorized, the day and year first hereinabove written.

THE CITY OF SAN DIEGO

By _____

Members of the Harbor Commission of The City of San Diego. :

SAN DIEGO PLANING MILL

By _____

ATTEST:

I hereby approve the form of the foregoing Agreement Amending Tideland Lease this _____ day of _____, 1944.

J. F. DuPAUL, City Attorney

By _____

Assistant City Attorney

(Harbor Department Drawing 16-B-2 attached to and filed with original copy of Resolution No. 79287)

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor. Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79288

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into or is about to enter into an Agreement Amending Tideland Lease by and between the Harbor Commission of said City and American Products, Inc., a corporation, copy of which agreement is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said Agreement Amending Tideland Lease, copy of which is hereto attached, between the Harbor Commission of said City and American Products, Inc., a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of agreement, to be attached to the original and duplicate original of said agreement.

Approved as to form by H. B. DANIEL

AGREEMENT AMENDING TIDELAND LEASE

THIS AGREEMENT, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, first party, and AMERICAN PRODUCTS, INC., a corporation, second party, WITNESSETH:

THAT WHEREAS, on the 31st day of March, 1941, said City leased to said American Products, Inc., certain tidelands, which said lease is on file in the office of the City Clerk of said City, bearing Document No. 328076, and is recorded in Book 12, page 17, et seq., Records of said City Clerk; and

WHEREAS, the parties hereto are now desirous of amending said lease in the particulars hereinafter set forth;

NOW, THEREFORE, the parties hereto agree together as follows:

That the description of the premises described in said lease of March 31, 1941, is hereby amended and changed to read as follows:

Beginning at a point on the U. S. Bulkhead Line, as said Bulkhead Line is now established for the Bay of San Diego, distant 1698.02 feet northwesterly from Government Station No. 183; thence north 50° 50' east a distance of 202.68 feet to the true point or place of beginning, said point being the point of beginning of a curve concave to the north having a radius of 100 feet; thence northwesterly along the arc of said curve an arc distance of 101.81 feet to its point of ending; thence tangent to said curve north 50° 50' west a distance of 462.99 feet to a point; thence at right angles north 39° 10' east a distance of 37.47 feet to a point on a curve concave to the northwest having a radius of 564 feet, the center of which bears north 3° 22' 56" west, said point being on the southeasterly line of Harbor Drive, as Harbor Drive was dedicated as and for a public street by Resolution No. 226, proceedings of the Harbor Commission of The City of San Diego, California; thence northeasterly following along the southeasterly line of said Harbor Drive on the arc of said curve last mentioned an arc distance of 155.38 feet to the curve's point of ending; thence tangent to said curve north 70° 50' east a distance of 396.42 feet to the point of beginning of a curve concave to the south, having a radius of 440 feet; thence northeasterly along the arc of said curve an arc distance of 401.25 feet to the curve's point of ending; thence tangent to said curve south 56° 55' east a distance of 74.98 feet to a point; thence leaving the boundary of said Harbor Drive south 86° 05' west a distance of 19.33 feet to the point of beginning of a curve concave to the south, having a radius of 279.44 feet; thence southwesterly along the arc of said curve an arc distance of 74.38 feet to its point of ending; thence tangent to said curve south 70° 50' west a distance of 230.42 feet to a point; thence at right angles south 19° 10' east a distance of 225 feet to a point; thence at right angles south 70° 50' west a distance of 324.80 feet, more or less, to the true point or place of beginning; containing 270,792 square feet of tideland area.

Said above-described lands being shown and designated as the portion shaded in blue upon Harbor Department Drawing No. 91-B-3, marked "Exhibit B," attached hereto and made a part of this agreement.

That except as in this agreement specifically stated all the terms and conditions contained in said lease of March 31, 1941, shall be and remain in full force and effect.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and said American Products, Inc. has caused this instrument to be executed, and its corporate name and seal to be hereunto affixed, by its proper officers thereunto duly authorized, the day and year first hereinabove written.

THE CITY OF SAN DIEGO

By _____

Members of the Harbor Commission of The City of San Diego.
AMERICAN PRODUCTS, INC.

By _____

ATTEST:

I hereby approve the form of the foregoing Agreement Amending Tideland Lease this _____ day of _____, 1944.

J. F. DuPAUL, City Attorney

By _____

Assistant City Attorney

(Harbor Department Drawing 91-B-3 attached to and filed with original copy of Resolution No. 79288)

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79289

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, a lease of certain portions of the tidelands with IRA A. ROBBINS, an individual, doing business under the firm name and style of ROBBINS MARINE ENGINE WORKS, for a period of ten (10) years, beginning on the 1st day of April, 1944, and ending on the 31st day of March, 1954, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Ira A. Robbins, an individual, doing business under the firm name and style of Robbins Marine Engine Works, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

W

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and IRA A. ROBBINS, an individual, doing business under the firm name and style of ROBBINS MARINE ENGINE WORKS, hereinafter designated as the Lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions, and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego, in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended, more particularly described as follows:

PARCEL "A".

Beginning at a point on the U. S. Bulkhead Line, as said U. S. Bulkhead Line is now established for the Bay of San Diego, distant 462.47 feet southeasterly from Station 187 on said Bulkhead Line; thence north 70° 50' east a distance of 71.06 feet to a point; thence south 73° 03' 40" east a distance of 158 feet to a point; thence south 56° 51' east a distance of 265.22 feet to the true point or place of beginning; thence at right angles north 33° 09' east a distance of 250 feet to a point; thence at right angles south 56° 51' east a distance of 150 feet to a point; thence at right angles south 33° 09' west a distance of 250 feet to a point; thence at right angles north 56° 51' west a distance of 150 feet to the true point or place of beginning, containing 37,500 square feet of tideland area.

PARCEL "B".

Beginning at a point on the U. S. Bulkhead Line, as said U. S. Bulkhead Line is now established for the Bay of San Diego, distant 462.47 feet southeasterly from Station 187 on said Bulkhead Line; thence north 70° 50' east a distance of 71.06 feet to a point; thence south 73° 03' 40" east a distance of 158 feet to a point; thence south 56° 51' east a distance of 265.22 feet to the true point or place of beginning; thence continuing south 56° 51' east a distance of 150 feet to a point; thence south 42° 18' 45" west a distance of 314.01 feet to a point; thence north 56° 51' west a distance of 125 feet to a point; thence north 37° 45' 40" east a distance of 311.01 feet to the true point or place of beginning.

The lands hereinabove described being shown on Harbor Department Plat No. 98-B-1, dated November 24, 1941, attached hereto, marked "Exhibit A," and made a part of this lease.

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of ten (10) years, beginning on the 1st day of April, 1944, and ending on the 31st day of March, 1954, unless sooner terminated, as herein provided, at the following rentals:

For the first five (5) years of said term, the sum of one cent (1¢) per square foot per year, for the premises hereinabove described as Parcel "A".

For the second five (5) years of said term, the sum of three cents (3¢) per square foot per year, for the premises hereinabove described as Parcel "A".

The sum of fifty dollars (\$50.00) per month for the premises hereinabove described as Parcel "B".

All rentals hereunder shall be due and payable monthly in advance upon the first day of each and every month during the term of this lease.

Neither the whole, nor any part, of this lease shall be assignable or transferable, nor shall the lessee have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission evidenced by resolution duly and regularly passed and adopted.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessee of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the lessee as are authorized or permitted under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessee for any damage to or interference with the loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions hereinafter provided, to-wit:

(1) That the demised premises hereinabove described as Parcel "A" shall be used only and exclusively for the purpose of conducting and maintaining thereon a general boat building and boat repairing business, with the right to construct and maintain thereon such marine ways, machine shops for the repair of marine engines, and other structures as may be necessary or convenient for conducting and carrying on the said business.

That the demised premises hereinabove described as Parcel "B" shall be used only and exclusively for the construction and maintenance thereon of a wharf and ship ways, and such other structures necessary or convenient for conducting and carrying on said boat building business.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That in the event a bulkhead is built and dredging done in the vicinity of said leased lands before the expiration of the term of this lease, the lessee shall remove any and all structures, including wharves and ways erected on said premises, at his own cost and expense.

(4) That upon the expiration of the term of this lease, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessee to be paid compensation for his buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessee, the lessee shall have the right and shall be required to remove from said premises such buildings, structures, appliances and appurtenances as may have been constructed by him on the premises.

(5) At no time during the life of this lease shall The City of San Diego be required to make any improvement on or for the benefit of the said leased lands hereinabove described.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purposes of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessee will remove any structures or buildings placed or erected on said demised premises by him as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at his own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessee shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) It is further stipulated and agreed that this lease is made upon the express condition that the said lessee will make such provisions for the disposal of surface storm waters emptying into the Bay of San Diego at any point where said described tidelands would be reclaimed by the lessee, as may be required of him by the Harbor Commission of The City of San Diego. It is further understood and agreed that the cost of making such provision for the disposal of such storm waters shall be borne wholly by the said lessee.

(8) In the event the lessee shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations undertaken by him under this lease, or shall violate any of the terms or conditions herein expressed, including the prompt payment when the same shall be due of all rentals reserved herein, and shall persist in any such failure or refusal for a period of thirty (30) days after receiving notice from the lessor requiring him to comply with the provisions of this lease in any and all respects wherein the lessee may be in default, then and in that event this lease shall terminate, and said lessee shall have no further rights hereunder, and said lessee shall thereupon forthwith remove from said premises, and shall have no further right or claim thereto, and the said City shall immediately thereupon, without recourse to the Courts, have the right to take possession of said premises, and said lessee shall forfeit all rights and claims thereto and hereunder; and said lessee, in accepting this lease, hereby acknowledges the right of said City to take possession of said premises immediately upon the neglect or refusal of said lessee to comply with the terms and conditions hereinbefore mentioned.

(9) Reference is hereby made to all laws as now existing and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

It is further understood and agreed that unless this lease shall have been terminated for a cause herein provided, upon the expiration of the ten-year term hereinabove granted, the lessee shall, provided he is not then in default as to any of the terms and conditions herein contained, have the right and option to renew this lease upon the same terms and conditions and for the same purposes and uses for an additional five (5) year period, save and except that the rental for such extended five-year term shall be at a rate to be fixed by the Harbor Commission, provided, however, that such rate shall be not less than three cents (3¢) nor more than six cents (6¢) per square foot per year, for the premises hereinbefore described as Parcel "A". If the lessee shall elect to exercise his option to renew said lease as herein provided, he shall, at the end of said first five-year term, provided he is not then in default as to any of the terms and conditions herein contained, have the option and right to renew this lease, upon the same terms and conditions and for the same purposes and uses, for a second five-year term, save and except that the rental for such extended five-year term shall be at a rate to be fixed by the Harbor Commission, provided, however, that such rate shall be not less than three cents (3¢) nor more than six cents (6¢) per square foot per year, for the premises hereinbefore described as Parcel "A". If the lessee shall elect to exercise his option to renew said lease as herein provided, he shall, at the end of said second five-year period, provided he is not then in default as to any of the terms and conditions herein contained, have the option and right to renew this lease, upon the same terms and conditions and for the same purposes and uses, for a third five-year term, save and except that the rental for such extended five-year term shall be at a rate to be fixed by the Harbor Commission, provided, however, that such rate shall be not less than three cents (3¢) nor more than six cents (6¢) per square foot per year, for the premises hereinbefore described as Parcel "A".

The options herein provided for shall be exercised by notice in writing on the part of the lessee filed with the City Clerk of The City of San Diego and with the Harbor Commission of said City at least ninety (90) days prior to the end of the term of this lease, and at least ninety (90) days prior to the end of each or any five-year extension or renewal thereof, as herein provided. Thereupon this lease shall continue in full force and effect in accordance with all of the provisions hereof during the ensuing period of five (5) years, and so through each succeeding period for which the lessee shall exercise his option to renew the same.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego, acting for and on behalf of said City, have hereunto subscribed their names, as and for the act of said City, and the said lessee has hereunto subscribed his name, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals, and the instrument when so executed shall be deemed effective from the date first hereinabove written.

THE CITY OF SAN DIEGO Lessor
By _____

Members of the Harbor Commission of The City of San Diego.

Doing business under the firm name and style of
ROBBINS MARINE ENGINE WORKS Lessee
Lease this _____ day of _____, 1944.
J. F. DuPAUL City Attorney.
By _____

Assistant City Attorney

(Exhibit A, Harbor Department Drawing 98-B-1, attached to and filed with Original copy of Resolution No. 79289).

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox.

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79290

WHEREAS, this Council has learned with much regret of the seriously painful accident which has happened to M. N. Donnan, who for many years has efficiently served the City of San Diego as its Harbor Engineer; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the members of the City Council do hereby extend to M. N. Donnan their sincere sympathy on account of his accident, and convey to him their hope for his early recovery.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby directed to transmit a certified copy of this resolution to said M. N. Donnan.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79291

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That a conference be, and it is hereby called for the hour of 10:00 o'clock A.M. April 17, 1944, with members of the Harbor Commission, the Port Director and Planning Engineer, to consider matters of development of tidelands area east of Eighth Avenue.

R E S O L U T I O N NO. 79292

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with 500 linear feet of 1/4" steel plate pipe 20 inches inside diameter (30 foot lengths); and 500 linear feet of 1/4" steel plate pipe 18 inches inside diameter (30 foot lengths); in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 347403.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79293

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with ERNEST PYLANT, for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for a period beginning April 1, 1944 and ending June 30, 1944, at the rate of \$1050 per month.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79294

WHEREAS, on May 6, 1943, there was filed with the City Auditor and Comptroller of The City of San Diego and with the Council of said City the claim of Alfredo Revettino, 1960 Irving Avenue, San Diego, California, against said City, for personal injuries caused by the dropping of a crane operated by an employee of the Harbor Department of said City, which said claim was in the amount of \$100,000.00; and

WHEREAS, on August 5, 1943, said Alfredo Revettino commenced an action in the Superior Court of the State of California, in and for the County of San Diego, No. 114872, against said The City of San Diego, praying judgment in the sum of \$100,000.00, and for costs of suit therein expended; and

WHEREAS, the said Alfredo Revettino has agreed to accept the sum of \$7500.00 from the Hartford Accident and Indemnity Company and the sum of \$2500.00 from The City of San Diego, in full settlement of his said claim, and the City Attorney has recommended the acceptance of said offer of compromise; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney of said City be, and he is hereby authorized and directed to take such steps as may be necessary to effect a settlement of said action No. 114872, entitled, Alfredo Revettino v. The City of San Diego, upon the basis hereinbefore set forth, to-wit: the payment by said Hartford Accident and Indemnity Company of the sum of \$7500.00, and the payment out of the funds of the Harbor Department of the sum of \$2500.00.

Approved as to form by J. H. McKINNEY

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79295

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposed resolution confirming and approving plat showing the names of roads and drives in Balboa Park, filed in the office of the City Clerk under Document No. 347399, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79296

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$500.00 from Maintenance and Support Account No. EA-313 to Outlay in the funds of the Fire Department.

R E S O L U T I O N NO. 79297

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 119 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|------------|--|---------------------|--------------|
| 3/23/44 | 01963 W. J. Bailey Co. | 11.69 | 01740 |
| " | 02014 Southern Calif. Telephone Co. | 6.75 | 01741 |
| " | 02103-02137-02144 Hazard-Gould & Co. | 11.76 | 01742 |
| " | 02111 San Diego Gas & Electric Co. | 768.59 | 01743 |
| " | 02116 City of San Diego Public Works Cost | 110.40 | 01744 |
| " | 02120 Germain's | 9.99 | 01745 |
| " | 02130 Klauber Wangenheim Co. | 1.32 | 01746 |
| " | 02138 San Diego Glass Co. | 7.53 | 01747 |
| " | 02139 California Stamp Co. | 1.39 | 01748 |
| " | 02140 Mission Pipe & Supply Co. | 23.21 | 01749 |
| " | 02146-02163 Otis Elevator Co. | 231.00 | 01750 |
| " | 02148 Kelley Laundry Company | 17.23 | 01751 |
| " | 02149 Austin Safe & Desk Co. Ltd. | 10.00 | 01752 |
| " | 02150 City of San Diego Water Dept. | 83.08 | 01753 |
| " | 02151 County of San Diego Telephone Dept. | 4.60 | 01754 |
| " | 02153 County of San Diego Stores Division | 2.64 | 01755 |
| " | 02154 San Diego County Garage | 1.60 | 01756 |
| " | 02155 Cabrillo Land Co. of San Diego, Inc. | 274.08 | 01757 |
| " | 02156-02160 W. P. Fuller & Co. | 20.78 | 01758 |
| " | 02164 W. E. Roberts | 25.00 | 01759 |

R E S O L U T I O N NO. 79298

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, bearing date March 18, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the North 4' of the west 98.02' of (Note A), except the north 97.39' and the south 300', according to Record of Survey Map No. 1079 filed in the office of the County Recorder of San Diego County December 14, 1943, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79299

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, bearing date March 18, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the south 10' of the north 50' of the south 300' of (Note A), according to Record of Survey Map No. 1079 filed in the office of the County Recorder of San Diego County December 14, 1943, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79300

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, bearing date March 18, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the South 15' of the north 50' of the south 100' of (Note A), according to Record of Survey Map No. 1079 filed in the office of the County Recorder of San Diego County December 14, 1943, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79301

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, bearing date March 18, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the south 4' of the west 98.02' of (Note A), except the north 50' and the south 350', according to Record of Survey Map No. 1079 filed in the office of the County Recorder of San Diego County December 14, 1943, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79302

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, bearing date March 18, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the south 15' of the north 50' of the south 200' of (Note A), according to Record of Survey Map No. 1079 filed in the office of the County Recorder of San Diego County, December 14, 1943, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79303

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That bills of the San Diego City-County Camp Commission, in the sum of \$59.98, (being one half of the total submitted) be, and they are hereby approved from funds budgeted for use of the San Diego City and County Camp Commission, as follows:

\$16.25 Stationery
8.12 Library Material
17.26 Director) Trip to
18.35 Secretary) conference

R E S O L U T I O N NO. 79304

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the proposed resolution declaring the intersection of Park Boulevard and Robinson Avenue as a "through highway" for traffic moving on Park Boulevard; and Robinson Avenue between Curlew Street and the west line of First Avenue, between the east line of First Avenue and the west line of Fourth Avenue, between the east line of Fourth Avenue and the west line of Park Boulevard, and between the east line of Park Boulevard and the west line of Florida as a "through highway" and an "intersection stop", be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79305

WHEREAS, the United States Treasury Department has allocated to The City of San Diego for the use of its Police Department ten (10) new 1942 Plymouth, Special Deluxe, four-door sedans, at a price of \$1103.19 each, which said automobiles are located at Red River Ordnance Depot, Texarkana, Texas; and

WHEREAS, The City of San Diego is unable to secure from private sources the automobiles needed by the Police Department; NOW, THEREFORE,
BE IT RESOLVED By the Council of The City of San Diego, as follows:
That the Purchasing Agent of The City of San Diego be, and he is hereby authorized to purchase from the United States Treasury Department ten (10) new 1942 Plymouth, Special Deluxe, four-door sedans, located at Red River Ordnance Depot, Texarkana, Texas, for the price of \$1103.19 each, in accordance with the allocation notice received from the Procurement Division of the United States Treasury Department at Fort Worth, Texas, and to arrange for the transportation of said automobiles to San Diego.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of March, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79273 to 79305, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 28th day of March, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Tamm Deputy

R E S O L U T I O N NO. 79306

Mission Beach Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
That the proposed assessment of four-fifths of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1," filed in the office of said City Clerk March 6, 1944, be, and the same is hereby confirmed.
BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79307

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the communications from Mrs. S. E. Estes, 2521 B St and San Diego Restaurant Association, 204 San Diego Trust & Savings Bldg., bearing Documents Nos. 347484 and 347499, respectively, on the subject of adoption of an ordinance re OPA regulations, be, and they are hereby referred to Council conference to be held next week.

R E S O L U T I O N NO. 79308

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the communications from John L. Jereny, 887 Van Nuys Street, W. Pelz, 2311 Crescent Drive, San Diego County Retail Grocers Association, 4179 Middlesex Drive, bearing Documents Nos. 347457, 347485, 347517, on the subject of a City Sales Tax, be, and they are hereby referred to Council conference to be held next week.

R E S O L U T I O N NO. 79309

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Clerk be, and he is hereby directed to send a letter to the Honorable Earl Warren, Governor of the State of California, requesting that the matter of creating a State Beach Fund and State Park Fund, as outlined in Senate Bills Nos. 656 and 731, respectively, be considered at the Special Session of the State Legislature.

R E S O L U T I O N NO. 79310

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Laura J. Taylor, 4721 Muir Avenue, San Diego 7, California, filed in the office of the City Auditor and Comptroller of said City on March 27, 1944, against The City of San Diego in the amount of \$110.76, claimed to be due on account of damages to her automobile and X-ray for her person following the accident alleged to have been caused by the negligence of a City employee, be, and it is hereby granted.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$110.76 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 79311

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of T. F. Caldwell, 1870 Sheridan Avenue, San Diego 3, filed in the office of the City Auditor and Comptroller of said City on January 21, 1944, against The City of San Diego, in the amount of \$18.18, claimed to be due on account of damages alleged to have been caused to his automobile by reason of the dropping of a branch from a tree through the top of his car by an employee of the Fire Department, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$18.18, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79312

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Edward Brown & Sons, Insurance Agents, 432 California Street, San Francisco, California, filed in the office of the City Auditor of said City on March 23, 1944, against The City of San Diego in the amount of \$188.76, claimed to be due on account of damages to the automobile of Glenn I. and Regina R. Wayman alleged to have been caused in a collision with a City truck, be, and it is hereby denied.

R E S O L U T I O N NO. 79313

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Henry Ezsjian, 1730 Dale Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on March 30, 1944, in the amount of \$14.00, claimed to be due on account of damages alleged to have been caused to his automobile by reason of a collision with a City car, be, and it is hereby denied.

R E S O L U T I O N NO. 79314

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 78678 approving tentative map of Happy Valley Little Farms, which was adopted by the Council September 28, 1943, be, and it is hereby amended in the following particulars:

Item 4 shall read as follows: "That the strips on each side of Lisbon Street marked "Easement", be dedicated as portions of said street."

Item 6 shall read as follows: "A 6" C.I. water main shall be installed from the end of the present 6" C.I. main east on Lisbon Street 465'. Also a fire hydrant shall be installed as per plan."

R E S O L U T I O N NO. 79315

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposed ordinance regulating and licensing Card Rooms in the City of San Diego, providing for registration of the owner or employees, fixing penalty for violation and repealing Ordinance No. 2185 (New Series), be, and it is hereby referred to Council conference to be held Monday, April 10, 1944.

R E S O L U T I O N NO. 79316

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That there is hereby referred to the City Manager for report and estimate of cost, the matter of a building at Ocean Beach for use for recreational purposes.

R E S O L U T I O N NO. 79317

WHEREAS, we have learned of the untimely death of RUSSELL T. BAILEY, a highly honored and respected citizen of our City,

WHEREAS, Mr. Bailey had won much respect for his fine work as Director of Personnel for The City of San Diego during the past five years and for his admirable and intense interest in matters pertaining to its personnel and to the progress and betterment of our City,

WHEREAS, the passing of this fine gentleman is indeed keenly felt by his many friends, associates and the Employees of The City of San Diego who had found in Mr. Bailey a sincere adviser and friend, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in regular session this Fourth Day of April, Nineteen Hundred and Forty-four, express their great sadness and regret upon the passing of a fellow worker and a friend, RUSSELL T. BAILEY, and

BE IT FURTHER RESOLVED, That the Council's deep sympathy and condolence be extended to Mrs. Bailey and Family, and that the City Clerk be directed to forward a certified copy of this expression to Mrs. Bailey.

Presented by DeGRAFF AUSTIN

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF AWARD NO. 79318

Kensington Manor Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 28th day of March 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the following streets in the City of San Diego, California, to-wit:

CANTERBURY DRIVE, for its entire length in Kensington Manor Unit No. 2;

WESTMINSTER TERRACE, for its entire length in Kensington Manor Unit No. 2; and

SUSSEX DRIVE, for its entire length in Kensington Manor Unit No. 2.

Such furnishing of electric current shall be for a period of one year from and including May 1, 1944, to-wit, to and including the 30th day of April, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", filed January 21, 1944 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE HUNDRED FIVE DOLLARS (\$105.00).

And said Council does hereby require and fix the sum of TWENTY-SEVEN and no/100 DOLLARS (\$27.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin

NAYS - Councilmen: None

ABSENT- Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79319

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK

TO GIVE NOTICE OF SAID HEARING, LOMA PORTAL LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 1st day of April 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79219, adopted by said Council on the 7th day of March 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 2nd day of May 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

CURTIS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

CURTIS STREET, between the northwesterly line of Chatsworth Boulevard and the southerly prolongation of the westerly line of Lot 77, Point Loma Villas;

DUMAS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

ELLIOTT STREET, between the northwesterly line of Rosecrans Street and the northwesterly line of Plumosa Park;

FREEMAN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

GOLDSMITH STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

HOMER STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

IBSEN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

JAMES STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

KINGSLEY STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

The southwesterly 35.00 feet of LYTTON STREET, between the northwesterly line of Rosecrans Street and the northeasterly prolongation of the southeasterly line of Evergreen Street;

LYTTON STREET, between the northeasterly prolongation of the southeasterly line of Evergreen Street and the northwesterly termination of said Lytton Street in Chatsworth Boulevard;

CHATSWORTH BOULEVARD, between its southeasterly termination in Lytton Street and the northwesterly prolongation of the southwesterly line of Curtis Street;

The northwesterly 45.00 feet of ROSECRANS STREET, between the southeasterly prolongation of the northeasterly line of Curtis Street and the southwesterly line of Lytton Street;

POINSETTIA DRIVE, between the northeasterly line of Elliott Street and the northeasterly line of Plumosa Park;

JONQUIL DRIVE, for its entire length in Plumosa Park;
 NARCISSUS DRIVE, for its entire length in Plumosa Park;
 HYACINTH DRIVE, between the westerly prolongation of the northerly line of Wing Street and the northeasterly line of Plumosa Park;
 AZALEA DRIVE, for its entire length in Plumosa Park;
 WISTERIA DRIVE, between the southeasterly line of Azalea Drive and the northeasterly line of Plumosa Park;
 LOTUS DRIVE, for its entire length in Plumosa Park;
 PLUMOSA DRIVE, for its entire length in Plumosa Park; and
 AMARYLLIS DRIVE, between the southeasterly line of Poinsettia Drive and the northeasterly line of Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1944, to-wit, to and including June 27, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL) Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL) City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79320

San Diego Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

The easterly 20.00 feet of KETTNER BOULEVARD between the westerly prolongation of the north and south lines of C Street.

INDIA STREET between the southerly line of Ivy Street and the north line of Broadway.

COLUMBIA STREET between the south line of Beech Street and the north line of Broadway.

STATE STREET between the southerly line of Elm Street and the north line of Broadway.

UNION STREET between the south line of B Street and the north line of Broadway.

FRONT STREET between the south line of B Street and the north line of Broadway.

FIRST AVENUE between the south line of Beech Street and the north line of Broadway.

SECOND AVENUE between the south line of B Street and the north line of Broadway.

THIRD AVENUE between the south line of A Street and the north line of Market Street.

FOURTH AVENUE between the south line of Ivy Street and the north line of Market Street.

FIFTH AVENUE between the south line of Laurel Street and the north line of K Street.

SIXTH AVENUE between the south line of A Street and the north line of Island Avenue.

SEVENTH AVENUE between the south line of Beech Street and the north line of F Street.

EIGHTH AVENUE between the south line of Beech Street and the north line of Market Street.

NINTH AVENUE between the south line of B Street and the north line of Market Street.

TENTH AVENUE between the south line of B Street and the north line of Market Street.

ELEVENTH AVENUE between the south line of B Street and the north line of Market Street.

TWELFTH AVENUE between the south line of Russ Boulevard and the north line of

Imperial Avenue.

SIXTEENTH STREET between the south line of C Street and the south line of Sherman's

Addition.

ASH STREET between the east line of Seventh Avenue and the west line of Eighth

Avenue.

A STREET between the east line of India Street and the west line of Front Street.

A STREET between the east line of Front Street and a line parallel to and distant 14.00 feet easterly from the west line of Second Avenue.

A STREET between the east line of Second Avenue and the west line of Eighth Avenue.

B STREET between a line parallel to and distant 100.00 feet westerly from the west line of India Street and the west line of Twelfth Avenue.

C STREET between the east line of Kettner Boulevard and the west line of Twelfth

Avenue.

BROADWAY between a line parallel to and distant 160.00 feet westerly from the northerly prolongation of the west line of California Street and the west line of Thirteenth Street.

BROADWAY between the east line of Thirteenth Street and the west line of Fifteenth Street.

BROADWAY between the east line of Fifteenth Street and the west line of Sixteenth Street.

E STREET between the east line of India Street and the west line of Thirteenth Street.

E STREET between the east line of Thirteenth Street and the west line of Sixteenth Street.

F STREET between the east line of Columbia Street and the west line of Thirteenth Street.

F STREET between the east line of Thirteenth Street and the west line of Sixteenth Street.

MARKET STREET between the southerly prolongation of the east line of State Street and the west line of Seventh Avenue.

MARKET STREET between the east line of Seventh Avenue and the west line of Sixteenth Street.

IMPERIAL AVENUE between the northeasterly line of National Avenue and the west line of Thirteenth Street.

NATIONAL AVENUE between the east line of Twelfth Avenue and the northwesterly line of Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1944, to-wit, to and including June 30, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at a point on the south line of Beech Street distant 100 feet east of the east line of Eighth Avenue; thence west along the south line of Beech Street to a line parallel to and distant 100 feet west of the west line of Seventh Avenue; thence south along said parallel line to a line parallel to and distant 50 feet north of the north line of A Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of Fifth Avenue; thence north along the last described parallel line to the south line of Laurel Street; thence west along the south line of Laurel Street to a line parallel to and distant 100 feet west of the west line of Fifth Avenue; thence south along the last described parallel line to the south line of Ivy Street; thence west along the south line of Ivy Street to a line parallel to and distant 100 feet west of the west line of Fourth Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of A Street; thence west along the last described parallel line to the east line of Second Avenue; thence ^{south} along the east line of Second Avenue to a line parallel to and distant 50 feet south of the south line of A Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Third Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of B Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of First Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of A Street; thence east along the last described parallel line to a line parallel to and distant 14 feet east of the west line of Second Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet north of the north line of A Street; thence west along the last described line to a line parallel to and distant 100 feet east of the east line of First Avenue; thence north along the last described parallel line to the south line of Beech Street; thence west along the south line of Beech Street to a line parallel to and distant 100 feet west of the west line of First Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of A Street; thence west along the last described parallel line to the east line of Front Street; thence south along the east line of Front Street to a line parallel to and distant 50 feet south of the south line of A Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of First Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of B Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of State Street; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of A Street; thence east along the last described parallel line to the west line of Front Street; thence north along the west line of Front Street to a line parallel to and distant 50 feet north of the north line of A Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of State Street; thence north along the last described parallel line to the south line of Date Street; thence northerly in a direct line to the southeasterly corner of Lot 6, Block 35, Middletown; thence northerly along the easterly line of Lots 6 to 1, inclusive, in said Block 35, to the southerly line of Elm Street; thence westerly along the southerly line of Elm Street to the northwesterly corner of Lot 12, Block 34, Middletown; thence southerly along the westerly line of Lots 12 to 18 inclusive, in said Block 34, to the north line of Date Street; thence southerly in a direct line to the intersection of the south line of Date Street with a line parallel to and distant 100 feet west of the west line of State Street; thence south along the last described parallel line to the south line of Beech Street; thence west along the south line of Beech Street to a line parallel to and distant 100 feet east of the east line of India Street; thence north along the last described parallel line to the south line of Date Street; thence northerly in a direct line to the southeasterly corner of Lot 9, Block 38, Middletown; thence northerly along the westerly line of Lots 9 to 1, inclusive, in said Block 38, to the southerly line of Fir Street; thence northerly in a direct line to the intersection of the northerly line of Fir Street with a line parallel to and distant 100 feet east ^{east} of the east ^{south} line of India Street; thence northerly along the last described parallel line to the southerly line of Ivy Street; thence westerly along the southerly line of Ivy Street to a line parallel to and distant 100 feet westerly of the westerly line of India Street; thence southerly along the last described parallel line to the northerly line of Fir Street; thence southerly in a direct line to the northwesterly corner of Lot 16, Block 39, Middletown; thence southerly along the westerly line of Lots 16 to 8, inclusive, in said Block 39, to the north line of Date Street; thence southerly in a direct line to the intersection of the south line of Date Street with a line parallel to and distant 100 feet west of the west line of India Street; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of C Street; thence west along the last described parallel line and its westerly prolongation to a line parallel to and distant 20 feet west of the east line of Kettner Boulevard; thence south along the last described parallel line to the westerly prolongation of a line parallel to and distant 50 feet south of the south line of C Street; thence east along the last described parallel line and along a line parallel to and distant 50 feet south of the south line of C Street to a line parallel to and distant 100 feet west of the west line of India Street; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of Broadway; thence west along the last described parallel line to a line parallel to and distant 160 feet west of the northerly prolongation of the west line of California Street; thence south along the last described parallel line and along a line parallel to and distant 160 feet west of the west line of California Street to a line parallel to and distant 50 feet south of the south line of Broadway; thence east along the last described parallel line to the west line of Front Street; thence easterly in a direct line to the intersection of the east line of Front Street with a line parallel to and distant 35 feet south of the south line of Broadway; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Third Avenue; thence south along the last de-

scribed parallel line to a line parallel to and distant 50 feet north of the north line of E Street; thence west along the last described parallel line to the east line of Front Street; thence westerly in a direct line to the intersection of the west line of Front Street with a line parallel to and distant 50 feet north of the north line of E Street; thence west along the last described parallel line to the east line of India Street; thence south along the east line of India Street to a line parallel to and distant 50 feet south of the south line of E Street; thence east along the last described parallel line to the west line of Front Street; thence easterly in a direct line to the intersection of the east line of Front Street with a line parallel to and distant 50 feet south of the south line of E Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Third Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of F Street; thence west along the last described parallel line to the east line of Front Street; thence westerly in a direct line to the intersection of the west line of Front Street with a line parallel to and distant 50 feet north of the north line of F Street; thence west along the last described parallel line to the east line of Columbia Street; thence south along the east line of Columbia Street to a line parallel to and distant 50 feet south of the south line of F Street; thence east along the last described parallel line to the east line of State Street; thence north along the east line of State Street to the south line of F Street; thence east along the south line of F Street to the west line of Union Street; thence south along the west line of Union Street to a line parallel to and distant 50 feet south of the south line of F Street; thence east along the last described parallel line to the west line of Front Street; thence easterly in a direct line to the intersection of the east line of Front Street with a line parallel to and distant 50 feet south of the south line of F Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Third Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of Market Street; thence west along the last described parallel line to the east line of State Street; thence south along the east line of State Street and its southerly prolongation to a line parallel to and distant 50 feet south of the south line of Market Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Fifth Avenue; thence south along the last described parallel line to the north line of K Street; thence east along the north line of K Street to a line parallel to and distant 100 feet east of the east line of Fifth Avenue; thence north along the last described parallel line to the north line of Island Avenue; thence east along the north line of Island Avenue to a line parallel to and distant 100 feet east of the east line of Sixth Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of Market Street; thence east along the last described parallel line to the west line of Seventh Avenue; thence north along the west line of Seventh Avenue to a line parallel to and distant 50 feet north of the north line of Market Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of Sixth Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of F Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Eighth Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of Market Street; thence west along the last described parallel line to the east line of Seventh Avenue; thence south along the east line of Seventh Avenue to a line parallel to and distant 50 feet south of the south line of Market Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Twelfth Avenue; thence south along the last described parallel line to the north line of Imperial Avenue; thence southeasterly in a direct line to the northwest corner of Lot L, Block 154, Horton's Addition; thence south along the west line of Lots L and K in said Block 154 to the southwest corner of said Lot K; thence east along the south line of said Lot K to the southeast corner thereof; thence southeasterly in a direct line to the southwest corner of Lot E Block 153 in said Horton's Addition; thence east along the south line of said Lot E to the northwest corner of Lot G in said Block 153; thence south along the west line of said Lot G to the southwest corner thereof; thence southeasterly in a direct line to the intersection of the south line of Commercial Street with the original center line of Fourteenth Street, now closed to public use; thence south along the original center line of said Fourteenth Street to the westerly prolongation of the south line of Lot B, Block 168, Horton's Addition; thence east along the westerly prolongation of the south line of said Lot B and along the south line of said Lot B to the northwest corner of Lot J in said Block 168; thence south along the west line of said Lot J to the southwest corner thereof; thence southeasterly in a direct line to the intersection of the east line of the unnumbered Pueblo Lot lying west of Pueblo Lot 1157 with a line parallel to and distant 150 feet southwesterly of the southwesterly line of National Avenue; thence southeasterly along the last described parallel line to the northwesterly line of Sixteenth Street; thence northeasterly along the northwesterly line of Sixteenth Street to a line parallel to and distant 140 feet northeasterly from the north easterly line of National Avenue; thence northwesterly along the last described parallel line to the south line of Sherman's Addition; thence west along the south line of Sherman's Addition to the original center line of Fifteenth Street, now closed to public use; thence north along the last described center line to the easterly prolongation of the north line of Lot 10, Block 72, Sherman's Addition; thence west along the easterly prolongation of the north line of said Lot 10 and along the north line of said Lot 10 to the southeast corner of Lot 2 in said Block 72; thence north along the east line of said Lot 2 and Lot 1 in said Block 72 to the northeast corner of said Lot 1; thence northwesterly in a direct line to the southeast corner of Lot F, Block 169, Horton's Addition; thence north along the east line of said Lot F to the northeast corner thereof; thence west along the north line of said Lot F to the northwest corner thereof; thence northwesterly in a direct line to the northeast corner of Lot J, Block 153, Horton's Addition; thence west along the north line of Lot J in said Block 153 to the southeast corner of Lot B in said Block 153; thence north along the east line of Lot B and Lot A in said Block 153 to the northeast corner of said Lot A; thence northwesterly in a direct line to the northeast corner of Lot G, Block 151, Horton's Addition; thence west along the north line of Lot G in said Block 151 to the southeast corner of Lot E in said Block 151, said corner being on a line parallel to and distant 100 feet east of the east line of Twelfth Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of Market Street; thence east along the last described parallel line to the west line of Block 18, Sherman's Addition; thence south along the west line of said Block 18 to the south line of Lot 1 in said Block 18; thence east along the south line of Lots 1 to 4, inclusive, in said Block 18 to the west line of Fifteenth Street; thence northeasterly in a direct line to the intersection of the east line of Fifteenth Street with a line parallel to and distant 50 feet south of the south line of Market Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Sixteenth Street; thence south along the last described parallel line to the south line of Sherman's Addition; thence east along the south line of Sherman's Addition to the northwesterly line of Lot 25, Block 137, Mannasse and Schiller's Subdivision of P.L. 1157; thence southwesterly along the northwesterly line of said Lot 25 to the most westerly corner thereof; thence southeasterly

along the southwesterly line of said Lot 25 to the most southerly corner thereof; thence northeasterly in a direct line to the intersection of the south line of Sherman's Addition with the southeasterly line of Sixteenth Street; thence northerly in a direct line to the intersection of the south line of Commercial Street with the east line of Sixteenth Street; thence northeasterly in a direct line to the intersection of the north line of Commercial Street with a line parallel to and distant 100 feet east of the east line of Sixteenth Street; thence north along the last described parallel line to the south line of C Street; thence west along the south line of C Street to a line parallel to and distant 100 feet west of the west line of Sixteenth Street; thence south along the last described parallel line to a line parallel to and distant 33.33 feet north of the north line of Broadway; thence west along the last described parallel line to the east line of Fifteenth Street; thence south along the east line of Fifteenth Street to a line parallel to and distant 50 feet south of the south line of Broadway; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Sixteenth Street; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of E Street; thence west along the last described parallel line to the west line of Fifteenth Street; thence north along the west line of Fifteenth Street to the northeast corner of Lot 7, Block 16, Olmsted's Subdivision; thence west along the north line of Lots 7, 6, 5, 4, and 3, in said Block 16 to the east line of Lot 2 in said Block 16; thence north along the east line of said Lot 2 to the northeast corner thereof; thence west along the north line of said Lot 2 and along the north line of Lot 1 in said Block 16 to the west line of said Lot 1; thence south along the west line of said Lot 1 to the north line of Lot 9, Block 179, Olmsted's Subdivision; thence west along the north line of Lots 9 to 1, inclusive, in said Block 179 to the northwest corner of said Lot 1; thence westerly in a direct line to the northeast corner of Lot 1, Thomas Resubdivision of Block 27, Horton's Addition; thence west along the north line of Lots 1 to 8, inclusive, of the last mentioned subdivision to the east line of Thirteenth Street; thence south along the east line of Thirteenth Street to a line parallel to and distant 50 feet south of the south line of Broadway; thence east along the last described parallel line to the east line of Horton's Addition; thence south along the east line of Horton's Addition to a line parallel to and distant 50 feet north of the north line of E Street; thence west along the last described parallel line to the east line of Thirteenth Street; thence south along the east line of Thirteenth Street to a line parallel to and distant 50 feet south of the south line of E Street; thence east along the last described parallel line to the west line of Fourteenth Street; thence easterly in a direct line to the southwest corner of Lot 1, Block 177, L. J. Stengel Subdivision; thence east along the south line of said Lot 1 in said Block 177 to the west line of Lot 4 in said Block 177; thence south along the west line of Lot 4 in said Block 177 to the southwest corner thereof; thence southwesterly in a direct line to the northwesterly corner of Lot 12 in said Block 177; thence southwesterly in a direct line to the intersection of the west line of Fourteenth Street with a line parallel to and distant 50 feet north of the north line of F Street; thence west along the last described parallel line to the east line of Thirteenth Street; thence south along the east line of Thirteenth Street to a line parallel to and distant 50 feet south of the south line of F Street; thence east along the last described parallel line to the west line of Culverwell's Addition; thence south along the west line of Culverwell's Addition to the southwesterly corner of Lot 5, Block 15, in said Culverwell's Addition; thence east along the south line of Lots 5 to 1, inclusive, in said Block 15, to the west line of Fifteenth Street; thence northeasterly in a direct line to the intersection of the east line of Fifteenth Street with a line parallel to and distant 50 feet south of the south line of F Street; thence east along the last described parallel line to a line parallel to and distant 100 feet west of the west line of Sixteenth Street; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of Market Street; thence west along the last described parallel line to the east line of Horton's Addition; thence north along the east line of Horton's Addition to a line parallel to and distant 50 feet north of the north line of Market Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of Twelfth Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of F Street; thence east along the last described parallel line to the west line of Thirteenth Street; thence north along the west line of Thirteenth Street to a line parallel to and distant 50 feet north of the north line of F Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of Twelfth Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of E Street; thence east along the last described parallel line to the west line of Thirteenth Street; thence north along the west line of Thirteenth Street to a line parallel to and distant 50 feet north of the north line of E Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of Twelfth Avenue; thence north along the last described parallel line to a line parallel to and distant 50 feet south of the south line of Broadway; thence east along the last described parallel line to the west line of Thirteenth Street; thence north along the west line of Thirteenth Street to a line parallel to and distant 50 feet north of the north line of Broadway; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of Twelfth Avenue; thence north along the last described parallel line to the south line of Russ Boulevard; thence west along the south line of Russ Boulevard to a line parallel to and distant 100 feet west of the west line of Twelfth Avenue; thence south along the last described parallel line to a line parallel to and distant 50 feet north of the north line of B Street; thence west along the last described parallel line to a line parallel to and distant 100 feet east of the east line of Eighth Avenue; thence north along the last described parallel line to the point or place of beginning, excepting therefrom all public streets, roads, alleys, avenues and highways.

Sherman's Addition; Mannasse and Schiller's Subdivision of Pueblo Lot 1157; Olmsted's Subdivision; Thomas Resubdivision of Block 27, Horton's Addition; L. J. Stengel Subdivision; and Culverwell's Addition, herein referred to, are according to the maps thereof numbered 278, 209, 211, 184, and 143, respectively, on file in the Office of the County Recorder of San Diego County, California. Middletown, herein referred to, is according to the map thereof made by John E. Jackson, C.E., in January 1874, on file in the Office of the County Clerk of said San Diego County. Horton's Addition, herein referred to, is according to the map thereof filed in Deed Book No. 13 at page 522, in the Office of said County Recorder. The unnumbered Pueblo Lot lying west of Pueblo Lot 1157, herein referred to, is according to the map of the Pueblo Lands of San Diego, being Miscellaneous Map No. 36 on file in the Office of said County Recorder.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in

connection therewith;

3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as San Diego Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79321

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of materials, labor, transportation and services for the construction of ducts for a ventilating system at the Sewage Disposal Plant, 3375 East Harbor Drive, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said ducts. The prevailing rates so determined are as follows:

| <u>Trade or Occupation</u> | <u>Wage per 8-hour day</u> |
|---|----------------------------|
| Sheet Metal Worker | \$ 11.00 |
| Sheet Metal Helper | 8.00 |
| Laborer | 7.00 |
| Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$7.00 per diem of 8 hours. | |

For overtime, when the same is permitted by law, one and one-half times the foregoing wages. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79322

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing any and all required labor, materials, transportation, and services for the construction of ducts for a ventilating system at the Sewage Disposal Plant, 3375 East Harbor Drive in the City of San Diego, California, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 347529.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79323

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for bids for furnishing the City with one used scotch boiler,

complete with accessories and boiler house, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 347527.

Approved as to form by H. B. DANIEL.

R E S O L U T I O N NO. 79324

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That until the further action of this Council incumbents of the following named positions shall be bonded for the faithful performance of their duties in the penal sums set opposite the titles of said positions; and the Purchasing Agent is hereby authorized and directed to procure a position schedule bond, which bond shall be so written as to cover any persons assigned to discharge the duties of such positions, whether their titles as shown on the Civil Service Register correspond or not:

| DEPARTMENT | TITLE | AMOUNT |
|--|--|-------------|
| <u>Harbor Department:</u> | Senior Account Clerk | \$ 2,000.00 |
| | Wharfinger, acting as Parking Meter Collector | 1,000.00 |
| <u>Health Department:</u> | Director, Bureau of Sanitation | 5,000.00 |
| | Pound Master | 1,000.00 |
| <u>Inspection Department:</u> | City Boiler Inspector | 1,000.00 |
| | City Electrical Inspector | 1,000.00 |
| <u>Library Department:</u> | City Librarian | 2,000.00 |
| | Library Aid, acting as Cashier | 1,000.00 |
| <u>Park Department:</u> | Assistant Park Director & Superintendent of Cemeteries | 2,000.00 |
| | Crew Foreman at Cemetery, acting as Business Manager | 1,000.00 |
| | Business Manager, Division of Cemeteries | 1,000.00 |
| | General Clerk, Acting Cashier | 1,000.00 |
| | Municipal Golf Course Manager | 2,000.00 |
| | Cashier, Golf Course | 2,000.00 |
| | Starter and Caddy Master, Golf Course | 1,000.00 |
| <u>Playground Department:</u> | Superintendent of Playgrounds and Recreation | 1,000.00 |
| | Repair and Maintenance Man, acting as Messenger | 1,000.00 |
| | Swimming Pool Supervisor | 1,000.00 |
| | Assistant Swimming Pool Supervisor | 1,000.00 |
| | Cashier | 1,000.00 |
| <u>Public Works Department:</u> | Junior Assessment Clerk | 2,000.00 |
| <u>Police Department:</u> | Detective Inspector, acting as Bicycle License Inspector | 1,000.00 |
| <u>Purchasing Department:</u> | Assistant Purchasing Agent | 5,000.00 |
| | Claim Clerk | 1,000.00 |
| | Buyer | 3,000.00 |
| | Stores Clerk | 1,000.00 |
| | Storekeeper | 5,000.00 |
| | Assistant Storekeeper | 1,000.00 |
| | Inventory Clerk | 1,000.00 |
| <u>City Auditor and Comptroller's Department:</u> | Chief Deputy City Auditor and Comptroller | 5,000.00 |
| <u>City Engineer's Office:</u> | Right-of-Way Agent | 1,000.00 |
| <u>Water Department, Division of Accounting:</u> | Water Accountant | 5,000.00 |
| | Teller (East San Diego) | 5,000.00 |
| | Assistant Superintendent, Water Distribution | 1,000.00 |
| | Water Service Clerk (East San Diego) | 3,000.00 |
| | Meter Reader, acting as Messenger | 1,000.00 |
| | Water Service Clerk (Collector & Pickup Man) | 2,000.00 |
| | Teller (La Jolla) | 2,000.00 |
| | District Water Bill Collector; Pacific Beach | 1,000.00 |
| | Mission Beach | 1,000.00 |
| | Ocean Beach | 1,000.00 |
| | Encanto | 1,000.00 |
| | Normal Heights | 3,000.00 |
| <u>Water Department, Division of Distribution:</u> | District Foreman, La Jolla | 1,000.00 |
| | Water Shut-off Man | 1,000.00 |
| | Crew Foreman | 1,000.00 |
| <u>Water Department, Division of Development and Conservation:</u> | Keeper, Morena Dam | 2,000.00 |
| | Keeper, Bernardo Bridge | 1,000.00 |
| | Keeper, Lower Otay | 1,000.00 |
| | Recreational Supervisor | 1,500.00 |
| <u>Treasurer's Department:</u> | Chief Deputy City Treasurer | 25,000.00 |
| | Cashier | 10,000.00 |
| | Teller | 10,000.00 |
| | Junior Teller | 10,000.00 |
| | Collector | 1,000.00 |
| | Parking Meter Collector | 1,000.00 |
| | Parking Meter Serviceman | 1,000.00 |
| | License Collector | 1,000.00 |
| | Senior Account Clerk | 5,000.00 |

That in addition to the employees hereinabove mentioned, and until the further action of this Council, the following named employees of said City shall give bond as Deputy Sheriff, in the penal sum set opposite the title of said employees, to-wit:

| | |
|--|----------|
| Keeper (Dam), Water Department, Division of Development and Conservation: at Morena, Barrett, Lower Otay, El Capitan, San Vicente, Hodges Dams, and at Bernardo Bridge | 1,000.00 |
| Assistant Keeper (Dam), at Lower Otay Dam | 1,000.00 |
| Keeper of San Dieguito Reservoir | 1,000.00 |

BE IT FURTHER RESOLVED that the following numbered resolutions designating the officers and employees in the City Service who are required to give bonds and fixing the amounts thereof, be, and the same are hereby rescinded:

Resolution No. 77330, adopted August 4, 1942;
Resolution No. 77573, adopted October 13, 1942;
Resolution No. 77668, adopted November 10, 1942;
Resolution No. 77847, adopted January 26, 1943;
Resolution No. 77933, adopted March 2, 1943;
Resolution No. 78208, adopted May 11, 1943;
Resolution No. 78219, adopted May 11, 1943;
Resolution No. 78312, adopted June 8, 1943;
Resolution No. 78368, adopted June 22, 1943;
Resolution No. 78434, adopted July 13, 1943;
Resolution No. 78435, adopted July 13, 1943;
Resolution No. 78478, adopted July 27, 1943;
Resolution No. 78742, adopted October 13, 1943;
Resolution No. 78821, adopted November 9, 1943;
Resolution No. 79005, adopted January 11, 1944;
Resolution No. 79108, adopted February 8, 1944.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79325

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$150.76 for expenses incurred for institutional advertising of the City of San Diego among the enlisted personnel of the Army, Navy and Marine Corps during the months of December, 1943 and January and February, 1944, as approved by the Advertising Control Committee, and,

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79326

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by San Diego-California Club under date of March 31, 1944, for advertising expenses incurred is hereby approved for payment in the sum of \$2,587.10, as approved by the Advertising Control Committee, and,

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79327

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Chamber of Commerce is hereby approved for payment in the sum of \$1,500.00 for expenses incurred in entertainment of Governmental officials and officers of the Army, Navy and Marine Corps, etc., as approved by the Advertising Control Committee, and,

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79328

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Director's Deed from the State of California, acting by and through its Director of Public Works, executed on the 22nd day of March, 1944, remising, releasing and quitclaiming to The City of San Diego a portion of Lots 7 to 14, inclusive, in Block 21 of Reed and Hubbell's Addition, in the City of San Diego, California, according to Map No. 327, Records of San Diego County, described as follows: Beginning at the northwest corner of said Lot 14; thence, along the north line of said Block 21, N 89° 35' 42" E, 177.79 feet to a point in the north line of said Lot 7; thence S 68° 30' 40" W., 190.55 feet to the west line of said Lot 14; thence along said west line N 0° 24' 18" W, 68.55 feet to the point of beginning; be, and the same is hereby accepted; and the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

R E S O L U T I O N NO. 79329

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the plat showing the names of roads and drives in Balboa Park, in the City of San Diego, filed in the office of the City Clerk of said City under Document No. 347399, be, and the same is hereby confirmed and approved; and the roads and drives thereon indicated shall be designated by the names appearing on said plat.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79330

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$300.00 from Maintenance and Support to Outlay in the accounts of the City Treasurer's Department.

R E S O L U T I O N NO. 79331

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Fireman's Fund Indemnity Company is hereby authorized to cancel, from 12:01 A.M. of the 4th day of April, 1944, standard time, Policy No. LC-102014 issued to The City of San Diego in connection with work performed by E. T. Haas Co., which said work has heretofore been fully performed; and the said Fireman's Fund Indemnity Company is hereby released and discharged of and from any and all claims and/or demands whatsoever under said Policy in consequence of or arising from any loss, damage or accident occurring on or after said date of cancellation.

BE IT FURTHER RESOLVED, that the City Manager, for and on behalf of The City of San Diego, be, and he is hereby authorized to execute a form of policy cancellation release in conformity with the provisions of this resolution.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79332

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager, in the name of The City of San Diego, is hereby authorized and directed to sign an application to the State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1943.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to negotiate an agreement with the State Director of Finance covering the terms and conditions under which the amount of State aid hereinafter specified shall be granted to the City.

BE IT FURTHER RESOLVED, that the application for State aid shall be in the sum of \$3000.00, it being represented and certified that a sum equal to said \$3000.00 is available and will be provided on behalf of The City of San Diego, to be used for the purposes for which said application is made; that no part of said funds to be so provided by the City and to be matched by the State, was obtained from the State Treasurer, or any agency which is a part of the executive department of the State Government.

BE IT FURTHER RESOLVED, that the purpose for which State aid is sought is in the judgment of this Council essential for adequate civilian defense, and that if State funds are granted pursuant to said application such funds, together with an equal amount available on behalf of the City, will be expended in providing the salary of a coordinator of child care.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to certify a copy of this resolution to accompany the application for State aid directed to be made herein.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79333

WHEREAS, The City of San Diego will need certain lands in the future for street, park and/or other public uses and for that purpose desires to acquire all that portion of the Pueblo Lands in the City of San Diego, County of San Diego, State of California, lying southeasterly of Lots C and D, Block 23, Loma Alta No. 2, being Pueblo Lot 211, according to map thereof No. 1082 on file in the office of the County Recorder of said County; which land is tax-deeded land, and which may be purchased by The City of San Diego by entering into an option with the Board of Supervisors of the County of San Diego; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and directed, for and on behalf of the City, to make application and take all necessary steps to acquire from the State of California said portion of the Pueblo Lands in the City of San Diego, County of San Diego, State of California, lying southeasterly of Lots C and D, Block 23, Loma Alta No. 2, being Pueblo Lot 211, according to map thereof No. 1082 on file in the office of the County Recorder of said County, which land will be used for street, park and/or other public uses.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 4th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79334

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Council hereby approves H. R. 2426, in connection with a national Inter-regional Highway program over any other legislation so far offered, and that the City Clerk be, and he is hereby authorized to notify United States Senators Hiram W. Johnson and Sheridan Downey, Representative Ed V. Izac and each of the Representatives in Congress from California of this action.

R E S O L U T I O N NO. 79335

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from San Diego Highway Development Association, bearing Document No. 347561, be and it is hereby referred to the Mayor with the request that he invite the State Highway Commission to hold one of its regular meetings in San Diego as early as possible, in as much as we have serious highway problems.

R E S O L U T I O N NO. 79336

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from San Diego Highway Development Association, bearing Document No. 347562, suggesting the sending of a delegation and to furnish the necessary transportation to enlist the interest of cities on Highway #80 between San Diego and Lordsburg, New Mexico, be, and it is hereby referred to the City Manager to clear with O.D.T. for an inspection trip by City and County officials and other interested persons.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79306 to 79336, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 4th day of April, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

R E S O L U T I O N NO. 79337

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Aero Mech Lodge J of District 1125 of San Diego to conduct a dance on April 16, 1944 from 1:30 to 6:00 A.M. at the Union Hall 1133 - 4th Avenue, and to conduct a dance at the same time and location once each month, as petitioned for under Document No. 347584.

R E S O L U T I O N NO. 79338

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Aeronautical Mechanics Lodge 1125-L to conduct a dance once each month from 12 midnight to 3:00 A.M. at 1133 - 4th Avenue, as petitioned for under Document No. 347568.

R E S O L U T I O N NO. 79339

WHEREAS, S. W. Swisher, contractor, and Gus Matchinski, master plumber, have filed with the Health Department and the Council of The City of San Diego, an application for permission to install a sanitary sewer connection to the interceptor sewer line in Pacific Highway, for the purpose of serving the Consolidated Vultee Aircraft Corporation cafeteria and the Petrol Corporation Service Station; said sewer connection to be constructed of eight-inch wrought iron pipe instead of cast iron pipe, as required by Ordinance No. 11648 of the ordinances of said City; and

WHEREAS, the City Manager and Director of the Bureau of Sanitation have recommended that a Special Plumbing Permit for the installation of said sewer connection be granted; NOW, THEREFORE,

BE IT RESOLVED, That in accordance with the provisions of Sec. 32 of Ordinance No. 11648 of the ordinances of said City, S.W. Swisher, contractor, and Gus Matchinski, master plumber, be, and they are hereby granted a Special Plumbing Permit for the installation of a sanitary sewer connection to the interceptor sewer line in Pacific Highway, for the purpose of serving the Consolidated Vultee Aircraft Corporation cafeteria and the Petrol Corporation Service Station; said sewer connection to be constructed of eight-inch wrought iron pipe instead of cast iron pipe, as required by said Ordinance No. 11648, and in accordance with the recommendation of said City Manager and Director of the Bureau of Sanitation as contained in Document No. 347597, on file in the office of the City Clerk of said City.

This permit is granted upon condition that The City of San Diego shall not be liable for damages to property or injuries to persons arising from the construction, operation, maintenance, renewal or removal of said sewer connection.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote; to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79340

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Veterans Memorial Day Conference Committee, Room 240 San Diego Trust & Savings Building, San Diego 1, California, to conduct a parade on May 30, 1944, beginning at 10:00 A.M. from the foot of Broadway and proceeding east on

Broadway to 14th Street and north on 14th Street into the Stadium, and for use of Balboa Stadium for the holding of a Memorial and Patriotic Service therein, as petitioned for under Document No. 347609; but the petition for decoration of the streets be, and it is hereby denied.

RESOLUTION NO. 79341

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That under the provisions of Chapter 838 of the Statutes of 1937, as amended, creating the Colorado River Board of California, it is the duty of the City of San Diego to submit to the Governor of California the names of not less than two persons from whom the Governor is to choose one for membership on said board, the names of Councilmen Fred W. Simpson and Paul J. Hartley be submitted to the Governor of California, pursuant to said Chapter 838, and

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby directed to submit to the Governor of California a certified copy of this resolution.

RESOLUTION NO. 79342

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be and he is hereby requested to prepare a Resolution expressing the Council's appreciation of the work of Councilman Fred W. Simpson as a member of the Colorado River Board of California, and

BE IT FURTHER RESOLVED that a resolution be prepared requesting the Governor of California to appoint Councilman Simpson to fill the existing vacancy on said Board.

RESOLUTION NO. 79343

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager is hereby requested to enter into negotiations for leasing of the "Merry-go-Round" building at Ocean Beach for recreational purposes.

RESOLUTION NO. 79344

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 79091, adopted February 8, 1944, revoking municipal license No. 10955 for one card table issued to Mrs. Loraine Andrews, 3777 California, be, and it is hereby repealed.

RESOLUTION NO. 79345

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The hour of 10:00 o'clock A.M., Tuesday, April 18, 1944, in the Council Chamber, be, and they are hereby set as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series) on the revocation of municipal license for one card table, issued to Mrs. Loraine Andrews, 3777 California Street.

RESOLUTION NO. 79346

BE IT RESOLVED by the Council of the City of San Diego, as follows:

There is hereby referred to an early joint meeting of the Board of Supervisors and the City Council the matter of development of a cooperative spirit on the part of the cities connected by the southern highway U.S. Route #80 with reference to sending a delegation, and furnishing of necessary transportation therefor, to cities between San Diego and Lordsburg, New Mexico.

RESOLUTION NO. 79347

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition for the installation of a sanitary sewer system to serve the property in Larchmont district, contained in Document No. 347571, be, and it is hereby granted.

The City Engineer is hereby authorized and directed to prepare and submit a plat of the district to be assessed for the proposed improvement.

RESOLUTION NO. 79348

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to J. W. Dyer, Inc. for permission to improve Keats Street between Willow and Evergreen Streets, by private contract. The work shall be done in accordance with plans and specifications therefor on file in the office of the City Clerk under Document No. 347628.

RESOLUTION NO. 79349

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition, bearing Document No. 347563, for installation of a tile drain in the ditch on the west side of Poe Street south of Capistrano Street in Block 7 Point Loma Heights, be, and it is hereby denied.

RESOLUTION NO. 79350

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Property Owners, bearing Document No. 347613, for the rezoning of Lots 7 to 12 inclusive Block 162 Middletown and Lots 1 to 6 inclusive Block 163 Middletown from the present R-2 zone to R-4 zone, be, and it is hereby denied as recommended by the City Planning Commission.

RESOLUTION OF INTENTION NO. 79351

Five Points Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET between the southeasterly line of Andrews Street and the northwesterly line of Chalmers Street;

KETTNER BOULEVARD between the southeasterly line of Winder Street and the northwesterly line of Chalmers Street;

CALIFORNIA STREET between a line parallel to and distant 10.00 feet northwesterly from the southwesterly prolongation of the southeasterly line of Pringle Street, and the northerly line of Hancock Street;

MOORE STREET between the southeasterly line of Noell Street and the southwesterly line of California Street;

HANCOCK STREET between the southeasterly line of Harasthy Street and the northwesterly line of Chalmers Street;

HARASTHY STREET between the northwesterly prolongation of the northeasterly line of Pacific Highway, and the southwesterly line of California Street;

ANDREWS STREET between the northeasterly line of California Street and the southwesterly line of India Street; and

WINDER STREET between the northeasterly line of Hancock Street and the southwesterly line of Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1944, to and including August 4, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the intersection of the northeasterly line of India Street with the southeasterly line of Andrews Street; thence northeasterly along the southeasterly line of Andrews Street to an intersection with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of India Street; thence southeasterly along said parallel line to the northwesterly line of Chalmers Street; thence southwesterly along the northwesterly line of Chalmers Street to an intersection with a line parallel to and distant 100.00 feet southwesterly from the southwesterly line of India Street; thence northwesterly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet southeasterly from the southeasterly line of Andrews Street; thence southwesterly along the last described parallel line to an intersection with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of California Street; thence southeasterly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet northwesterly from the northwesterly line of Winder Street; thence northeasterly along the last described parallel line to the northeasterly line of Kettner Boulevard; thence southeasterly along the northeasterly line of Kettner Boulevard to the northwesterly line of Chalmers Street; thence southwesterly along the northwesterly line of Chalmers Street to a point distant therealong 58.54 feet southwesterly from the southwesterly line of Hancock Street; thence northwesterly in a direct line to a point on the southwesterly line of Lot 7, Block 168, Middletown, distant therealong 26.41 feet southeasterly from the most westerly corner of said Lot 7; thence northwesterly along the southwesterly lines of Lots 7 and 8 in said Block 168 to the most westerly corner of said Lot 8; thence southwesterly along the southeasterly line of Lot 4, in said Block 168, a distance of 46.52 feet to an intersection with a line parallel to and distant 50.00 feet southwesterly from the southwesterly line of Hancock Street; thence northwesterly along the last described parallel line to the northeasterly line of California Street; thence northwesterly along the northeasterly line of California Street to the southwesterly line of Hancock Street; thence westerly in a direct line to the most easterly corner of Lot 7, Block 172, Middletown; thence southwesterly along the southeasterly line of Lot 7 in said Block 172 to an intersection with a line parallel to and distant 100.00 feet southwesterly from the southwesterly line of Hancock Street; thence northwesterly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet southeasterly from the southeasterly line of Harasthy Street; thence southwesterly along the last described parallel line to the northeasterly line of Kurtz Street; thence southerly in a direct line to the most easterly corner of Lot 11, Block 171, Middletown; thence southwesterly along the southeasterly line of said Lot 11 to the most southerly corner thereof; thence northwesterly along the southwesterly line of said Lot 11 and its northwesterly prolongation to an intersection with a line parallel to and distant 50.00 feet southeasterly from the northeasterly prolongation of the northwesterly line of Lot 1, Block 252, Middletown; and the northwesterly line of said Lot 1; thence southwesterly along the last described parallel line to the northeasterly line of Pacific Highway; thence northwesterly along the northeasterly line of Pacific Highway and its northwesterly prolongation a distance of 130.00 feet to a point; thence northerly in a direct line to the most westerly corner of Right of Way Lot 149, shown on the map of Middletown; thence northeasterly along the northwesterly line of said Right of Way Lot and along the northwesterly line of Lot 7, Block 183, Middletown to the southwesterly line of Kurtz Street; thence northeasterly in a direct line to the intersection of the northeasterly line of Kurtz Street with a line parallel to and distant 50.00 feet northwesterly from the northwesterly line of Harasthy Street; thence northeasterly along the last described parallel line to an intersection with a line parallel to and distant 100.00 feet southwesterly from the southwesterly line of Moore Street; thence northwesterly along the last described parallel line to the southeasterly line of Noell Street; thence northeasterly along the southeasterly line of Noell Street to an intersection with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of Moore Street; thence southeasterly along the last described parallel line to the most westerly corner of Lot 7, Block 187, Middletown; thence northeasterly along the northwesterly line of Lot 7 in said Block 187 to the most northerly corner thereof; thence northeasterly in a direct line to the point of intersection of the southeasterly line of Pringle Street with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of California Street; thence southeasterly along the last described parallel line to an intersection with a line parallel to and distant 130.00 feet northwesterly from the southeasterly line of Andrews Street; thence northeasterly along the last described parallel line to the southwesterly line of India Street; thence southeasterly in a direct line to the point of beginning; excepting therefrom all public streets; avenues, alleys, highways and roads.

Middletown, herein referred to, is according to the map thereof made by John E. Jackson, C.E., in January 1874, on file in the Office of the County Clerk of San Diego County, California.

Said Council does hereby order that the entire amount of the cost and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provision of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue

or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Five Points Lighting District No. 1.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

RESOLUTION ORDERING WORK, NO. 79352

Pacific Highway

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of all those portions of PACIFIC HIGHWAY in Pueblo Lot 1787 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe in the year 1870, a copy of which map is filed as Miscellaneous Map No. 36, in the office of the County Recorder of San Diego County, California, described in the deed from the Union Trust Company of San Diego, a corporation, to the City of San Diego, dated June 10, 1929, and recorded in Book of Deeds No. 1659 at page 419, in the office of said County Recorder, lying outside the exterior boundary lines of a strip of land, 100.00 feet in width, which is located between lines parallel to and distant 50.00 feet on each side of the following described center line:

Beginning at a point in the southerly line of said Pueblo Lot 1787 distant thereon N 74° 59' 30" E., 1775.45 feet from a 6" concrete monument set for the southwest corner of said Pueblo Lot 1787; thence N 32° 25' 30" W., 391.76 feet; thence along a curve to the left with a radius of 3000 feet, through an angle of 4° 48' 35" a distance of 251.84 feet; thence N 37° 14' 05" W., 1132.30 feet; thence along a curve to the left with a radius of 3000 feet, through an angle of 2° 31' 46" a distance of 132.45 feet to a point on the southerly line of the northerly 860 feet of said Pueblo Lot 1787;

The side lines of the above described strip of land, 100 feet in width, shall be prolonged or shortened so as to terminate in the southerly line of said Pueblo Lot 1787 and in the southerly line of the northerly 860.00 feet of said Pueblo Lot;

And the said portions of said street are hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

RESOLUTION ORDERING WORK, NO. 79353

Smith Street

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of all of SMITH STREET lying between the original southwesterly line of Moore Street, now closed to public use, and a line described as follows: Beginning at the point of intersection of the southeasterly line of said Smith Street with the easterly line of Pacific Highway, as described in the deed to the City of San Diego from the Santa Fe Land Improvement Company, dated September 30, 1932, and recorded in the office of the County Recorder of San Diego County, California, in Book No. 175 of official records at page 276; thence northerly in a direct line to a point on the northwesterly line of said Smith Street distant thereon 3.70 feet northeasterly from the point of intersection of the northwesterly line of said Smith Street with the easterly line of said Pacific Highway, as described in the deed to said City from the Vitriified Products Corporation, dated October 6, 1932, and recorded in the office of said County Recorder in Book No. 170 of official records at page 478.

And the said portion of said street is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM, Deputy

RESOLUTION ORDERING WORK, NO. 79354

Riley Street

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of all that portion of RILEY STREET lying between a line parallel to, concentric with, and distant 5.00 feet northerly from the northerly line of Midway Drive and the northeasterly termination of said Riley Street in Pueblo Lot 239 of the Pueblo Lands of San Diego, according to the map thereof made by James Pascoe and filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California.

And the said portion of said street is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM, Deputy

RESOLUTION NO. 79355

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with H. A. CLARY, for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for a period beginning April 17 and ending June 30, 1944, at the rate of \$1050.00 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

RESOLUTION NO. 79356

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Harley E. Knox, Mayor of The City of San Diego, California, be, and he is hereby authorized and empowered to attend the joint meeting between the Ninth Regional Civilian Defense Board and the League Committee on Metropolitan Areas, to be held in San Francisco, California, beginning at ten o'clock A.M. on April 13th, 1944, at which meeting there will be taken up questions concerning civilian defense and other problems of various cities, with particular reference to present policies and attitudes on civilian protection measures and also on other community war problems, and problems of the various communities in the post war years; and to incur the necessary expenses in connection with said trip.

RESOLUTION NO. 79357

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of the Union Title Insurance and Trust Company, a corporation, Ray C. Cavell and Myrle M. Cavell, executed in favor of The City of San Diego, bearing date December 30, 1943, conveying to said City an easement and right of way for the operation and maintenance of existing excavation and embankment slopes and drainage structures beyond the limits of the 100 foot width right of way of Pacific Highway in a portion of Pueblo Lot 1787 of the Pueblo Lands of San Diego, according to Map thereof by James Pascoe, C.E., a copy of which map is filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, particularly described in said deed, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79358

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Eulalie Chase, executed in favor of The City of San Diego, bearing date April 6, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 18, 19 and 20, of Waterville Heights, according to the Map thereof No. 748, filed in the office of the County Recorder of San Diego County, California, and a portion of 61st Street adjoining said Lot 20 on the east vacated May 23, 1927, by Resolution No. 41747 of the Common Council of said City of San Diego, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79359

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of R.E.Hazard and Muriel B. Hazard, executed in favor of The City of San Diego, bearing date April 5, 1944, quitclaiming unto said City an easement and right of way for street purposes through, along and across portions of Lots 1 and 2, of the Partition of Pueblo Lot 219 of the Pueblo Lands of San Diego, according to the Map thereof No. 841, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein quitclaimed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named WEST POINT LOMA BOULEVARD;

And the City Clerk of said City is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79360

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of R.E.Hazard, Muriel B.Hazard, Bruce R. Hazard, Mabel Grant Hazard, D.A.Dunbar and Edith E.Dunbar, executed in favor of The City of San Diego, bearing date April 4, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Pueblo Lot 225 of the Pueblo Lands of San Diego, according to the Map thereof by James Pascoe made in 1870, a copy of which map is filed as Miscellaneous Map No. 36, in the Office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79361

RESOLUTION AUTHORIZING EXECUTION OF A LEASE OF CERTAIN LANDS OF THE CITY OF SAN DIEGO TO BOYS' CLUB OF SAN DIEGO, CALIFORNIA, INC.

WHEREAS, the Boys' Club of San Diego, California, Inc., is desirous of leasing certain lands owned by the City for the purpose of enlarging their present recreational area, said property to be used exclusively for promoting the physical, mental and moral well-being of the boys of the City of San Diego, and particularly for such boys in the immediate vicinity thereof; and

WHEREAS, the lands proposed to be leased are described as follows, to-wit:

Those portions of Lots A,B,C,D,N,O,P,Q,Kand X, in Block 12, La Binda Park, according to the Map thereof No. 1538, filed in the Office of the County Recorder of said County of San Diego, lying within the exterior boundary lines of the respective tracts or parcels of land particularly described in two separate parcels, as follows, to-wit:

PARCEL 1:

Commencing at the most southerly southwesterly corner of that certain tract or parcel of land in said La Binda Park described as the land leased by The City of San Diego to the Boys' Club of San Diego, California, Incorporated, in lease dated February 4, 1941, filed as Document No. 326557 in the office of the City Clerk of The City of San Diego, California, said point of commencement being distant 424.95 feet west from the east line of said Block 12 measured along a line drawn parallel to and distant 20.00 feet north from the south line of said Block 12; thence north along a west line of said leased land being also on a line parallel with the east line of said Block 12, a distance of 145.00 feet to a corner of said leased land; thence west along a south line of said leased land being also on a line parallel with the south line of said Block 12, a distance of 50.00 feet to a corner of said leased land; thence north along a west line of said leased land being also on a line parallel with the east line of said Block 12 to an intersection with the north line of said Block 12, said last described point being distant 124.95 feet east from the northerly prolongation of the west line of said Block 12 measured along said north line and its westerly prolongation; thence west along the north line of said Block 12 and its westerly prolongation a distance of 124.95 feet to an intersection with the northerly prolongation of the west line of said Block 12; thence south along the northerly prolongation of the west line of said Block 12 and the west line of said Block 12, a distance of 187.62 feet to an intersection with the westerly prolongation of the most southerly line of the land leased under said Document No. 326557, said last described point also being distant 20.00 feet north from the westerly prolongation of the south line of said Block 12 measured along the southerly prolongation of the west line of said Block 12 and the west line of said Block 12; thence east along the westerly prolongation of the most southerly line of said leased land being also on a line parallel with the westerly prolongation of the south line of said Block 12 and the south line of said Block 12, a distance of 174.95 feet to the point of commencement; ALSO,

PARCEL 2:

Commencing at the most southerly southeasterly corner of said tract or parcel of land leased under said Document No. 326557, said point of commencement also being distant 139.95 feet west from the east line of said Block 12 measured along a line drawn parallel to and distant 20.00 feet north from the south line of said Block 12; thence north along an east line of said leased land being also on a line parallel with the east line of said Block 12, a distance of 145.00 feet to a corner of said leased land; thence east along a south line of said leased land, a distance of 25.00 feet to a corner of said leased land; thence south on a direct line parallel with the east line of said Block 12, a distance of 145.00 feet to an intersection with the easterly prolongation of the most southerly line of said leased land, said last described point being also on a line drawn parallel with and distant 20.00 feet north from the south line of said Block 12; thence west along the easterly prolongation of the most southerly line of said leased land being also along said last described parallel line, a distance of 25.00 feet to the point of commencement. and

WHEREAS, said lands are not at present being put to any productive use by the City and the leasing of the same for the purposes aforesaid will promote the general welfare of all the inhabitants of the City of San Diego; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$3000.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Council of said City, acting by and through a majority of the members thereof, be, and it is hereby authorized and empowered to execute a lease with the Boys' Club of San Diego, California, Inc., for a period beginning with the date of said lease and ending on February 3, 1991, for said above-described premises, at a rental of Fifty Dollars (\$50.00) per annum, payable monthly, the first payment to be made upon the execution of said lease and thereafter in advance on the first day of each and every month following; the form of which said lease is filed in the office of the City Clerk of said City under Document No. 347646.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79362
RESOLUTION AUTHORIZING EXECUTION OF A LEASE OF CERTAIN LANDS OF THE CITY OF SAN DIEGO TO BOYS' CLUB OF SAN DIEGO, CALIFORNIA, INC.

WHEREAS, the Boys' Club of San Diego, California, Inc., is desirous of leasing certain lands owned by the City for the purpose of enlarging their present recreational area, said property to be used exclusively for promoting the physical, mental and moral well-being of the boys of the City of San Diego, and particularly for such boys in the immediate vicinity thereof; and

WHEREAS, the lands proposed to be leased are described as follows, to-wit:
Those portions of Lots K, L, M, X, Y and Z, Block 12 and those portions of Lots X, Y and Z, La Binda Park, according to the Map thereof No. 1538, filed in the office of the County Recorder of said County of San Diego, and that portion of Greely Court, formerly Ivy Court, vacated and closed to public highway use, lying contiguous to and adjoining Lots K, L and M, said Block 12, and Lots X, Y and Z, said Block 10, included within the exterior boundary lines of the tract or parcel of land particularly described as follows, to-wit:

Commencing at a point on the east line of said Block 12 distant thereon 20.00 feet north from the southeast corner thereof; thence north along the east line of said Block 12 and north along the northerly prolongation of the east line of said Block 12 and north along the east line of said Block 10, a distance of 260.00 feet to an intersection with the easterly prolongation of the north line of that certain tract or parcel of land in La Binda Park described as the land leased by The City of San Diego to the Boys' Club of San Diego, California, Incorporated, in lease dated February 4, 1941, filed as Document No. 326557 in the office of the City Clerk of The City of San Diego, California; thence west along the easterly prolongation of the north line of said leased land, a distance of 114.95 feet to the northeast corner of said leased land; thence south along an east line of said leased land being also along a line parallel with the east line of said Block 10, the southerly prolongation of the east line of said Block 10, and parallel with the east line of said Block 12, a distance of 115.00 feet to a corner of said leased land; thence continuing south on a direct line parallel with the east line of said Block 12, a distance of 145.00 feet to an intersection with the easterly prolongation of the most southerly line of said leased land, said last described point being also on a line drawn parallel with and distant 20.00 feet north from the south line of said Block 12 and distant 114.95 feet west from the east line of said Block 12 measured along said last described parallel line; thence east on a direct line parallel with the south line of said Block 12, a distance of 114.95 feet to the point of commencement.

and
WHEREAS, said lands are not at present being put to any productive use by the City and the leasing of the same for the purposes aforesaid will promote the general welfare of all the inhabitants of the City of San Diego; and

WHEREAS, the Auditor and Comptroller of said City has appraised the value of said lands at the sum of \$3500.00; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:
That the City Council of said City, acting by and through a majority of the members thereof, be, and it is hereby authorized and empowered to execute a lease with the Boys' Club of San Diego, California, Inc., for a period of five (5) years, beginning with the date of execution of said lease, at a rental of One Dollar (\$1.00) per year, payable in advance annually; the form of which said lease is filed in the office of the City Clerk of said City under Document No. 347645.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79363
BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mr. John Birkel be, and he is hereby appointed as a member of the City Planning Commission to succeed himself.

R E S O L U T I O N NO. 79364
BE IT RESOLVED By the Council of The City of San Diego, as follows:

That that certain easement, executed on the 25th day of March, 1944, by The Regents of the University of California, granting to The City of San Diego an easement and right of way for the installation, operation, maintenance and replacement of a water pipe line, through, along and across a portion of Lot 1298 of the Pueblo Lands of San Diego, owned by the University of California, and as particularly described in said easement, be, and the same is hereby approved and accepted; and a majority of the members of the City Council be, and they are hereby authorized and empowered to execute, for and on behalf of said City, the form of acceptance appearing upon said easement and right of way.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to cause said document, together with a certified copy of this reslution, to be recorded in the

office of the County Recorder of San Diego County, California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79365

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Mayor and City Clerk of The City of San Diego be, and they are hereby authorized and directed to execute and deliver, for and on behalf of The City of San Diego, a quitclaim deed to the Regents of the University of California, quitclaiming all of the right, title and interest of said City in and to that certain easement and right of way granted by said Regents of the University of California for the construction of a water main along and across all that certain real property situated in The City of San Diego, County of San Diego, State of California, and particularly described as follows:

A right of way ten (10) feet in width, over and across Pueblo Lot 1298 of the Pueblo Lands of the City of San Diego, and being located between lines parallel to and distant five (5) feet on each side of the following described center line, to-wit:

Beginning at a point on the north line of said Pueblo Lot 1298, north 89° 38' 10" west, 691.64 feet from the northeast corner of said Pueblo Lot; thence south 22° 54' 30" west, 661.67 feet to a point; thence south 27° 30' 20" west, 687.87 feet to a point; thence curving to the right with a radius of 1000 feet, through an angle of 9° 26' a distance of 164.64 feet to a point; thence south 36° 56' 20" west, tangent to said curve, a distance of 796.8 feet to a point; thence curving to the right with a radius of 1000 feet, through an angle of 11° 30' a distance of 200.72 feet to a point; thence south 48° 26' 20" west, tangent to the last described curve a distance of 682.15 feet to a point; thence curving to the left with a radius of 1000 feet a distance of 118.52 feet to an intersection with the south line of said Pueblo Lot 1298, said point being located south 89° 01' 15" west 2488.79 feet from the southeast corner of said Pueblo Lot 1298.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79366

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That bills of the San Diego City-County Camp Commission, in the sum of \$23.40 (being one half of the total submitted) be, and they are hereby approved from funds budgeted for use of the San Diego City and County Camp Commission, as follows:

\$16.11 Telephone

7.29 Office Supplies

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79337 to 79366, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 11th day of April, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

RESOLUTION NO. 79367

College Park Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of COLLEGE AVENUE, for its entire length in College Park Unit No. 1; MONTEZUMA ROAD, between College Avenue and the westerly line of Lot 21, Partition of Rancho Mission of San Diego; CAMPANILE DRIVE, for its entire length in College Park Unit No. 1; and CRESITA DRIVE, for its entire length, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed in the office of said City Clerk March 18, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79368

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in accordance with the petition filed under Document No. 347735 in the office of the City Clerk on April 17, 1944, permission is hereby granted to American Pipe and Construction Co., P.O.Box 13, San Diego, to construct a drain and appurtenances in Kurtz and Rosecrans Streets in accordance with City Engineer's Drawing No. 6363-L attached to said petition, by private contract; the engineering and inspection costs to be borne by the permittee; and said work to be done in accordance with specifications to be furnished by the City Engineer of said City and be subject to inspection and approval by the City Engineer of said City.

R E S O L U T I O N NO. 79369

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in accordance with the petition filed under Document No. 347701 in the office of the City Clerk on April 14, 1944, permission is hereby granted to R. E. Hazard & Sons Contracting Company to construct a sanitary sewer 514.4 feet in length in that certain public alley and public easement lying northerly of and adjacent to the junction of Lytton Street and Barnett Avenue, connecting with the existing interceptor sewer, at the location particularly shown Engineer's Drawing No. 2819-B, on file in the office of the City Clerk of said City under said Document No. 347701, by private contract; the engineering and inspection costs to be borne by the permittee; and said work to be done in accordance with specifications to be furnished by the City Engineer of said City and to be subject to inspection and approval by the City Engineer of said City.

Approved as to form by EDWARD H. LAW

R E S O L U T I O N NO. 79370

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Piggly Wiggly of San Diego, Inc., to pave the north 107 feet of the alley in Block 37, Teralta with 6" of asphalt concrete by private contract, provided that sufficient grading along the entire length of the alley is done to provide drainage to Orange Avenue and leave the alley in as good condition for use as it is at present; the engineering and inspection costs to be borne by the permittee; and said work to be done in accordance with specifications to be furnished by the City Engineer of said City and to be subject to inspection and approval by the City Engineer of said City. This is as petitioned for in accordance with document No. 347464 on file in the office of the City Clerk on March 29, 1944.

R E S O L U T I O N NO. 79371

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the San Diego Electric Railway Company be, and is hereby requested to extend its bus facilities to serve residents of the Imig Park Subdivision area, not now provided with transportation.

R E S O L U T I O N NO. 79372

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the Chief of Police and City Manager, under the provisions of Section 8 of Ordinance No. 2185 (N.S.) for the revocation of municipal license No. 10955 for one card table issued to Mrs. Loraine Andrews, 3777 California Street, be, and it is hereby overruled, and

BE IT FURTHER RESOLVED that said license, heretofore suspended by the Chief of Police, be and it is hereby returned to said Mrs. Loraine Andrews.

R E S O L U T I O N NO. 79373

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Jeff Clark, 4383 - 40th Street, filed in the office of the City Auditor and Comptroller of said City on April 5, 1944, against The City of San Diego in the amount of \$12.50 for damages alleged to have been caused his automobile by reason of claimant driving his automobile into a fire hydrant, be, and it is hereby denied.

R E S O L U T I O N NO. 79374

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Marion King, 3535 - 33rd Street, filed in the office of the City Auditor and Comptroller of said City on March 2, 1944, against The City of San Diego, in the amount of \$24.00, claimed to be due on account of damage to her car alleged to have been caused by a City-owned truck bumping the car from behind, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$24.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79375

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of I. Higbee Brush, 2721 Ocean Front, Mission Beach, filed in the office of the City Auditor and Comptroller of said City on December 8, 1943, against The City of San Diego in the amount of \$2,500.00, claimed to be due on account of injuries alleged to have been caused by a fall on a City sidewalk, be, and it is hereby granted in the sum of \$400.00.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$400.00 from the Unappropriated Balance Fund for the payment of said claim.

RESOLUTION ORDERING IMPROVEMENT NO. 79376

Mission Beach Lighting District No. 1.

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1944, to-wit, to and including May 14, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1," filed March

6, 1944 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 4th day of April, 1944, said Council did by Resolution No. 79306 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79377

WHEREAS, it appears by a communication from H. W. Jorgensen, City Engineer of The City of San Diego, dated April 15, 1944, on file with the City Clerk, that the work performed and materials furnished by J. S. Barrett, under his contract with the City for the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in The City of San Diego, which contract is dated November 17, 1943, and is on file in the office of the City Clerk of said City as Document No. 345838, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the City Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by J. S. Barrett, under his contract for the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, in The City of San Diego, California, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79378

WHEREAS, there has been filed with the Federal Works Agency for and on behalf of The City of San Diego, an application for Federal assistance under the War Public Works program, and the United States of America, acting by and through the Federal Works Administrator, has transmitted to the City an offer of Federal assistance in connection with the public works referred to in said application and described in said offer; and

WHEREAS, said offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements; and

WHEREAS, said offer has been made a part of the public records of The City of San Diego; and

WHEREAS, it is deemed advisable and in the public interest that said offer be accepted; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the said offer of the United States of America, which said offer is in the words and figures as follows:

UNITED STATES OF AMERICA

FEDERAL WORKS AGENCY

OFFER FOR MAINTENANCE AND OPERATION

Washington, 25, D.C.

Project No. Calif. 4-M-344

Dated Apr 11 1944

The City of San Diego,
San Diego, California

Subject to the maintenance and operation terms and conditions, (FWA Form

WS-101, dated September 15, 1942,) attached hereto and made a part hereof, the United States of America (herein called the 'Government') hereby offers to contribute to you for the maintenance and operation of your recreation facilities for industrial war workers for the period January 1, 1944 through June 30, 1944 the sum of \$20,250, or such lesser sum as the Federal Works Administrator shall determine to be sufficient, with other available funds, for the maintenance and operation of such facilities during such period.

All payments made hereunder shall be deposited, promptly upon the receipt thereof, in a separate account or accounts (hereinafter collectively referred to as the 'Contribution Account'). Unless otherwise required by law, the contribution account shall be set up in a bank or banks which are members of the Federal Deposit Insurance Corporation. Moneys in the contribution account shall be expended only for the payment of the costs of maintaining and operating the facilities herein described during the period specified herein, and in conformity with the latest estimate thereof approved by the Government.

UNITED STATES OF AMERICA
Federal Works Administrator
By (Signed) FLORENCE KERR
Florence Kerr
Assistant to the Administrator."

be, and the same is hereby accepted without reservation or qualification.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79379

WHEREAS, under the terms of an agreement dated September 2, 1943, Application No. 41, by and between the State of California and The City of San Diego, a "Local Agency," under the provisions of Chapter 805, Statutes of 1943, the Director of Finance allocated to said Local Agency from the appropriation contained in said Chapter 805, Statutes of 1943, for expenditure for civilian defense purposes in accordance with said act, the sum of \$12,500.00 or to much thereof as might be necessary, to be paid to Local Agency, as provided for in said agreement; and

WHEREAS, Local Agency has expended an amount greater than the amount required to be expended in order to claim the full amount allocated by the Director of Finance under the aforesaid agreement; and

WHEREAS, said agreement contained a provision under which it was agreed that said agreement may be terminated or amended by mutual consent of the parties thereto; and

WHEREAS, Local Agency has submitted an application and amendment to agreement to the State Director of Finance for his consideration as an application for additional financial aid for civilian defense purposes under the provisions of Chapter 805, Statutes of 1943; and

WHEREAS, the Director of Finance is agreeable to an increase in the amount of the allotment to Local Agency as provided in said agreement; and

WHEREAS, the State Director of Civilian Defense has approved the increase in the allocation of funds to Local Agency; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and directed to execute, for and on behalf of The City of San Diego Application and Amendment to Agreement for allocation of State aid to Local Agencies for Civilian Defense Purposes, designated as Application No. 41-A, increasing the allocation to The City of San Diego, Local Agency, from the appropriation contained in Chapter 805, Statutes of 1943, for expenditure for the construction, at the northeast and southeast corners of Columbia and E Streets, San Diego, California, of four temporary frame dormitory structures for Civilian Defense purposes, from Twelve thousand five hundred dollars (\$12,500.00) to Thirteen thousand nine hundred eight and 57/100 dollars (\$13,908.57), as provided in said Application No. 41-A and Amendment to Agreement.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79380

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with L. P. POWELL, for the collection and hauling of combustible rubbish in certain designated areas or districts of the City, for a period beginning April 19 and ending June 30, 1944, at the rate of \$1050.00 per month.

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79381

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Southern Pipe & Casing Company to furnish The City of San Diego with 500 linear feet of 1/4" - 20" I.D. pipe, and 500 linear feet of 1/4" - 18" I.D. pipe, in 24 foot lengths, for the sum of \$4576.63, including tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Southern Pipe & Casing Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Southern Pipe & Casing Company for furnishing of said pipe, pursuant to the specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$4,576.63

Dated April 19 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DEV. (500) FAA 364

Memo Southern Pipe and Casing Co.

Pipe

R E S O L U T I O N NO. 79382

WHEREAS, the functions of the Colorado River Board of California are of great importance to Southern California, and particularly to San Diego; and

WHEREAS, it is by law the duty of the Governor of the State presently to appoint or reappoint the members of this board; and

WHEREAS, the work of Councilman Fred W. Simpson as a member of such board has been by his associates on this Council and by many leading citizens of San Diego greatly appreciated because of his level-headed and far-sighted attitude at all times in connection with the distribution of the waters of the Colorado River; and

WHEREAS, in the considered judgment of this Council no other person is as well qualified to discharge, as a representative of The City of San Diego, the duties devolving upon a member of such board; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Honorable Earl Warren, Governor of the State of California, be, and he is hereby respectfully and earnestly urged to reappoint Councilman Fred W. Simpson to the Colorado River Board of California, he being one of the two persons which by law this Council is required to nominate for appointment to said board.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to Honorable Earl Warren.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79383

WHEREAS, it appears by a communication from H. W. Jorgensen, City Engineer of The City of San Diego, dated April 13, 1944, on file with the City Clerk, that the work performed and materials furnished by Gogo & Rados, under their contract with the City for the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in The City of San Diego, California, which contract is dated October 16, 1943, and is on file in the office of the City Clerk of said City as Document No. 345485, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the City Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by Gogo & Rados, under their contract for the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, in The City of San Diego, California, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractors under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79384

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the revised plans and special specifications, consisting of eight sheets of specifications and two blue prints, No. 1106-D, for the Hospitality Center, City of San Diego, to be issued as Addendum No. 3 to the plans and specifications for said Hospitality Center, filed in the office of the City Clerk, bearing Document No. 347727, be, and the same are hereby approved.

BE IT FURTHER RESOLVED that said revised plans and special specifications shall be issued as Addendum No. 3 to the plans and specifications for said structure heretofore approved and issued to prospective bidders; and that the date for opening bids shall be advanced to ten o'clock A.M. on Friday, April 21, 1944.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79385

WHEREAS, the Tax Collector of the County of San Diego has advertised for sale at ten o'clock A.M. on May 3, 1944 (No. 3026) the property hereinafter described; and

WHEREAS, The City of San Diego has heretofore made application in writing to the Board of Supervisors of the County of San Diego for an option to purchase said property; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That objection is hereby made by The City of San Diego to the sale by the Tax Collector of the County of San Diego of the following described property in the City of San Diego, County of San Diego, State of California, to-wit:

PUEBLO LANDS - All that portion lying southeasterly of Lots C and D, Block 23, Loma Alta No. 2, Map No. 1082, Lot 211; said sale being advertised by said Tax Collector to take place at ten o'clock A.M. on the 3rd day of May, 1944; and the Board of Supervisors is hereby respectfully requested to cancel said sale.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit certified copies of this resolution to said Board of Supervisors and to the Tax Collector of the County of San Diego.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79386

WHEREAS, By Resolution No. 77554, adopted by this Council October 8, 1942, a revocable permit was granted San Diego Electric Railway Company to construct and install a single-track railway loop track, together with necessary appurtenances, along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue, in The City of San Diego, and said permit required, among other conditions, that within six (6) months from the issuance of said permit the Company should make formal application for a franchise, or for an amendment to its existing franchise, covering the operations described in said permit; and

WHEREAS, pursuant to an application of said San Diego Electric Railway Company, dated March 11, 1943, the City Council by Resolution No. 78007, regranted for a period ending October 8, 1943, the revocable permit to construct and install a single-track railway loop track, together with necessary appurtenances, along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue, in The City of San Diego; and did subsequently, pursuant to application of said San Diego Electric Railway Company, dated September 15, 1943, regrant said permit for a period ending April 7, 1944; and

WHEREAS, San Diego Electric Railway Company has by its application, dated April 3, 1944, filed in the office of the City Clerk bearing Document No. 347570, requested a six months' extension of said permit; and

WHEREAS, it appears to this Council to be in the public interest that said application be granted; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the revocable permit originally granted to the said San Diego Electric Railway Company by Resolution No. 77554, adopted by this Council October 8, 1942, and regranted until April 7, 1944, be, and the same is hereby regranted, and that the permittee therein named shall have six (6) months from and after April 7, 1944, within which time to make formal application for a franchise, or for an amendment to its existing franchise, covering the operations described in said permit, all as required by sub-section (d) of Section 1 of said Resolution No. 77554.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to said San Diego Electric Railway Company.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION NO. 79387

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego a lease of War Public Works with the United States of America, wherein and whereby the United States of America leases to The City of San Diego the waterworks war public works facilities identified by Project No. Calif. 4-140, said leased property consisting generally of waterworks, including pipes, pipelines, storage facilities, equipment and appurtenances, together with certain lands or interests in lands, in or near the City of San Diego, County of San Diego, State of California. Said lease shall be for the term ending June 30, 1944, said term to be extended, at the option of The City of San Diego, without notice, for successive periods of one year each, but in no event beyond the date six months following the termination of the emergency declared by the President of the United States on September 8, 1939; and said lease to be upon the terms and conditions therein provided.

RESOLUTION NO. 79388

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The City Auditor & Comptroller be and he is hereby authorized and directed to transfer the sum of \$150.00 from Maintenance & Support Account GD-151 to Outlay in the funds of the Public Buildings Division of the Department of Public Works.

RESOLUTION NO. 79389

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Bertha Tait Button, executed in favor of The City of San Diego, bearing date March 27, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of Block 10, J.P.Christensen's Subdivision of the West Half of the Northeast Quarter of Pueblo Lot 1141, according to the Map thereof No. 779, filed in the Office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named FERN STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79390

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the subordination agreement of the Corporation of America, executed in favor of The City of San Diego, bearing date April 10, 1944, wherein said Corporation of America subordinates all its right, title and interest under a certain deed of trust executed by Charles Leo Loftus and Sarah L. Loftus, dated August 13, 1943, recorded August 20, 1943, in Book 1544 at page 233, official records of the County Recorder of San Diego County, to the easement and right of way for street purposes heretofore conveyed by said Charles Leo Loftus and Sarah L. Loftus to said City of San Diego, through, along and across a portion of Fern Street closed to public use by Resolution No. 12989 of the Common Council of the City of San Diego, California, adopted February 17, 1913, adjoining Lot 10, Block 5, South Park Addition, according to Map thereof No. 623, filed in the office of said County Recorder, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said subordination agreement of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79391

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Charles Leo Loftus and Sarah L. Loftus, executed in favor of The City of San Diego, bearing date March 29, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of Fern Street closed to public use by Resolution No. 12989 of the Common Council of the City of San Diego, California, adopted February 17, 1913, adjoining Lot 10, Block 5, South Park Addition, according to the Map thereof No. 623, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named FERN STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79367 to 79391, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 18th day of April, 1944.

FRED W. SICK
 City Clerk of the City of San Diego, California

By Francis T. Vatan Deputy

RESOLUTION NO. 79392

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of R. E. Hazard for the closing of those portions of West Point Loma Boulevard in Lots 1 and 2 of Pueblo Lot 219 which lie outside the boundaries of the right of way, 80 feet in width, of that street as it now exists, contained in Document No. 347586, be, and it is hereby granted, as recommended by the City Engineer and City Planning Commission.

The City Engineer is hereby directed to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing.

RESOLUTION NO. 79393

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to The Union Ice Company, 145 West Market Street, San Diego, to do the following work by private contract:

- On Market Street, the construction of an entrance, and
- On 1st Avenue the extension along the gutter line of the existing drain across Market Street; constructing an entrance over it and resurfacing the roadway to meet the new construction, and
- Widening of an existing driveway.

The ties and rails on the existing spur track shall be removed.

Said work to be done in accordance with detailed plans accompanying petition bearing Document No. 347758 filed in the office of the City Clerk on April 18, 1944. The engineering and inspection costs shall be borne by the permittee; and work shall be subject to inspection and approval by the City Engineer of said City.

RESOLUTION NO. 79394

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series) adopted April 21, 1942, and amendments thereto, the intersection of Florida Drive in Balboa Park be, and it is hereby declared to be an intersection stop, requiring all vehicles to stop before entering Florida Drive at Laurel Drive; and

The installation of the necessary signs and markings is hereby authorized and directed to be made at the intersection of Florida Drive with Laurel Drive, and

BE IT FURTHER RESOLVED, that Section 45 of Resolution No. 74220, adopted May 20, 1941, which established Laurel Street Extension between the east and west lines of Florida Street Extension, commonly known as "Powder House Canyon Road" in Balboa Park as an intersection stop, be, and it is hereby repealed.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

RESOLUTION NO. 79395

BE IT RESOLVED By the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series) adopted April 21, 1942, and amendments thereto, Laurel Street be, and it is hereby declared to be an intersection stop at the westerly line of Union Street so as to require all west-bound vehicles on Laurel Street to stop before starting down the hill west of Union Street; and

The installation of the necessary signs and markings is hereby authorized and directed to be made at the intersection of Laurel Street with the westerly line of Union Street.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

RESOLUTION NO. 79396

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A finding is hereby made that the proposed use of property at 643 - 2nd Avenue, being Lot C Block 90 Horton's Addition, as a cold storage plant for fish which is to be delivered to the plant in a frozen state or in iced boxes and at which all loading will be done off the public street, will be not more obnoxious or detrimental to the particular community than other permitted uses in Zone M-1

RESOLUTION NO. 79397

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of L. H. Coleman, 1270 Loring Street, filed in the office of the City Auditor and Comptroller of said City on April 7, 1944, against The City of San Diego in the amount of \$90.27, claimed to be due on account of damage to his automobile alleged to have been caused by negligence of a City employee, be, and it is hereby granted.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$90.27 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 79398

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Dwight E. Keider, 630 S. D. Trust & Savings Bldg., filed in the office of the City Auditor and Comptroller of said City on March 24, 1944, against The City of San Diego in the amount of \$76.92 for damages alleged to have been caused his automobile in a collision with a car belonging to the Fire Department, be, and it is hereby denied.

R E S O L U T I O N NO. 79399

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Alice M. Maloney, 641 Sutter Street, San Diego, filed in the office of the City Auditor and Comptroller of said City on March 28, 1944, in the sum of \$10.00 against The City of San Diego, claimed to be due on account of damage alleged to have been received by reason of sticking a palm thorn in her foot, be, and it is hereby denied.

R E S O L U T I O N NO. 79400

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Barney & Barney, Scripps Building, by Geo. H. Murch, dated April 12, 1944, on the subject of licensing and regulating of ambulance services, be, and it is hereby referred to the City Manager and City Attorney for investigation and report.

R E S O L U T I O N NO. 79401

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hour of 10:00 A.M., Tuesday, May 2, 1944, in the Council Chamber of the Civic Center Administration Building, be, and they are hereby set as the time and place for a hearing on adoption of a proposed ordinance to regulate the making of excavations other than in public streets.

R E S O L U T I O N NO. 79402

DIRECTING NOTICE INVITING SEALED PROPOSALS, MISSION BEACH
LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California; together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1944, to-wit, to and including May 14, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1," filed March 6, 1944, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79403

College Park Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, for its entire length in College Park Unit No. 1;
MONTEZUMA ROAD, between College Avenue and the westerly line of Lot 21, Partition of Rancho Mission of San Diego;
CAMPANILE DRIVE, for its entire length in College Park Unit No. 1; and
CRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1944, to-wit, to and including May 31, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed March 18, 1944 in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 18th day of April, 1944, said Council did by Resolution No. 79367 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," on file in

the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79404

University Avenue Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE between the northerly prolongation of the east line of Texas Street and the northerly prolongation of the east line of Lot 9, Block 3, Hartley's North Park; and

30TH STREET between a line parallel to and distant 10.00 feet northerly from the north line of Lincoln Avenue, and the north line of Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

Said work and improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor, to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the intersection of the south line of University Avenue with the east line of Texas Street; thence northerly along the northerly prolongation of the east line of Texas Street to an intersection with a line parallel to and distant 25.00 feet northerly from the north line of University Avenue; thence easterly along said parallel line to an intersection with a line parallel to and distant 140.00 feet westerly from the west line of 30th Street; thence northerly along the last described parallel line to an intersection with a line parallel to and distant 10.00 feet northerly from the south line of Lincoln Avenue; thence easterly along the last described parallel line to an intersection with a line parallel to and distant 140.00 feet easterly from the east line of 30th Street; thence southerly along the last described parallel line to an intersection with a line parallel to and distant 25.00 feet northerly from the north line of University Avenue; thence easterly along the last described parallel line to the east line of the alley in Block 209, University Heights; thence southerly along the east line of said alley to the north line of University Avenue; thence easterly along the north line of University Avenue to an intersection with the northerly prolongation of the east line of Lot 9, Block 3, Hartley's North Park; thence southerly along the northerly prolongation of the east line of said Lot 9 and along the east line of said Lot 9 to the north line of the east and west alley in said block 3; thence westerly along the north line of the said alley in said Block 3 to the east line of 31st Street; thence westerly in a direct line to the intersection of the west line of 31st Street with the north line of the east and west alley in Block 2, Hartley's North Park; thence westerly along the north line of the last described alley to the east line of Grim Avenue; thence westerly in a direct line to the intersection of the west line of Grim Avenue with the north line of the east and west alley in Block 1, Hartley's North Park; thence westerly along the north line of the last described alley to the east line of Ray Street; thence northwesterly in a direct line to the southeasterly corner of Lot 1, Block 1, West End; thence westerly along the south line of said lot 1 to an intersection with a line parallel to and distant 100.00 feet easterly from the east line of 30th Street; thence southerly along the last described parallel line to the north line of Wightman Street; thence westerly along the north line of Wightman Street to an intersection with a line parallel to and distant 100.00 feet westerly from the west line of 30th Street; thence northerly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet southerly from the south line of University Avenue; thence westerly along the last described parallel line to the east line of 28th Street; thence northwesterly in a direct line to the intersection of the west line of 28th Street with a line parallel to and distant 25.00 feet southerly from the south line of University Avenue; thence westerly along the last described parallel line to the east line of Texas Street; thence north along the east line of Texas Street to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

The lots and blocks, herein referred to, are according to the amended map of University Heights filed in his pendens book 8 at page 36 et seq; the map of Hartley's North Park, No. 1428; and the map of West End, No. 590; all on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which

subdivisions shall be given a separate number in red ink upon said diagram.

4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as "UNIVERSITY/LIGHTING DISTRICT NUMBER ONE."

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79405

Evergreen Street, Garrison Street, Hugo Street,
Ingelow Street, Jarvis Street and Keats Street.

RESOLVED, that it is the intention of the Council of The City of San Diego, California, to change the grade of EVERGREEN STREET, between the southwesterly line of Emerson Street and the southwesterly line of Lowell Street; GARRISON STREET, between the northwesterly line of Rosecrans Street and the northwesterly line of Willow Street; HUGO STREET, between the southeasterly line of Rosecrans Street and the southeasterly line of Willow Street; INGELow STREET, between the southeasterly line of Rosecrans Street and the southeasterly line of Willow Street; JARVIS STREET, between the northwesterly line of Locust Street and the southeasterly line of Willow Street; and KEATS STREET, between the northwesterly line of Locust Street and the southeasterly line of Willow Street, in the City of San Diego, California, as shown on that certain map entitled, "Map Showing Official Property Line Grades to be Changed on Evergreen Street between the Southwesterly Line of Emerson Street and the Southwesterly Line of Lowell Street; Garrison Street between the Northwesterly Line of Rosecrans Street and the Northwesterly Line of Willow Street; Hugo Street between the southeasterly Line of Rosecrans Street and the Southeasterly Line of Willow Street; Ingelow Street between the Southeasterly Line of Rosecrans Street and the Southeasterly Line of Willow Street; Jarvis Street between the Northwesterly Line of Locust Street and the Southeasterly Line of Willow Street and Keats Street between the Northwest-erly Line of Locust Street and the Southeasterly Line of Willow Street," signed H. W. Jorgensen, City Engineer, and filed under Document No. 347822 in the office of the City Clerk of said City April 21, 1944.

And the grades of said streets hereinabove named, between the points shown on the map above referred to, shall have a uniform ascent and descent.

All of said grade elevations to be above the datum line of levels as fixed by Ordinance No. 3950 of the ordinances of said City.

And said Council hereby elects to proceed, in making said change of grade, under the provisions of the "Change of Grade Act of 1909."

That the SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which this Resolution of Intention shall be published for two days, and the notice of the passage thereof shall be published for six days in the manner and by the persons required by law.

That the Clerk of the said City of San Diego be, and he is hereby directed to post this Resolution of Intention conspicuously for two days on or near the chamber door of the said Council, and to cause the same to be published by two insertions in said daily newspaper in the manner required by law.

That the Director of Public Works of the City of San Diego shall thereupon cause to be conspicuously posted along the streets designated in this Resolution of Intention where said change or modification of grade is proposed to be made, at not more than one hundred feet in distance apart, but not less than three in all, notices of the passage of this Resolution of Intention, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published for six days in said daily newspaper in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79406

WHEREAS, The City of San Diego will need certain lands for right of way purposes on Roads XI-SD-77-SD, XI-SD-2-SD, and XI-SD-Fdr-Douglass Street, and for such purposes desires to acquire the following described lots in The City of San Diego, County of San Diego, State of California, to-wit:

Lots 23 and 24 in Block 49 of Middletown Addition, according to the Partition Map thereof made in an action, entitled, "Roark et al vs. Forward, et al." Superior Court Case No. 5014, on file in the office of the County Recorder of San Diego County;

The Northerly Half of Lots 1 to 6, inclusive, in Block 79, of said Middletown Addition;

All that portion of Lot 28, Block 2; Lot 1, Block 3; and Lot 28, Block 11, of Electric Line Addition, lying Westerly of the Westerly line of Pacific Highway, 100 feet wide, as now located, in the City of San Diego, County of San Diego, State of California, according to the Map thereof No. 861, filed in the office of the County Recorder of San Diego County August 28, 1899;

Lots 2, 3 and 4 in Block 28 of Chesterton, according to Map No. 2040,

Records of San Diego County;

which lots are tax-deeded lands, and which said lots may be purchased by The City of San Diego by entering into an option with the Board of Supervisors of the County of San Diego; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and directed, for and on behalf of the City, to make application and take all necessary steps to acquire from the State of California the lots and lands hereinabove described, which lands will be used for right of way purposes on Roads XI-SD-77-SD, XI-SD-2-SD and XI-SD-Fdr-Douglass Street, in the City of San Diego, California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79407

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be and he is hereby authorized and directed to transfer the sum of \$3600.00 from Maintenance and Support to Outlay, in the Engineering Department.

R E S O L U T I O N NO. 79408

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Bolivar Packing Company to furnish The City of San Diego with one used Scotch Boiler, equipment and boiler house, for the sum of \$2500.00, including State Tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Bolivar Packing Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Bolivar Packing Company, for furnishing of said Scotch Boiler, equipment and boiler house, pursuant to specifications therefor on file in the office of the City Clerk.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$2,500.00

Dated April 24, 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of GENERAL (100) CC outlay

Memo Bolivar Packing Co. Scotch boiler etc.

R E S O L U T I O N NO. 79409

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of all labor, materials, transportation and services for the installation of a duct system for ventilation of the Sewage Disposal Plant at 3375 East Harbor Drive, in the City of San Diego, California, three (3) sealed bids were filed in the office of the Purchasing Agent prior to ten o'clock A.M. April 21, 1944, for the installation of said duct system; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of Perry-Christenson-Campbell, Inc., W.G. Ehmecke and Superior Heating & Ventilating Co., and said Purchasing Agent has recommended the acceptance of said bid of Perry-Christenson-Campbell, Inc.; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by Perry-Christenson-Campbell, Inc., for the furnishing of all labor, materials, transportation and services for the installation of a duct system for ventilation of the Sewage Disposal Plant at 3375 East Harbor Drive, in the City of San Diego, California, filed with the Purchasing Agent on the 21st day of April, 1944, be, and the same is hereby declared the lowest bid received, and that said Perry-Christenson-Campbell, Inc., is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said duct system, except that next herein mentioned, and hereby awards the contract for the installation of said duct system to the lowest responsible and reliable bidder, to-wit: Perry-Christenson-Campbell, Inc. at the price named in its bid, and which said price is the sum of \$1098.00.

BE IT FURTHER RESOLVED, that the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute, for and on behalf of said City, a contract with Perry-Christenson-Campbell, Inc., for the installation of a duct system for ventilation of the Sewage Disposal Plant at 3375 East Harbor Drive, in the City of San Diego, California, upon the execution by the said Perry-Christenson-Campbell, Inc. of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1100.00

Dated April 24 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of GENERAL (100) CC outlay

Memo Perry-Christensen-Campbell.

Install duct system.

R E S O L U T I O N NO. 79410

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of all labor, material, transportation and services for the construction of a Hospitality Center at Columbia and E Streets, in the City of San Diego, California, four (4) sealed bids were filed in the office of the Purchasing Agent prior to ten o'clock A.M. April 21, 1944, for the construction of said Hospitality Center; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of L. C. Anderson Co., Chas. Macomber, F.E.Young and W.D.Haxton, and said Purchasing Agent has recommended the acceptance of the bid of F. E. Young; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by F. E. Young for the furnishing of all labor, material, transportation and services for the construction of a Hospitality Center at Columbia and E Streets, in the City of San Diego, California, filed with the Purchasing Agent on the 21st day of April, 1944, be, and the same is hereby declared the lowest regular bid received, and that said F.E.Young is the lowest, regular, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said Hospitality Center, except that next herein mentioned, and hereby awards the contract for the construction of said Hospitality Center to the lowest regular, responsible and reliable bidder, to-wit: F.E.Young, at the price named in his bid, and which said price is the sum of \$12,500.00.

BE IT FURTHER RESOLVED, that the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute for and on behalf of The City of San Diego a contract with F.E.Young for the construction of said Hospitality Center at Columbia and E Streets, in The City of San Diego, California, upon the execution by the said F.E.Young of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of April, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are

actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$12,500.00

Dated April 24 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of GENERAL (100) Advertising & Publicity

Memo F. E. YOUNG Hospitality House.

R E S O L U T I O N NO. 79411

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be and he is hereby authorized to incur the expense necessary to go to Sacramento and return to represent The City of San Diego at a meeting of the Revenue and Taxation Committee of the League of California Cities, to be held in Sacramento on April 26, 1944.

R E S O L U T I O N NO. 79412

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 120 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Order Date Number | | Net Amount of Claim | Claim Number |
|---------------------------------|--|------------------------|-----------------|
| 4/20/44 | 02014 So. Calif. Telephone Co. | 6.75 | 01760 |
| " | 02084 General Electric Supply Corp. | 1.54 | 01761 |
| " | 02127 The Texas Company | 1.29 | 01762 |
| " | 02129 Whitney & Company | 2.92 | 01763 |
| " | 02193-02105-02180 W.P.Fuller & Co. | 26.99 | 01764 |
| " | 02136-02159 George F. Otto & Son | 35.88 | 01765 |
| " | 02152 San Diego Gas & Electric Co. | 796.49 | 01766 |
| " | 02161 Bay City Electric Works | 10.25 | 01767 |
| " | 02165 Kelley Laundry Co. | 21.75 | 01768 |
| " | 02166 Austin Safe & Desk Co. Ltd. | 10.00 | 01769 |
| " | 02167 City of San Diego Water Dept. | 113.65 | 01770 |
| " | 02169 County of San Diego - Telephone Dept. | 4.60 | 01771 |
| " | 02171 County of San Diego - Garage | 7.35 | 01772 |
| " | 02172 Cabrillo Land Company | 239.82 | 01773 |
| " | 02177 J. S. Schiem Company | 6.91 | 01774 |
| " | 02178 Piper's Janitor & Bar Supply Co. | 75.34 | 01775 |
| " | 02179-02183 Muehleisen Mfg. Co. | 14.23 | 01776 |
| " | 02185 Atlas Chemical & Mfg. Co. | 1.62 | 01777 |
| " | 02184 Industries Supply Co. | 14.36 | 01778 |
| " | 02186 Paul J. Howard's California Flowerland | 7.69 | 01779 |
| " | 02188 Butler's Feed Mill | 112.75 | 01780 |
| " | 02189 Crane Company | 4.92 | 01781 |
| " | 02190 Western Metal Supply Co. | 2.97 | 01782 |
| " | 02194 J. L. Wagner | 31.00 | 01783 |
| " | 02196 Kniffing Bros. Nurseries | 31.88 | 01784 |
| " | 02199 W. E. Roberts | 25.00 | 01785 |
| " | 02207 Otis Elevator Company | 115.50 | 01786 |
| " | 02195 Don Stewart, Postmaster | 10.00 | 01787 |

R E S O L U T I O N NO. 79413

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, bearing date April 13, 1944, conveying to said City Lots 1 and 2, Block 11, Culverwell & Taggart's Addition, according to map thereof on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79414

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Alex Oser and Alden Charles Palmer, dba Palmer-Bilt Homes, executed in favor of The City of San Diego, bearing date April 4, 1944, conveying to said City an easement and right of way for drainage purposes through, along and across a portion of Lot 1, Marcellena Tract, according to the Map thereof No. 828, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79415

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby requested to prepare and present for the Council meeting of May 2, 1944, the necessary papers to terminate tidelands lease with the Ryan Aeronautical Company on the Pacific Highway side of Lindbergh Field.

R E S O L U T I O N NO. 79416

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That a conference is hereby set for the hour of 10:00 o'clock A.M., Monday, May 1, 1944, with the Civil Service, to consider the matter of schedule of compensation for the fiscal year 1944-45.

R E S O L U T I O N NO. 79417

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 79253, adopted March 21, 1944, directing the City Attorney to bring suit against J. E. Gibson, former member of the San Diego Fire Department now in the service, to recover funds paid to him by the Firemen's Relief and Pension Fund, be, and it is hereby rescinded.

R E S O L U T I O N NO. 79418

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby directed to bring in the necessary papers to authorize him to enter into a lease on the "Merry-Go-Round" Building at Abbott Street,

Ocean Beach, under the best proposition he can obtain, and that the recreational program be re-established.

R E S O L U T I O N NO. 79419

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby requested to investigate, and report to the Council, on the possibility of obtaining a more equitable distribution of cost among property owners in connection with connecting laterals to sewer mains installed by private contract.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79392 to 79419, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 25th day of April, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tamm Deputy

R E S O L U T I O N NO. 79420

Loma Portal Lighting District No. 1.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of CURTIS STREET, DUMAS STREET, ELLIOTT STREET, FREEMAN STREET, GOLDSMITH STREET, HOMER STREET, IBSEN STREET, JAMES STREET, KINGSLEY STREET, LYTON STREET, CHATSWORTH BOULEVARD, ROSECRANS STREET, POINSETTIA DRIVE, JONQUIL DRIVE, NARCISSUS DRIVE, HYACINTH DRIVE, AZALEA DRIVE, WISTERIA DRIVE, LOTUS DRIVE, PLUMOSA DRIVE and AMARYLLIS DRIVE, within the limits and as particularly described in Resolution of Intention No. 79219, adopted by the Council of said City March 7, 1944, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1," filed in the office of said City Clerk April 1, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79421

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hour of 10:00 o'clock A.M., Tuesday, May 2, 1944, in the Council Chamber, being the time and place set for hearing the proposed Ordinance Regulating the Making of Excavations other than in Public Streets, be, and it is hereby continued until the hour of 10:00 o'clock A.M., Wednesday, May 17, 1944.

R E S O L U T I O N NO. 79422

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Filipino Full Gospel Mission, 538 Island Avenue, by Clemente Versola Balangue, for permission to hold street meetings at the intersection of Fifth and Island Avenues on Saturday evenings from 6:30 to 7:30 P.M., be, and it is hereby denied. This is as petitioned for under Document bearing number 347918.

R E S O L U T I O N NO. 79423

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Mission Valley Improvement Association, Route 2, Box 167 C San Diego 10, by R. M. Zerbe, Secretary, bearing Document No. 347920, which approves the suggestion of Mission Valley sand and rock men for establishing a swimming pool in the channel of San Diego River, be, and it is hereby referred to the Playgrounds and Recreation Department for evaluation and report.

R E S O L U T I O N NO. 79424

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Leo Kathriner presented by Charles B. Provence, attorney, 435 Bank of America Building, filed in the office of the City Auditor and Comptroller of said City on March 23, 1944, against The City of San Diego in the amount of \$149.16, claimed to be due on account of damage to his car and inconvenience to himself, alleged to have been caused by the negligence of a City employee, be, and it is hereby granted in the sum of \$99.16.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$99.16 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 79425

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That discussion of the matter of adoption of an ordinance to be known as a "Black Market Ordinance", which would in effect incorporate OPA regulations, be, and it is hereby continued for one week, and

BE IT FURTHER RESOLVED, that the Council is willing to receive from Mr. B. Kenneth Goodman, attorney for the Office of Price Administration, a brief on the subject.

R E S O L U T I O N NO. 79426

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to receive and open bids for the sale of agricultural minerals (Processed, heat dried sludge from Sewage Treatment Plant) San Diego, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 347958.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79427

BE IT RESOLVED By the Council of The City of San Diego as follows:

That pursuant to the authority conferred by and in accordance with the provisions of Section 8 of Ordinance No. 2424 (New Series) of the ordinances of The City of San Diego, the following taxicab stand is hereby created and established and the installation of the necessary signs and markings be, and the same are hereby authorized and directed to be made:

East side of 30th Street between points 16 feet and 36 feet south of Wightman Street.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79428

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby requested to prepare and present the necessary documents to authorize the Mission Beach Coaster Company to sublease a portion of the property leased to it by the City of San Diego in the Mission Beach Amusement Center to Wayne W. Dailard, as petitioned for by said Mission Beach Coaster Company in document numbered 347827 on file in the office of the City Clerk. The terms of said sublease shall be as outlined by the City Manager in his recommendation to the City Council under Document numbered 347947.

RESOLUTION NO. 79429

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby directed on behalf of The City of San Diego, to lease from Harold Scott the southeasterly 25 feet of Lots 10, 11 and 12 and the southwesterly 75 feet of Lots 13 and 14, Block 79, Ocean Beach, in the City of San Diego, County of San Diego, State of California, for recreational purposes, at a rental of \$45.00 per month, payable monthly in advance, for a period of one (1) year from May 1, 1944.

BE IT FURTHER RESOLVED, that the City Manager be, and he is hereby authorized to procure an assignment or release from Frank G. Pierce of all of his right, title and interest in said premises by virtue of a lease from said Harold Scott to him, and to pay therefor the sum of \$131.00, being the amount of the expenses incurred by said Pierce under said lease.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 79430

DIRECTING NOTICE INVITING SEALED PROPOSALS, COLLEGE PARK
LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, for its entire length in College Park Unit No. 1;
MONTEZUMA ROAD, between College Avenue and the westerly line of Lot 21, Partition of Rancho Mission of San Diego;
CAMPANILE DRIVE, for its entire length in College Park Unit No. 1; and
GRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1944, to-wit, to and including May 31, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed March 18, 1944 in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79431

University Avenue Lighting District Number Three

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to wit:

UNIVERSITY AVENUE, between the northeasterly line of Boundary Street and the west line of Euclid Avenue;

34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, City Heights; and

43RD STREET, between the south line of University Avenue and a line parallel to and distant 150.00 feet southerly from the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to wit, to and including August 6, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer, of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the point of intersection of the northeasterly line of Boundary Street with a line parallel to and distant 25.00 feet northwesterly from the northwesterly line of University Avenue; thence northeasterly along said parallel line and the northeasterly prolongation thereof to the southwesterly line of Wabash Avenue, as it now exists; thence northerly in a direct line to the most northerly corner of Wilson Park; thence northeasterly in a direct line to the intersection of the east line of 34th Street with a line parallel to and distant 25.00 feet north of the north line of University Avenue; thence east along the last described parallel line to the west line of Fairmount Avenue; thence easterly in a direct line to the intersection of the east line of Fairmount Avenue with a line parallel to and distant 23.85 feet north of the north line of University Avenue; thence east along the last described parallel line to the west line of Euclid Avenue; thence south along the west line of Euclid Avenue to an intersection with a line parallel to and distant 25.00 feet south of the south line of University Avenue; thence west along the last described parallel line to an intersection with a line parallel to and distant 125.00 feet east of the east line of 43rd Street; thence south along the last described parallel line to an intersection with a line parallel to and distant 150.00 feet south of the south line of University Avenue; thence west along the last described parallel line to an intersection with a line parallel to and distant 140.00 feet west of the west line of 43rd Street; thence north along the last described parallel line to an intersection with a line parallel to and distant 25.00 feet south of the south line of University Avenue; thence west along the last described parallel line to the west line of the alley in Block 192, City Heights; thence south along the west line of said alley to the southeasterly corner of Lot 4 in said Block 192; thence west along the south line of said Lot 4 to the southwesterly corner thereof; thence southwesterly in a direct line to the southeasterly corner of Lot 38, Block 193, City Heights; thence southwesterly along the southeasterly line of said Lot 38 to the southwesterly corner thereof; thence southwesterly in a direct line to the southeasterly corner of Lot 1 in said Block 193; thence southwesterly along the southeasterly line of said Lot 1 to the southwesterly corner thereof; thence southwesterly in a direct line to the southeasterly corner of Lot 38, Block 194, City Heights; thence southwesterly along the southeasterly line of Lot 38 in said Block 194 to the southwesterly corner thereof; thence southwesterly in a direct line to the southeasterly corner of Lot 1 in said Block 194; thence southwesterly along the southeasterly line of Lot 1 in said Block 194 to the northeasterly line of Boundary Street; thence northwesterly along the northeasterly line of Boundary Street to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

The lots and blocks in City Heights, herein referred to, are according to the amended map thereof No. 1007 on file in the Office of the County Recorder of San Diego County, California.

Said council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as "UNIVERSITY AVENUE LIGHTING DISTRICT NUMBER THREE".

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79432

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said trunk sewer. The prevailing rates so determined are as follows:

| <u>Trade or Occupation</u> | <u>Hourly Wage Rate</u> | <u>Wage Per Diem</u> |
|--|-------------------------|----------------------|
| Air Tool Operator | \$ 1.125 | \$ 9.00 |
| (Jackhammerman, Vibrator) | | |
| Blacksmith | 1.375 | 11.00 |
| Bricklayer | 1.50 | 12.00 |
| Bricklayer Tender | 1.125 | 9.00 |
| Carpenter | 1.35 | 10.80 |
| Cement Finisher | 1.50 | 12.00 |
| Electrician-Journeyman | 1.50 | 12.00 |
| Fireman and Oiler | 1.125 | 9.00 |
| Laborers, unskilled | .875 | 7.00 |
| Laborers, building | .875 | 7.00 |
| Laborers, underground | 1.00 | 8.00 |
| Laborers, Tunnels: | | |
| Miner (hand or machine) | 1.225 | 9.80 |
| Motorman | 1.225 | 9.80 |
| Cribbers or Shorers | 1.225 | 9.80 |
| Powderman | 1.225 | 9.80 |
| Chucktender | 1.025 | 8.20 |
| Laborers, Special: | | |
| Asphalt, raker and ironer | 1.125 | 9.00 |
| Sewer pipe layer (excluding caulker) | 1.25 | 10.00 |
| Caulker (using tools) | 1.125 | 9.00 |
| Tarman and motorman | 1.00 | 8.00 |
| Mechanic - Heavy Duty Repairman | 1.50 | 12.00 |
| Plumber | 1.50 | 12.00 |
| Operating Engineers: | | |
| Asphalt Plant Engineer | 1.50 | 12.00 |
| Asphalt Plant Fireman | 1.375 | 11.00 |
| Air Compressors | 1.25 | 10.00 |
| Bulldozers | 1.50 | 12.00 |
| Crane, derricks, draglines and shovels, less than 1 yard | 1.625 | 13.00 |
| Crane, derricks, draglines and shovels, 1 yard and over | 1.75 | 14.00 |
| Hoists, material | 1.375 | 11.00 |
| Mixers, skip type | 1.375 | 11.00 |
| Mixers, paving type | 1.625 | 13.00 |
| Pavement breaker operator | 1.375 | 11.00 |
| Pumps | 1.25 | 10.00 |
| Roller | 1.375 | 11.00 |
| Tow Blade or Grader | 1.375 | 11.00 |
| Tractor, with boom attachments | 1.50 | 12.00 |
| Trenching machine | 1.50 | 12.00 |
| Reinforcing steel worker | 1.50 | 12.00 |
| Teamster | .925 | 7.40 |
| Truckdriver, less than 6 tons | .95 | 7.60 |
| Truckdriver, 6 to 15 tons | 1.00 | 8.00 |
| Truckdriver, 15 to 20 tons | 1.175 | 9.40 |
| Clerk | 1.00 | 8.00 |
| Timekeeper | .875 | 7.00 |
| Watchman | .875 | 7.00 |
| Painter | 1.35 | 10.80 |
| Labor Foreman | | 9.00 |

Special Labor Foreman to receive \$2.00 per diem above special classified laborers. Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$6.00 per diem of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79433

WHEREAS, the drawings and specifications for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U.S. Naval Hospital, in The City of San Diego, California, were filed in the office of the City Clerk of The City of San Diego on the 29th day of April, 1944, and endorsed:

"CONTRACT DOCUMENTS, INCLUDING NOTICE TO CONTRACTORS, INSTRUCTIONS TO BIDDERS, PROPOSAL, CONTRACT AND SPECIFICATIONS AND PLANS FOR THE CONSTRUCTION OF POWDER HOUSE CANYON TRUNK SEWER NO. 7, UNIT NO. 2, BETWEEN ROBINSON AVENUE AND U. S. NAVAL HOSPITAL,"

and bear official Document No. 347924; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U.S. Naval Hospital, in The City of San Diego, California, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California, in accordance with the drawings and specifications hereinabove referred to.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79434

WHEREAS, there has been filed with the Federal Works Agency for and on behalf of The City of San Diego, an application for Federal assistance under the War Public Works Program, and the United States of America, acting by and through the Federal Works Administrator, has transmitted to the City an offer of Federal assistance in connection with the public works referred to in said application and described in said offer; and

WHEREAS, said offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements; and

WHEREAS, said offer has been made a part of the public records of The City of San Diego; and

WHEREAS, it is deemed advisable and in the public interest that said offer be accepted; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the said offer of the United States of America, which said offer is in the words and figures as follows:

"UNITED STATES OF AMERICA

FEDERAL WORKS AGENCY

GRANT OFFER

Washington, 25, D.C.
Project No. Calif. 4-574-N
Dated Apr 17 1944

The City of San Diego,
San Diego, California.

Subject to the terms and conditions (FWA Form No. W-100, dated October 15, 1943) attached hereto and made a part hereof, the United States of America hereby offers to make you a grant of \$172,400 to aid in financing the acquisition and construction of public works consisting of recreation facilities, including necessary land and necessary equipment (herein called the 'Project'), at the presently estimated cost to you of \$172,400: provided, however, that if the actual cost to you of the project upon completion, as determined by the Federal Works Administrator, is less than the presently estimated cost specified above, the grant shall be reduced to an amount which bears the same ratio to said actual cost as the amount of the grant specified herein bears to the said estimated cost.

UNITED STATES OF AMERICA

Federal Works Administrator

By (Signed) BIARD SNYDER

Biard Snyder

Assistant Administrator."

be, and the same is hereby accepted without reservation or qualification.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD

Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79435

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the provisions of Ordinance No. 2423, New Series, (Traffic Ordinance) that Section 67 of Resolution No. 74220, adopted May 20, 1941, establishing special traffic regulations at the intersection of Dwight and Ray Streets be, and the same is hereby repealed and all traffic signs and markings located thereat be, and the same are, hereby authorized to be removed.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

R E S O L U T I O N NO. 79436

WHEREAS, in connection with the acquisition of rights of way on Harbor Drive, South, the State of California filed an action to condemn certain parcels of property, being Case No. 109873, entitled, People v. H. G. Fenton, et al.; and

WHEREAS, The City of San Diego instituted an action in eminent domain, entitled, The City of San Diego v. Kelco Co., et al., to condemn certain parcels of property in connection with the City's sewage disposal plant, which said action included Parcels numbered 2 and 3 in the State's condemnation suit; and

WHEREAS, the Division of Highways of the Department of Public Works, State of California, has requested, in lieu of prosecuting to a final judgment its condemnation action with regard to Parcels numbered 2 and 3, that the City declare its intention to dedicate for street purposes portions of the property which the City is seeking to acquire; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That this Council does hereby declare its intention to dedicate for a public street, to be named Harbor Drive, the following described parcels of land when title to the same is acquired by the City in a condemnation proceeding now pending in the Superior Court of the State of California, in and for the County of San Diego, entitled, The City of San Diego v. Kelco Co., et al.:

That portion of Lots 27 to 48, inclusive, in Block 110, and of Lots 12 to 17, inclusive, in Block 114, of the Partition of Pueblo Lot 1168, according to Map No. 160, records of San Diego County, lying westerly of the westerly line of the right of way of the spur track of The Atchison, Topeka and Santa Fe Railway Company, and included within a strip of land 120 feet wide lying contiguous to and southwesterly from the right of way, 100 feet wide, of the California Southern Railway Company (now The Atchison, Topeka and Santa Fe Railway Company), as said right of way is located and established on the ground.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to the District Engineer, District 11, Division of Highways, 1365 Harbor Street, San Diego, California.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 2nd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Mayor Knox

(SEAL)

ATTEST: ERNEST J. BOUD
Vice Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79437

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and directed, for and on behalf of The City of San Diego, to execute and forward to the Division of Highways, Department of Public Works of the State of California the Supplemental Agreement relative to maintenance of Access Project DA-NR-8, SD-2-SD (Harbor Drive South), as set forth in Document No. 347961, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward 6 certified copies of this resolution, together with 6 executed copies of said agreement to the District Office Engineer of said Division of Highways.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79438

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego City and County Convention Bureau is hereby approved for payment in the sum of \$307.50, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED, that requisition be, and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said sum.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79420 to 79438, inclusive, of the resolutions of the City of San Diego, California; as passed and adopted by the Council of said City on the 2d day of May, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Taxon Deputy

R E S O L U T I O N NO. 79439

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Barney & Lois Effie, 666 San Elijo Street, to conduct a cabaret with paid entertainment at Bomber Cafe, 849 4th Avenue, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 79440

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to J. P. McGowan, 525 Spruce Street, to conduct a cabaret with paid entertainment at Park Manor Hotel, 3165 Fifth Avenue, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 79441

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposal of Tom H. Haynes, Vital E. Haynes, Clayton Terwilliger, 401 Orpheum Theatre Building, to lease the Mission Beach Amusement Center from the City of San Diego for a period of five years, be, and it is hereby referred to Council conference to be held at the hour of 2:00 o'clock P.M. today.

R E S O L U T I O N NO. 79442

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the matter of consideration of elimination of roosters within residential areas of the city, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79443

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from San Diego USO Council, requesting installation of street lights in the vicinity of the USO Club at 2929 Market Street, bearing Document No. 348025, be, and it is hereby referred to the City Manager with the request of the Council that application be made to WPB for lights, and that the matter be expedited.

R E S O L U T I O N NO. 79444

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hour of 10:00 o'clock A.M., Tuesday, May 23, 1944, in the Council Chamber of the Administrative Building, Civic Center, be, and they are hereby set as the time and place for a hearing to be held and discussion to be had, based on proposed ordinance as submitted by Consumers' Council (San Diego County Council of Consumers, 517 Broadway, San Diego 1, California) known as a "Black Market" Ordinance which would in effect incorporate the Emergency Price Control Act.

R E S O L U T I O N NO. 79445

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to C. J. Siakotos, 3804 Swift Avenue, to move the pop-corn stand heretofore granted by Resolution 77641, adopted November 10, 1942, from 903 - 3rd Avenue, to 845 - 3rd Avenue; and to operate his stand at that location for the sale of popcorn, candy, gum, cigarettes.

R E S O L U T I O N NO. 79446

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman H. DeGraff Austin, be, and he is hereby appointed a committee of one to investigate and bring back a report to the Council on his proposal to provide overpass in connection with construction of the freeway between Hawk and Washington Streets and the Five Points area, as outlined in Councilman Austin's communication bearing Document No. 348022.

R E S O L U T I O N NO. 79447

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A finding is hereby made that the proposed use of property in the 4500 block on University Avenue, being the west 75 feet of Lots 1, 2, 3, 4 Block 16 Fairmount Addition, by John E. Kirkman, 4560 University Avenue, for the retail sale and storage of 20,000 gallons of stove oil and kerosene, will be not more obnoxious or detrimental to the particular community than other permitted uses in Zone C.

R E S O L U T I O N NO. 79448

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series) adopted April 21, 1942, and amendments thereto, the following intersections be, and they are hereby declared to be intersection stops:

IMPERIAL AVENUE, between the northerly prolongations of the easterly and westerly lines of Linnet Street;

K STREET, between the easterly and westerly lines of 28th Street; and

The installation of the necessary signs and markings is hereby authorized and directed to be made at the intersections hereinabove named.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79449

Loma Portal Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

CURTIS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

CURTIS STREET, between the northwesterly line of Chatsworth Boulevard and the southerly prolongation of the westerly line of Lot 77, Point Loma Villas;

DUMAS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

ELLIOTT STREET, between the northwesterly line of Rosecrans Street and the northwesterly line of Plumosa Park;

FREEMAN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

GOLDSMITH STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

HOMER STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

IBSEN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

JAMES STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

KINGSLEY STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

The southwesterly 35.00 feet of LYTTON STREET, between the northwesterly line of Rosecrans Street and the northeasterly prolongation of the southeasterly line of Evergreen Street;

LYTTON STREET, between the northeasterly prolongation of the southeasterly line of Evergreen Street and the northwesterly termination of said Lytton Street in Chatsworth Boulevard;

CHATSWORTH BOULEVARD, between its southeasterly termination in Lytton Street and the northwesterly prolongation of the southwesterly line of Curtis Street;

The northwesterly 45.00 feet of ROSECRANS STREET, between the southeasterly prolongation of the northeasterly line of Curtis Street and the southwesterly line of Lytton Street;

POINSETTIA DRIVE, between the northeasterly line of Elliott Street and the northwesterly line of Plumosa Park;

JONQUIL DRIVE, for its entire length in Plumosa Park;

NARCISSUS DRIVE, for its entire length in Plumosa Park;

HYACINTH DRIVE, between the westerly prolongation of the northerly line of Wing Street and the northeasterly line of Plumosa Park;

AZALEA DRIVE, for its entire length in Plumosa Park;

WISTERIA DRIVE, between the southeasterly line of Azalea Drive and the northwesterly line of Plumosa Park;

LOTUS DRIVE, for its entire length in Plumosa Park;

PLUMOSA DRIVE, for its entire length in Plumosa Park; and

AMARYLLIS DRIVE, between the southeasterly line of Poinsettia Drive and the northwesterly line of Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1944, to-wit, to and including June 27, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1," filed April 1, 1944, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 2nd day of May, 1944, said Council did by Resolution No. 79420 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79450

Portions of West Point Loma Boulevard

BE IT RESOLVED, By the Council of The City of San Diego, that the public interest and convenience of said City require the closing of portions of the street hereinafter mentioned; and

BE IT FURTHER RESOLVED, that it is the intention of said Council to order the closing of all of the unnamed highway, commonly known as WEST POINT LOMA BOULEVARD, in Lots 1 and 2 of the Partition of Pueblo Lot 219 of the Pueblo Lands of San Diego, according to the Map thereof No. 841, filed in the office of the County Recorder of San Diego County, California, described in that certain deed to The City of San Diego from the McKee Investment Company, dated July 30, 1916, and recorded in the office of said County Recorder in Deed Book No. 713 at page 409, lying outside of the exterior boundary lines of those portions of said Lots 1 and 2 particularly described as follows, to-wit:

Commencing at the most westerly corner of said Pueblo Lot 219; thence South 54° 01' 32" East along the southwesterly line of said Pueblo Lot 219 a distance of 66.22 feet

to a point; thence North 65° 57' 28" East a distance of 829.44 feet to the point of a tangent curve concaved southeasterly having a radius of 1326.72 feet; thence northeasterly along the arc of said curve a distance of 301.60 feet to a point on the southeasterly line of Lot 2, said Partition of Pueblo Lot 219, which bears South 35° 56' 00" West, 306.91 feet from the most easterly corner of said Lot 2; thence North 35° 56' 00" East along the southeasterly line of said Lot 2 a distance of 114.91 feet to a point on a curve concaved southerly having a radius of 2260.00 feet and whose center bears South 8° 53' 16" East from said last described point; thence westerly along the arc of said last described curve a distance of 84.00 feet to a point of compound curve having a radius of 1406.72 feet; thence westerly along the arc of said compound curve a distance of 319.79 feet to a point of tangency; thence South 65° 57' 28" West, tangent to said last described curve a distance of 823.42 feet to a point on the northwesterly line of said Pueblo Lot 219, which bears North 35° 52' 28" East, 45.19 feet from the point of commencement; thence South 35° 53' 28" West along the northwesterly line of said Pueblo Lot 219 a distance of 45.19 feet to the point of commencement.

That it is not deemed necessary that any land be taken therefor.

That the exterior boundaries of the district of lands in said City to be affected by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof, are described as follows:

Commencing at the most westerly corner of Lot 1, of the Partition of Pueblo Lot 219 of the Pueblo Lands of San Diego, according to the Map thereof No. 841, filed in the office of the County Recorder of San Diego County, California; thence northeasterly along the northwesterly line of said Lot 1 a distance of 100.00 feet to a point; thence northeasterly in a direct line to the most easterly corner of Lot 2 shown on said map of the Partition of Pueblo Lot 219; thence southwesterly along the southeasterly line of said Lot 2 to a point thereon distant 350.00 feet southwesterly from the most easterly corner thereof; thence southwesterly in a direct line to a point on the southwesterly line of said Lot 1 distant therealong 100.00 feet southeasterly from the point of commencement; thence northwesterly along the southwesterly line of said Lot 1 to the point of commencement, excepting therefrom all public streets, roads, alleys, avenues and highways.

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which the Director of Public Works of said City shall cause to be published, in the manner and form required by law, notice of the passage of this Resolution of Intention, and the said Director of Public Works is hereby directed to cause notices of the passage of this resolution to be posted in the manner and form required by law, and to cause a notice similar in substance to be published in said newspaper for a period of ten days in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79451

Ocean Beach Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

ABBOTT STREET between the northwesterly prolongation of the northeasterly line of Newport Avenue and the southerly line of West Point Loma Boulevard;

NEWPORT AVENUE between the southwesterly prolongation of the northwesterly line of Abbott Street and the northwesterly line of Sunset Cliffs Boulevard;

SANTA MONICA AVENUE between the southeasterly line of Abbott Street and the northwesterly line of Bacon Street;

BACON STREET between the northeasterly line of Newport Avenue and the southwesterly line of Santa Monica Avenue; and

VOLTAIRE STREET between the southeasterly line of Abbott Street and the northwesterly line of Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1944, to-wit, to and including August 13, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district are hereby specified as follows, to-wit:

Beginning at the intersection of the northeasterly line of Santa Monica Avenue with the northwesterly line of Bacon Street; thence southerly in a direct line to the intersection of the southwesterly line of Santa Monica Avenue with a line parallel to and distant 25.00 feet southeasterly from the southeasterly line of Bacon Street; thence southwesterly along said parallel line to an intersection with a line parallel to and distant 140.00 feet northeasterly from the northeasterly line of Newport Avenue; thence southeasterly along the last described parallel line to the northwesterly line of Sunset Cliffs Boulevard; thence southwesterly along the northwesterly line of Sunset Cliffs Boulevard to an intersection with a line parallel to and distant 140.00 feet southwesterly from the southwesterly line of Newport Avenue; thence northwesterly along the last-described parallel line to the most westerly corner of Lot 46, Block 72, Ocean Beach; thence northeasterly in a direct line to the most southerly corner of Lot 1 in said Block 72; thence northwesterly along the southwesterly line of said Lot 1 and its northwesterly prolongation to an intersection with the southwesterly prolongation of the northwesterly line of Abbott Street; thence northeasterly along the southwesterly prolongation of the northwesterly line of Abbott Street to the most southerly corner of Block 80 in said Ocean Beach; thence northeasterly along the northwesterly line of said Block 80 to the most northerly corner thereof; thence easterly in a direct line to the intersection of the northeasterly line of Santa Monica Avenue with a line parallel to and distant 25.00 feet northwesterly from the north-

westerly line of Abbott Street; thence northeasterly along the last described parallel line to the southwesterly line of Brighton Avenue; thence northeasterly in a direct line to the intersection of the northeasterly line of Brighton Avenue with a line parallel to and distant 40.00 feet northwesterly from the northwesterly line of Abbott Street; thence northeasterly along the last described parallel line to the southwesterly line of Ocean Bay Beach; thence northwesterly along the southwesterly line of Ocean Bay Beach to an intersection with a line parallel to and distant 100.00 feet northwesterly from the northwesterly line of Abbott Street; thence northeasterly along the last described parallel line to the southwesterly line of the alley in Block 96, Ocean Bay Beach; thence southeasterly in a direct line to the intersection of the northeasterly line of said alley with a line parallel to and distant 25.00 feet northwesterly from the northwesterly line of Abbott Street; thence northeasterly along the last described parallel line to a southwesterly line of Wonderland Beach; thence northwesterly along the southwesterly line of Wonderland Beach to an intersection with a line parallel to and distant 75.00 feet northwesterly from the northwesterly line of Abbott Street; thence northeasterly along the last described parallel line to the southerly line of West Point Loma Boulevard; thence easterly along the southerly line of West Point Loma Boulevard to an intersection with the northwesterly prolongation of the northeasterly line of Lot 5, Block 102, Ocean Bay Beach; thence southeasterly along the northwesterly prolongation of the northeasterly line of said Lot 5 and the northeasterly line of said Lot 5 to the easterly line thereof; thence southerly along the easterly line of said Lot 5 and along the easterly line of Lot 4 in said Block 102 to the southeasterly line of said Lot 4, the southeasterly line of said Lot 4 being in a line parallel to and distant 100.00 feet southeasterly from the southeasterly line of Abbott Street; thence southwesterly along the last described parallel line to an intersection with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of Voltaire Street; thence southeasterly along the last described parallel line to the northwesterly line of Froude Street; thence southwesterly along the northwesterly line of Froude Street to an intersection with a line parallel to and distant 180.00 feet southwesterly from the northeasterly line of Voltaire Street; thence northwesterly along the last described parallel line to southeasterly line of Ocean Bay Beach; thence northeasterly along the southeasterly line of Ocean Bay Beach to the most southerly corner of Lot 8, Block 94, Ocean Bay Beach; thence northwesterly along the southwesterly line of said Lot 8 to the most westerly corner thereof; thence westerly in a direct line to the intersection of the northwesterly line of Bacon Street with a line parallel to and distant 100.00 feet southwesterly from the southwesterly line of Voltaire Street; thence northwesterly along the last described parallel line to an intersection with a line parallel to and distant 100.00 feet southeasterly from the southeasterly line of Abbott Street; thence southwesterly along the last described parallel line to the northeasterly line of Ocean Beach Extension No. 2; thence northwesterly along the northeasterly line of Ocean Beach Extension No. 2 to an intersection with a line parallel to and distant 40.00 feet southeasterly from the southeasterly line of Abbott Street; thence southwesterly along the last described parallel line to the northeasterly line of Brighton Avenue; thence southwesterly in a direct line to the intersection of the southwesterly line of Brighton Avenue with a line parallel to and distant 25.00 feet southeasterly from the southeasterly line of Abbott Street; thence southwesterly along the last described parallel line to an intersection with a line parallel to and distant 140.00 feet northeasterly from the northeasterly line of Santa Monica Avenue; thence southeasterly along the last described parallel line to the northwesterly line of Bacon Street; thence southwesterly along the northwesterly line of Bacon Street to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

The lots and blocks in Ocean Beach, Ocean Bay Beach, Wonderland Beach and Ocean Beach Extension No. 2, herein referred to, are according to the maps thereof numbered 279, 1189, 1814 and 1079, respectively, all on file in the office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as OCEAN BEACH LIGHTING DISTRICT NUMBER ONE.

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79452

BE IT RESOLVED, By the Council of The City of San Diego, as follows:
That pursuant and subject to all of the terms, conditions and provisions of Chapter 373 of the California Statutes of 1913 and all amendments thereto, relating to domestic water supplies, application by The City of San Diego be made to the State Board of Health for a permit to continue to supply water to the inhabitants of the City of San Diego and vicinity from existing sources and in addition from the San Vicente Reservoir, just completed, and from the Murray Reservoir. The sources of supply are Cottonwood, Otay, San Diego and San Dieguito River watersheds as developed by Morena, Barrett, Upper Otay, Lower Otay, El Capitan, San Vicente, Murray and Hodges Reservoirs and the Lakeside, River-view and Mission Valley pumping areas.

BE IT FURTHER RESOLVED, that the City Manager of said City be, and he is hereby authorized and directed to cause the necessary data to be prepared and investigations to be made, and in the name of said The City of San Diego to sign and file such application with the said State Board of Health.

Presented by WALTER W. COOPER
Approved as to form by H. B. DANIEL
Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:
YEAS - Councilmen: H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Simpson

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79453

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager be, and he is hereby authorized and directed, for and on behalf of The City of San Diego, to execute and forward to the Division of Highways, Department of Public Works of the State of California the Amendatory Agreement relative to amount of contribution by the City towards the construction of access project #DA-NR-39, Road XI-SD-Linda Vista Road, as set forth in Document No. 348046, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward 6 certified copies of this resolution, together with 6 executed copies of said agreement, to the District Office Engineer of said Division of Highways.

Presented by WALTER W. COOPER
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79454

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Engineer is hereby directed to furnish this Council with a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of installation of a sewer system in 61ST STREET, between Akins Street and Brooklyn Avenue; FERGUS STREET, between Akins Street and Brooklyn Avenue; 62ND STREET, between Akins Street and Brooklyn Avenue; 63RD STREET, between Akins Street and Broadway; STORK STREET, between Akins Street and Brooklyn Avenue; 64TH STREET, between Akins Street and Brooklyn Avenue; 65TH STREET, between Akins Street and Broadway; BROADWAY, between 65th Street and 700 feet easterly; WUNDERLIN AVENUE; between 60th Street and 65th Street; BROOKLYN AVENUE, between 60th Street and 65th Street; OTAY STREET, between Brooklyn Avenue and 65th Street; and RIGHTS OF WAY in Block 8, Encanto Heights, between Brooklyn Avenue and Wunderlin Avenue.

Approved as to form by EDWARD H. LAW

R E S O L U T I O N NO. 79455

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the removal of twenty-six (26) street trees in various sections of The City of San Diego; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the removal of said trees. The prevailing rates so determined are as follows:

| Trade or Occupation | Wage per day of 8 hours |
|----------------------------------|-------------------------|
| Truck Drivers, less than 6 tons, | \$ 7.60 |
| Truck Drivers, 6 to 15 tons | 8.00 |
| Laborers | 7.00 |
| Labor Foreman | 9.00 |

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$6.00 per diem of 8 hours.
For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

Presented by WALTER W. COOPER
Approved as to form by H. B. DANIEL
Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, Hartley, Boud, Dail, W.W.Austin, Mayor Knox.
NAYS - Councilmen: None
ABSENT-Councilman: H.D.Austin

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79456

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for bids for the removal of twenty-six (26) street trees in various locations, in accordance with Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 348050.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79457

WHEREAS, the War Production Board has issued to The City of San Diego its authorization to purchase one (1) Barber-Greene ditcher (trenching machine), Model 44C, vertical boom type with self-starter and all attachments, at the price of \$8100.00, f.o.b. San Diego, which machine is or will be available only from Barber-Greene Company, Aurora, Illinois; and

WHEREAS, The City of San Diego is unable to secure from any other source the said ditcher or trenching machine immediately needed by the City; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized to purchase from Barber-Greene Company, Aurora, Illinois, one (1) Barber-Greene ditcher, Model 44C, vertical boom type, with self-starter and all attachments, for the price of \$8100.00, f.o.b. San Diego, in accordance with the authorization to make said purchase received by The City of San Diego from the War Production Board.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79458

WHEREAS, John E. Gibson, an engineer in the San Diego Fire Department, unmarried, without family ties to hold him in San Diego, over forty years of age, a veteran of overseas Naval service in World War I, with more than nineteen years of service to his credit in the Fire Department of the City of San Diego, did, in December, 1941, following the attack upon his country by a foreign enemy nation, express a splendid patriotic desire to re-enter the United States Navy, and

WHEREAS, with such Military service in mind, secured a written opinion from City Attorney of San Diego, Jacob Winberger, to the effect that if he, Gibson, should re-enlist, the time spent in the Military forces of the United States in time of war would count as time spent in the Fire Department insofar as his retirement pay rights were concerned; and, further, that if the time spent in the Military service in time of war added to the time spent in the Fire Department should aggregate the twenty-year requirement for retirement pay from said Department, Gibson would receive such pay without necessity of presenting himself to the San Diego Fire Department with honorable discharge from said Military forces, and

WHEREAS, in the security of this opinion Gibson did enlist in the United States Navy as a Torpedoman 2nd class, and has served continuously since, for long periods in the combat areas, and has been advanced to Chief Torpedoman, and

WHEREAS, Gibson applied for such retirement pay in February, 1943 and payments were made to him by the Fireman's Relief and Pension Fund for a period of about four months, and

WHEREAS, in or about June, 1943, Chief John E. Parrish of the Fire Department, as head of the Fireman's Relief and Pension Fund, requested an opinion of the newly elected City Attorney, J. F. DuPaul, concerning the status of Gibson and was advised that payments made to Gibson under the previously rendered opinion had been made illegally, and should be returned, and all further payments stopped, and

WHEREAS, further payments were stopped, and a demand by Parrish for the return of payments paid up to that time was made upon Gibson, by letter, while he, Gibson, was on patrol duty overseas in a combat area, and

WHEREAS, Gibson, on his return to San Diego, in April, 1944, did sue said Pension Fund for the restoration of his retirement pay and the payments unpaid since the second opinion from the City Attorney, and

WHEREAS, it was the judgment and order of the Superior Court of San Diego County that this should be done, NOW, THEREFORE,

BE IT RESOLVED, that it is the considered opinion of the Council of The City of San Diego that no appeal should be taken from said decision for the reasons:

- 1 - The financial stability of the Fund is not effected, materially;
- 2 - The provisions of the City Charter have been clarified by judicial decision,
- 3 - This patriotic man has left San Diego twice for Military service secure in the belief that his retirement pay status was in order, only to find it jeopardized,
- 4 - Any appeal from the local court decision is derogatory and prejudicial to the winning of the war in that it will dissipate morale and shake confidence in government,
- 5 - It would be common honesty, equitable to all concerned and good public policy to abide by the decision of the Superior Court.

Presented by H. DeGRAFF AUSTIN

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79459

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to execute for and on behalf of The City of San Diego a "Consent to Sublease," whereby the City grants the Mission Beach Roller Coaster Company the right to sublet to Wayne W. Dailard a portion of Parcel 1 of the lands described in Document No. 347827, being the petition of said Mission Beach Roller Coaster Company for permission to sublease to said Wayne W. Dailard for a period of not to exceed six (6) months, from June 1, 1944 to November 30, 1944, a portion of the property leased to said Mission Beach Roller Coaster Company by lease filed under Document No. 319977.

Approved as to form by EDWARD H. LAW

RESOLUTION NO. 79460

WHEREAS, it appears to this Council that the best interests of San Diego will be served by annulling the several leases of tidelands along Pacific Highway and within the Lindbergh Field area now held by Ryan Aeronautical Company; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Council does hereby declare its intention to annul the leases of tidelands along Pacific Highway in the Lindbergh Field area now held by Ryan Aeronautical Company, in accordance with the right and privilege reserved to the Council in each of said leases.

BE IT FURTHER RESOLVED that the Harbor Commission of The City of San Diego be, and it is hereby requested to procure and present to this Council at as early a date as is reasonably possible appraisals made by at least two disinterested appraisers indicating the present value of the buildings and improvements erected and made by the Ryan Aeronautical Company upon each of its said tideland leases.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to transmit a certified copy of this resolution to the Harbor Commission.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 9th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79461

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any matters not appearing on the calendar of business for the Council's meeting shall not be acted upon, except matters considered as of urgent importance, and then only by unanimous consent of the members of the Council present, and

That the City Clerk be and is hereby directed to make up the calendar, on matters filed before 3:00 P.M. on Monday, for the following Tuesday's meeting, and

That Resolution No. 65180, adopted November 24, 1936, be, and the same is hereby repealed.

RESOLUTION NO. 79462

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That bills of the San Diego City-County Camp Commission, dated April 3, 1944 and May 1, 1944, in the total sum of \$71.19 (being one half of the total submitted) be, and they are hereby approved from funds budgeted for use of said San Diego City-County Camp Commission.

RESOLUTION NO. 79463

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor & Comptroller be, and he is hereby authorized and directed to transfer the sum of \$10,000.00 from Maintenance & Support Account CC-223-B to Outlay in the funds of the City Engineer's Department.

RESOLUTION NO. 79464

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor & Comptroller be, and he is hereby authorized and directed to transfer the sum of \$290.00 from Maintenance & Support Account EA-313 to Outlay in the funds of the Fire Department.

RESOLUTION NO. 79465

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Eugene W. Dodge and Horace E. Dodge executed in favor of The City of San Diego, bearing date April 14, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across Lot "L" Block 211, Horton's Addition,

according to Map thereof filed in the County Recorder's Office of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79466

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman H. DeGraff Austin be, and he is hereby elected to serve as Vice Mayor, succeeding Councilman Ernest J. Boud.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79439 to 79466, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the council of said city on the 9th day of May, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

RESOLUTION NO. 79467

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of Lawrence R. Weibel, 3960 Oregon Street, from the decision of the Zoning Committee in denying by Resolution No. 595, adopted April 27, 1944, variance to the provisions of Ordinance No. 12889 insofar as they relate to Lots 37 to 40 inclusive Block 202 University Heights, be, and it is hereby sustained, and

BE IT FURTHER RESOLVED, that permission be, and it is hereby granted to Charles A. Janke, Lawrence R. and Louise C. Weibel to maintain a shop for the repair of milk crates at 3952-60 Oregon Street on the property mentioned above, operating with a maximum of 6 h.p. woodworking equipment and 7 K.W. welder; maximum of one employee besides himself; hours of operation to be from 9:00 A.M. to 4:00 P.M., and

A variance to the provisions of Ordinance No. 12889, be, and is hereby granted insofar as they relate to the property mentioned above. This variance is for a period of six months from the date of this resolution.

RESOLUTION NO. 79468

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The petition of Peter Karavitey, 702 C Street, for permission to build and place a 4-wheel trailer on the northeast corner of 7th Avenue and C Street for the purpose of selling popcorn, peanuts and candy, be, and it is hereby denied.

RESOLUTION NO. 79469

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Palmer Built Homes, John F. Covert, Civil Engineer, to improve by private contract the following street:

Portions of Adams Avenue between the east line of 50th Street and the westerly line of Lot 14 Marcollena Tract, adjoining tract to be known as Talmadge Park Manor Unit 2.

Said work to be done in accordance with detailed plans accompanying petition bearing document No. 347758, the plans being on file in the office of the City Clerk as document No. 348155. The engineering and inspection costs shall be borne by the permittee; and work shall be subject to inspection and approval by the City Engineer of said City.

RESOLUTION NO. 79470

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Donald Faggett, James K. Moore, G. B. Greene, 2734 Gregory Street, to conduct a cabaret with paid entertainment at Eddie's Cafe, 101 C Street, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

RESOLUTION NO. 79471

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Edward Rohde Co., 506 West Date Street, to install a sand trap in place of a floor drain at 1654 India Street, in a building being used for repairing vending machines. The City of San Diego shall not be held responsible for any damage which may result from installation and use of sand trap as granted by this resolution.

RESOLUTION NO. 79472

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to San Souci Club (Hoover High School) c/o Bonnie Kramer, 1127 Edgemont Street, San Diego 2, to conduct a dance between the hours of 12:30 and 4:00 A.M. on June 9, 1944, as an after-prom in connection with the graduation prom to be held on June 8; the dance to be held at Piggly Wiggly Hall.

RESOLUTION NO. 79473

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Ensign Charles Barrett, 1565 Ninth Avenue, filed in the office of the City Auditor and Comptroller of said City on May 10, 1944, against The City of San Diego, in the amount of \$42.33, claimed to be due on account of damage alleged to have been caused to his automobile by reason of a City garbage truck backing into same, be, and it is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$42.33, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 79474

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of L. B. Evert, 4022-1/2 Hamilton Street, San Diego, filed in the office of the City Auditor and Comptroller, of said City on May 1, 1944, against The City of San Diego in the amount of \$15.00, claimed to be due on account of damage alleged to have been done to his apartment by reason of police officers shooting into the apartment while chasing a sailor suspected of crime, be, and it is hereby denied.

RESOLUTION NO. 79475

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Councilman H. DeGraff Austin, bearing Document No. 348129, concerning need of a pedestrian overpass on the new Five-Points Hawk and Washington Streets Freeway opposite the Grant School, be, and it is hereby referred to the City

Manager with the request that the City Engineer prepare a report on such an overpass for the meeting of May 31, 1944.

R E S O L U T I O N NO. 79476

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Mission Valley Improvement Association, bearing Document No. 347920, regarding a proposed Mission Valley Swimming Pool in the San Diego River, and the communication from the City Manager, bearing Document No. 348148, reporting on that proposal be, and they are hereby referred to Council conference to be held Monday, May 22, 1944.

R E S O L U T I O N NO. 79477

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from American Federation of State, County, & Muni. Employees, by Budget Committee, S.N. Schoengerdt, chairman, on the subject of employees' salaries for the fiscal year 1944-45, be, and it is hereby referred to the Budget Conference. The communication bears Document No. 348156.

R E S O L U T I O N NO. 79478

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Treasury Department War Finance Committee for Southern California, by Philip L. Gildred, Chairman San Diego War Finance Committee, 1255 Seventh Avenue, bearing Document No. 348158, for use of the Plaza for the period of June 12 to July 8, 1944, in connection with the Fifth War Loan, be, and it is hereby granted.

R E S O L U T I O N NO. 79479

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from San Diego Junior Chamber of Commerce, Broadway at Columbia, by William P. Brotherton, President, bearing Document No. 348157, which communication requests that \$2000.00 be placed in the 1944-45 budget to be expended under City supervision by the Junior Chamber of Commerce, be, and it is hereby referred to the Budget Conference.

R E S O L U T I O N NO. 79480

WHEREAS, the City of San Diego has been officially notified by the Railroad Commission of the State of California of the application of the Atchison, Topeka and Santa Fe Railway Company to effect the abolition and physical closing to public use and travel of Seventh Avenue (Crossing No. 2-268.6) in the City of San Diego; and

WHEREAS, the future harbor plans for the development of a commercial pier at the foot of Tenth Avenue, with adjacent shore facilities, would be seriously interfered with by this proposed closing; and

WHEREAS, the City Council desires to make a prolonged and complete study, and is making said study at this time, with particular reference to arterial highways and access roads leading into this area; and

WHEREAS, the Port Director and the Harbor Commission have not been notified by the Railroad Commission of this application and have, therefore, not had an opportunity to study its possible implications and the future industrial welfare of the City of San Diego;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Diego that the City of San Diego does hereby protest any permission to effect the abolition and physical closing to public use and travel of this crossing, and does respectfully request the Railroad Commission to set a hearing in San Diego, at which time all matters pertaining to this proposed closing may be properly discussed; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Railroad Commission of the State of California and to the Atchison, Topeka and Santa Fe Railway Company.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79481

DIRECTING NOTICE INVITING SEALED PROPOSALS

Loma Portal Lighting District No. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

CURTIS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

CURTIS STREET, between the northwesterly line of Chatsworth Boulevard and the southerly prolongation of the westerly line of Lot 77, Point Loma Villas;

DUMAS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

ELLIOTT STREET, between the northwesterly line of Rosecrans Street and the northwesterly line of Plumosa Park;

FREEMAN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

GOLDSMITH STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

HOMER STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

IBSEN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

JAMES STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

KINGSLEY STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

The southwesterly 35.00 feet of LYTTON STREET, between the northwesterly line of Rosecrans Street and the northeasterly prolongation of the southeasterly line of Evergreen Street;

LYTTON STREET, between the northeasterly prolongation of the southeasterly line of Evergreen Street and the northwesterly termination of said Lytton Street in Chatsworth Boulevard;

CHATSWORTH BOULEVARD, between its southeasterly termination in Lytton Street and the northwesterly prolongation of the southwesterly line of Curtis Street;

The northwesterly 45.00 feet of ROSECRANS STREET, between the southeasterly prolongation of the northeasterly line of Curtis Street and the southwesterly line of Lytton Street;

POINSETTIA DRIVE, between the northeasterly line of Elliott Street and the northeasterly line of Plumosa Park;

JONQUIL DRIVE, for its entire length in Plumosa Park;

NARCISSUS DRIVE, for its entire length in Plumosa Park;

HYACINTH DRIVE, between the westerly prolongation of the northerly line of Wing Street and the northeasterly line of Plumosa Park;

AZALEA DRIVE, for its entire length in Plumosa Park;

WISTERIA DRIVE, between the southeasterly line of Azalea Drive and the northeasterly line of Plumosa Park;

LOTUS DRIVE, for its entire length in Plumosa Park;

PLUMOSA DRIVE, for its entire length in Plumosa Park; and

AMARYLLIS DRIVE, between the southeasterly line of Poinsettia Drive and the northeasterly line of Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1944, to-wit, to and including June 27, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1," filed April 1, 1944, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Simpson

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79482

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING

Five Points Lighting District No. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 5th day of May 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79351, adopted by said Council on the 11th day of April 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 6th day of June 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between the southeasterly line of Andrews Street and the northwesterly line of Chalmers Street;

KETTNER BOULEVARD, between the southeasterly line of Winder Street and the northwesterly line of Chalmers Street;

CALIFORNIA STREET, between a line parallel to and distant 10.00 feet northwesterly from the southwesterly prolongation of the southeasterly line of Pringle Street, and the northerly line of Hancock Street;

MOORE STREET, between the southeasterly line of Noell Street and the southwesterly line of California Street;

HANCOCK STREET, between the southeasterly line of Harasthy Street and the northwesterly line of Chalmers Street;

HARASTHY STREET, between the northwesterly prolongation of the northeasterly line of Pacific Highway and the southwesterly line of California Street;

ANDREWS STREET, between the northeasterly line of California Street and the southwesterly line of India Street; and

WINDER STREET, between the northeasterly line of Hancock Street and the southwesterly line of Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1944, to and including August 4, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in

The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79483

WHEREAS, there has been filed in the Superior Court of the State of California, in and for the County of San Diego, an action numbered 119078, entitled, "Marjorie T. Huntley, Plaintiff, vs. Elizabeth E. Jones, Sam Ferry Smith Company, a corporation, City of San Diego, a municipal corporation, Della A. Kipp, Pacific Company, a corporation, John Doe and Richard Roe, Defendants," which said action seeks to quiet plaintiff's title to the following described property situated in the City of San Diego, County of San Diego, State of California, to-wit:

Lots 10, 11, 14 and 15, in Block 40, of Western Addition, according to map thereof No. 315, filed in the office of the County Recorder of San Diego County May 15, 1874;

and

WHEREAS, it appears that The City of San Diego has no interest in the property hereinabove described; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized to file a disclaimer in said action, whereby said The City of San Diego disclaims any interest in the property hereinabove described.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79484

WHEREAS, the City of San Diego and the County of San Diego entered into a contract with Associated Architects, a co-partnership consisting of Louis J. Gill, Wm. Temple Johnson and Sam W. Hamill, for the preparation of complete working plans, studies, drawings and specifications necessary for the erection of two additional wings, designated as the North and South wings, to the existing City and County Administration Building, which said contract was dated November 23, 1943; and

WHEREAS, said contract provided that the work therein contemplated should be performed within 180 calendar days, which said time expires May 24, 1944; and

WHEREAS, Associated Architects have made application to the City and the County for additional time within which to complete said work, for the reason that it is not possible under Federal regulations to secure additional employees necessary to complete said work within the time limited; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Associated Architects be, and they are hereby granted an additional period of 60 days from and after May 24, 1944, within which time to complete the work required under said contract.

BE IT FURTHER RESOLVED that this resolution shall be of no force and effect unless and until the Board of Supervisors of The County of San Diego shall adopt a resolution to the same effect as this resolution.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of San Diego.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H.D.Austin, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79485

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and directed to execute for and on behalf of The City of San Diego, an agreement with the Chamber of Commerce whereby the City will contribute the sum of \$20,000.00 as a portion of the expense of securing a survey and report upon which to plan for future industrial and commercial development and expansion within the City, by advertising, exploiting and making known the resources of the City and of inducing immigration to and increasing the trade and commerce of the City, and advertising the agricultural, horticultural, viticultural, mineral, industrial, commercial, climatic, educational, recreational, artistic, musical, cultural and other resources and advantages of the City; said \$20,000.00 to be payable \$2,000.00 upon the execution of such agreement, and \$2,000.00 each month thereafter for a period of nine months.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79486

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$10,500.00 from Maintenance and Support accounts of the Streets Division to Outlay in the Auto Shops Division of the Public Works Department.

R E S O L U T I O N NO. 79487

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor & Comptroller be and he is hereby authorized and directed to make the following transfers in the funds of the Park Department: \$650.00 from the Maintenance & Support accounts of the Division of Street Trees and \$500.00 from the Maintenance & Support accounts of the Cemetery Division to the Maintenance & Support accounts of the Division of Parks and Plazas.

R E S O L U T I O N NO. 79488

WHEREAS, on July 7, 1944, the people of China are observing their "Triple Sevens", the seventh anniversary of their furious resistance to the Japanese invasion, seventh day, seventh month, 1937; and

WHEREAS, the people of the City of San Diego deeply appreciate the gallant, brave and unprecedented determination of the Chinese people in resisting with every power at their command the invasion of their homeland by the Japanese; and

WHEREAS, the people of the City of San Diego are determined that the Chinese homeland shall be cleared forever of these invaders and that our wealth, our productive capacity and the lives of our men are dedicated to this purpose;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Diego that Generalissimo Chiang-Kai-Shek be notified that the people of this great City are united in a common effort and a common determination to lend every assistance possible to the people of China to the end that she shall be a free people and a leading power among the nations of the world.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79489

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The claim of Mrs. Helen Fisher, 4435 University Avenue, San Diego 5, filed in the office of the City Auditor and Comptroller of said City on April 11, 1944, against The City of San Diego, in the amount of \$15.50, claimed to be due on account of damage to her automobile alleged to have been caused by a loose manhole cover, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$15.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION OF INTENTION NO. 79490

Mission Beach Lighting District Number Two.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of certain street lamps on mast arms attached to poles located in MISSION BOULEVARD between the southerly termination of said Mission Boulevard at the northerly end of Mission Bay Bridge and the southerly line of San Fernando Place, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1944, to-wit, to and including August 16, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the most southerly corner of Lot D, Block 7, Mission Beach, according to the map thereof No. 1809 on file in the office of the County Recorder of San Diego County, California, said corner being on the northeasterly line of Ocean Front Walk; thence northwesterly and northerly along the northeasterly and easterly lines of Ocean Front Walk and the northerly prolongation of said easterly line to the northerly line of San Fernando Place; thence easterly along the northerly line of San Fernando Place to the westerly line

of San Fernando Place to the westerly line of Mission Boulevard, as it now exists; thence northeasterly in a direct line to the intersection of the northerly line of San Fernando Place, as it now exists, with the easterly line of Mission Boulevard, as it now exists; thence easterly along the said northerly line of San Fernando Place a distance of 500.00 feet to a point; thence southerly in a direct line to the intersection of the southerly line of San Fernando Place, as it now exists, with the northwesterly line of Bayside Walk; thence southwesterly, southerly, southeasterly, southerly and southwesterly along the northwesterly, westerly, southwesterly, westerly and northwesterly lines of Bayside Walk to the termination of said northwesterly line of Bayside Walk in the northwesterly line of San Diego Place; thence southwesterly in a direct line to the intersection of the southeasterly line of San Diego Place with the northeasterly line of Mission Boulevard; thence southeasterly, southerly and southwesterly along the northeasterly, easterly and southeasterly lines of Mission Boulevard to the southerly termination of Mission Boulevard at the northerly end of Mission Bay Bridge; thence south $78^{\circ} 59' 41''$ west along the line of said termination and its westerly prolongation to a point distant 10.00 feet westerly from the westerly line of Mission Boulevard; thence northerly, northwesterly, westerly, northwesterly, northerly and northwesterly along a line parallel to and distant 10.00 feet westerly, southwesterly, southerly, southwesterly, westerly and southwesterly from the westerly, southwesterly, southerly, southwesterly, westerly and southwesterly lines of Mission Boulevard to a point distant 10.00 feet southwesterly from the point of termination of the southwesterly line of Mission Boulevard in the southwesterly line of Ocean Front Walk; thence continuing northwesterly along a line parallel to and distant 10.00 feet southwesterly from the southwesterly line of Ocean Front Walk to an intersection with the southwesterly prolongation of the southeasterly line of Lot D, Block 7 in said Mission Beach; thence northeasterly along the southwesterly prolongation of the southeasterly line of said Lot D to the point of beginning; excepting therefrom all public ways, streets, avenues, alleys, highways and roads.

Said Council does hereby order that four-fifths of the costs and expenses of said improvement shall be assessed upon the district above described, and one-fifth of the costs and expenses of said improvement shall be paid out of the Treasury of said City, from the Street Light Fund of said City.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as MISSION BEACH LIGHTING DISTRICT NUMBER TWO.

Passed and adopted by the said Council of the said City of San Diego, California, this 17th day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: H. D. Austin, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Simpson, Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79467 to 79490, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 17th day of May, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francisco T. Tavares Deputy

R E S O L U T I O N NO. 79491

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Walter Church, 734 University Avenue, bearing Document No. 347596, for the closing of Emory Street full width between Pacific Highway and Santa Fe right of way, dead-ending at the railway, be, and it is hereby denied, as recommended by the City Engineer and the City Planning Commission in communication bearing Document No. 348021.

R E S O L U T I O N NO. 79492

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition, bearing Document No. 348221, for construction of a swimming pool on park grounds adjacent to Logan and Memorial Schools, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79493

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communications from North Park Lions Club, bearing Document No. 348222; El Cajon Boulevard Civic Association, bearing Document No. 348223; Linda Vista Civic Committee, bearing Document No. 348262, on the subject of establishing a swimming pool in Mission Valley, be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79494

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Aeronautical Mechanics Lodge #1125-J to hold a swing shift dance starting at 2 A.M. and continuing until 6 A.M., Sunday, June 18, 1944, as petitioned for under communication dated May 17, 1944.

R E S O L U T I O N NO. 79495

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from San Diego Industrial Union Council Congress of Industrial Organization, 852 Eighth Avenue, dated May 19, 1944, and signed by Frank E. Curran, president and W. J. Decker, secretary, relative to boys of Mexican descent being picked up and forced to undergo haircuts, be, and it is hereby referred to Council conference. Said conference is to be held at the hour of 10:00 A.M., Monday, May 29, 1944.

R E S O L U T I O N NO. 79496

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Ocean Beach Chamber of Commerce, Charlotte Young, Secretary, dated May 19, 1944, on the subject of recreation facilities in Ocean Beach, be, and it is hereby continued until June 6, 1944. Parties interested in site for a proposed building be, and they are hereby invited to attend the Council meeting on that day.

R E S O L U T I O N NO. 79497

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Planning Commission, under Document No. 348226, that architectural control be established on property bounded by 30th, 35th, C and Market Streets, as shown on blue print attached to said document, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance to establish said architectural control.

R E S O L U T I O N NO. 79498

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the following provisions of the Subdivision Ordinance No. 1025 New Series, be, and they are hereby suspended insofar as they relate to the Subdivision Map of "Point Loma Terrace":

Section 3-E-2 which requires local streets in general to be not less than 50 feet in width.

Section 3-E-5 which requires alleys in rear of lots fronting on a street 80 feet or more in width.

Section 3-J-6 which requires lots fronting on a major street to have a depth of not less than 125 feet.

Section 4-A-8 & Section 6 which requires the map to be drawn to a scale of 1 inch equals 100 feet.

R E S O L U T I O N NO. 79499

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the subdivision of a portion of Sefton Estates fronting on Bernice Drive, Catalina Boulevard and Narragansett Street; Tentative Map of POINT LOMA TERRACE; be, and it is hereby approved on the following conditions:

1. The installation of water mains, as recommended by the Water Department, and sewer to serve Lots 5 to 10, inclusive.

2. The installation of sidewalks on unnamed court off Narragansett Street, and on Catalina Place.

3. All improvements shall be in accordance with the plans and specifications approved by the City Engineer.

The subdivider shall not be required to improve portions of Narragansett Street and Catalina Boulevard in accordance with the Major Street Plan, for which provision is made for widening.

R E S O L U T I O N NO. 79500

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Frank E. Torrescano, 3050 Island Avenue, San Diego 2, filed in the office of the City Auditor and Comptroller of said City on April 25, 1944, against The City of San Diego, in the amount of \$10.00, claimed to be due on account of damage to his automobile alleged to have been caused by a City truck running into same, be, and it is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$10.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79501

Mission Beach Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 17th day of May 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the street lamps on bracket arms attached to the poles on MISSION BOULEVARD, between the southerly line of Ventura Place and the southerly line of Pacific Beach Drive, in the City of San Diego, California;

together with the maintenance of said bracket arms, wires and lamps on said Mission Boulevard, within the limits above mentioned; such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including May 15, 1944, to-wit, to and including May 14, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 1," filed March 6, 1944 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To San Diego Gas & Electric Company at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: TWO THOUSAND TWO HUNDRED SIXTY-EIGHT (\$2,268.00).

And said Council does hereby require and fix the sum of FIVE HUNDRED SIXTY-SEVEN DOLLARS (\$567.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79502
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, UNIVERSITY AVENUE
LIGHTING DISTRICT NO. 1.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 19th day of May, 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79404, adopted by said Council on the 25th day of April, 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 20th day of June 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the northerly prolongation of the east line of Lot 9, Block 3, Hartley's North Park; and

30TH STREET, between a line parallel to and distant 10.00 feet northerly from the north line of Lincoln Avenue, and the north line of Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79503

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the request of Tom La Marr for permission to assign his concession agreement from The City of San Diego, dated May 29, 1940, and expiring October 31, 1944, covering Stores Nos. 18 and 19 at the southeast corner of the bathhouse at the Mission Beach Amusement Center, to Leroy R. George, Mike Daniels, Gust H. Sarris and John W. Hynde, be, and the same is hereby granted.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79504

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with subscriptions to magazines and newspapers for the year beginning September 1, 1944 and ending August 31, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 348241.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79505

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of Portland Cement for the period of a year commencing June 15, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 348244.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79506

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals for furnishing The City of San Diego with its requirements for liquid chlorine for use by the Water and Sewer Departments of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 348238.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79507

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with 24,505 feet of 6" Class 150 transite pipe, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 348235.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79508

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with one (1) 105 cubic foot gasoline engine driven compressor less running gear, complete with starter, generator and battery, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 348247.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79509

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That bill of the San Diego City-County Camp Commission, dated May 10, 1944, in the sum of \$50.00 (being one half of the total submitted) for preparation of plans and specifications, War Production Board Application, by E. L. Freeland, be, and it is hereby approved from funds budgeted for use of said San Diego City-County Camp Commission.

R E S O L U T I O N NO. 79510

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to enter into negotiations with the USO for a sublease from them of the building at 27th Street and Imperial for recreational purposes of Negro children in the area. The rental to be on the same basis as now paid by the USO, and the lease to be for the duration of the war.

R E S O L U T I O N NO. 79511

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the matter of establishing a schedule of compensation for the fiscal year 1944-45 be, and it is hereby referred to Council conference to be held at the hour of 2:00 P.M. on Thursday, May 25, 1944.

R E S O L U T I O N NO. 79512

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of El Patio Recreation Club of San Diego, bearing Document No. 347119, and report of City Manager thereon, be, and they are hereby referred to Council conference with City Attorney and City Manager re establishing a policy for a new ordinance licensing bridge clubs.

R E S O L U T I O N NO. 79513

WHEREAS, it appears by a communication from H. W. Jorgensen, City Engineer of The City of San Diego, dated May 22, 1944, on file with the City Clerk, that the work performed and materials furnished by J. S. Barrett, under his contract with the City for the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego, California (FWA Project Cal. 4-492N), which contract is dated February 29, 1944, and is on file in the office of the City Clerk of said City as Document No. 347065, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the City Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by J. S. Barrett, under his contract for the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, in The City of San Diego (FWA Project Cal. 4-492N), be, and the same are hereby accepted by the City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions and subject to the provisions of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 23rd day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: Hartley, W.W. Austin

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79491 to 79513, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 23rd day of May, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California
By Francis T. Tatum Deputy

RESOLUTION NO. 79514

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the various communications requesting the construction of a swimming pool in the southeastern section of the city, particularly adjacent to the Logan and Memorial Schools, and endorsements for such a project, be, and they are hereby referred to the City Manager for the preparation and submission of estimate of cost, and

That said correspondence be referred to Council conference together with the estimate when received from the City Manager.

RESOLUTION NO. 79515

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be and he is hereby authorized and directed to prepare and present the necessary papers to offer for sale at public auction the old City Hall property at 5th Avenue and G Street. The minimum sale price shall be \$24,000.00. There shall also be included proposals in the advertisement for bids the leasing of said property for periods of forty nine and ninety nine year bases.

RESOLUTION NO. 79516

BE IT RESOLVED by the Council of the City of San Diego, as follows:

It is hereby declared to be the policy of the Council to continue to provide downtown office quarters for the OPA for the duration.

RESOLUTION NO. 79517

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of San Diego Navy Mother's Group, No. 447, by Gertrude Snyder, Commander; Jennie Palmer, 1st Vice Commander; Bessie Peterson, 2nd Vice Commander; dated May 1, 1944, and bearing Document No. 348131, for permission to hold a Navy Tag Day on July 20, 21, 22, 1944 for the purpose of providing funds to furnish supplies for weekly chicken dinners and refreshments for service men visiting their club room at 4022 University Avenue, be, and it is hereby denied.

RESOLUTION NO. 79518

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Army Service Forces, Ninth Service Command, Los Angeles Recruiting and Induction District, WAC RECRUITING OFFICE, Room 309 Orpheum Theater Building, 524 B Street, San Diego 1, California, signed by John H. Patterson, 1st Lt., Air Corps Captain Air WAC Team, and bearing Document No. 348342, requesting permission to suspend a banner 4' by 30' across B Street from the Orpheum Theatre Building to the Fifth Avenue Building, be, and it is hereby denied.

RESOLUTION NO. 79519

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Tideland Occupants, bearing Document No. 348330, requesting amendment to the Major Street Plan to alter the course of Harbor Drive from 8th Avenue to 28th Street, be, and it is hereby referred to the City Planning Commission for recommendation.

RESOLUTION NO. 79520

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Council of Chambers of Commerce and Civic Clubs, bearing Document No. 348315, on the subject of developing the seven to seven and one half acres to the south of the Mission Beach Amusement Center; and a petition from The Mission Beach Coordinating Council signed by several members thereof on the subject which is addressed to Councilman Fred Simpson, be, and they are hereby referred to Budget conference.

RESOLUTION NO. 79521

WHEREAS, it is manifest that victory for the Allied forces can only be achieved by the united cooperative efforts of all loyal Americans; and

WHEREAS, the California State Chamber of Commerce and other associations actuated by high patriotic motive, have repudiated and urged the defeat of the initiative petition now being circulated entitled "Right of Employment" because this initiative petition would precipitate chaos, confusion and industrial discord;

NOW, THEREFORE, BE IT RESOLVED By the City Council of The City of San Diego that we concur in the action of the State Chamber of Commerce and join with them in urging citizens not to support this untimely, ill-advised petition which will produce industrial strife at this time when we must have unity of action and the fullest possible production of material necessary for the maintenance and support of our armed forces.

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of May, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H. D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

RESOLUTION NO. 79522

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the terms of Section 15 of Ordinance No. 2809 (N.S.), a free permit is hereby granted to The San Diego Club, 1250 Sixth Avenue, for card tables at the address mentioned herein.

RESOLUTION NO. 79523

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That City employees who have not been in the City service for one year may, nevertheless, be paid for the first seven (7) days following injury, if it appears that such injuries were incurred in the line of duty and without negligence on their part.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 79524

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That special leave with pay, not to exceed three (3) days, shall be granted to City employees who are required to report for physical examination prior to induction into the military service.

Approved as to form by H. B. DANIEL

RESOLUTION NO. 79525

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of property owners for re-zoning Valencia Park Unit No. 2 from the existing "C" Zone and "R-4" Zone to R-1 Zone, be, and it is hereby granted, and

BE IT FURTHER RESOLVED that the City Attorney be, and he is hereby authorized and directed to prepare and present an ordinance to effect such change of zoning.

RESOLUTION NO. 79526

RELATING TO PROPOSED ASSESSMENT FOR IMPROVEMENTS IN PORTIONS OF
IONA DRIVE AND BROOKLYN AVENUE.

BE IT RESOLVED, By the Council of The City of San Diego, California, that it contemplates the passage of a resolution of intention to make certain improvements for which an assessment will be levied, and that it is hereby determined as follows:

1. That the proposed improvement consists of the installation of a sewer system in IONA DRIVE, between a line parallel to and distant 400 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90 feet south of the north line of Kenwood Street; and BROOKLYN AVENUE, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street, in the City of San Diego, California.

2. That the boundary of the proposed district of lands to be assessed to pay the costs and expenses of said contemplated improvement is shown upon that certain plat on file in the office of the City Clerk of said City under Document No. 347933. Reference is hereby made to said plat for a particular description of such district.

3. That said proposed improvement and said proposed assessment is to be done and made under the provisions of that certain act of the legislature of California commonly known and designated as the "Improvement Act of 1911" (Statutes of 1911, p. 730), and amendments thereto.

4. That, after considering the preliminary report of the City Engineer thereon and having determined the above matters, the initial view of this Council is that the said contemplated improvement is one in which the probable assessments will not exceed the limitations set up by the "Special Assessment, Investigation, Limitation and Majority Protest Act of 1931."

BE IT FURTHER RESOLVED, that the City Clerk of said City of San Diego be, and he is hereby authorized and directed to mail, prepaid, post cards, each with an addressed reply post card attached thereto, with the return postage thereon guaranteed, giving notice of said contemplated action, by addressing and mailing said cards to each person to whom land in the proposed assessment district is assessed on the last equalized County Assessment Roll, at his address as shown upon such roll, and to any person, whether owner in fee or having a lien upon, or legal or equitable interest in any land within said proposed district, who has filed his name and address and the designation of the land in which he is interested with the said City Clerk. Said return post card as sent out shall be addressed to the City Clerk of San Diego; said Clerk shall file his affidavit of mailing such notices and must include therein a list of the names and addresses to whom such notices were sent, all in manner and form as provided by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of

the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79527
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, UNIVERSITY AVENUE LIGHTING
DISTRICT NO. 3

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 27th day of May, 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79431, adopted by said Council on the 2nd day of May 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 27th day of June 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northeasterly line of Boundary Street and the west line of Euclid Avenue;

34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, City Heights; and

43RD STREET, between the south line of University Avenue and a line parallel to and distant 150.00 feet southerly from the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 31st day of May, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79528

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Engineer be, and he is hereby authorized and directed to present the necessary papers to commence proceedings for the lighting the ornamental street lights in the Pacific Beach and North Shore Highlands districts, comprising the area between Loring, Emerald, Everts and Gresham Streets and the frontage on Fanuel Street between Emerald and Garnet Streets, as petitioned for under Documents numbered 347637 and 347638, and as recommended by the City Engineer bearing Document No. 348321.

R E S O L U T I O N NO. 79529

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of gasoline for the period beginning July 1, 1944, and ending June 30, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 348350.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79530

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and instructed to advertise for sealed proposals or bids for furnishing the requirements of books for the City Public Library for the period beginning July 1, 1944 and ending June 30, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk of The City of San Diego bearing Document No. 348353.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79531

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of Silverthorn Fertilizers of \$17.80 per ton of 2000 pounds sacked, of agricultural minerals (product of the San Diego Sewage Treatment Plant), in conformance with the terms and conditions of specifications be, and the same is hereby accepted; and the contract for purchase of same is hereby awarded to said Silverthorn Fertilizers.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Silverthorn Fertilizers for purchase of said agricultural minerals, pursuant to specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted herewith, with the exception of

checks submitted by the high and the second high bidder.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79532

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
The following claims, attached to Transmittal No. 121 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|---------------|--|------------------------|-----------------|
| 5/24/44 | 02124-02173-02210-02216 City Treasurer (Water, fertilizer, rubbish, elec. work & reps. in Civ. Cen.) | 443.02 | 01789 |
| " | 02014 So. Calif. Telephone Co. | 6.75 | 01790 |
| " | 02051 Whitney & Co. | 44.26 | 01791 |
| " | 02079-02181-02243 Otis Elevator Co. | 210.98 | 01792 |
| " | 02125-02204-02217-02225-02234-02236 Western Metal Supply Co. | 67.09 | 01793 |
| " | 02142 Industries Supply Co. | 24.86 | 01794 |
| " | 02145 Germain's | 5.13 | 01795 |
| " | 02158 Wheeler Tile Co. | 78.93 | 01796 |
| " | 02174 The Tablet & Ticket Co. | 4.00 | 01797 |
| " | 02176 General Electric Supply Corp. | 2.10 | 01798 |
| " | 02191 Electric Supplies Distributing Co. | 18.08 | 01799 |
| " | 02192 Crane Co. | 13.71 | 01800 |
| " | 02201 J. S. Schirm Co. | 2.19 | 01801 |
| " | 02203 Blake, Moffitt & Towne | 220.99 | 01802 |
| " | 02208 Kelley Laundry Co. | 15.38 | 01803 |
| " | 02209 Austin Safe & Desk Co. Ltd. | 10.00 | 01804 |
| " | 02212 County of San Diego Telephone Dept. | 4.60 | 01805 |
| " | 02213 County of San Diego Stores Div. | .55 | 01806 |
| " | 02214 San Diego County Garage | 2.97 | 01807 |
| " | 02215 Cabrillo Land Co. | 210.83 | 01808 |
| " | 02218-02228-02239 W.P.Fuller & Co. | 24.93 | 01809 |
| " | 02219 Wilson F. Clark Co. | 10.05 | 01810 |
| " | 02221 Muehleisen Mfg. Co. | 4.87 | 01811 |
| " | 02222 Pacific Lawn Mower Wks. | 3.00 | 01812 |
| " | 02224 Hazard-Gould & Co. | 16.87 | 01813 |
| " | 02231 Asbestos Products Co. | 12.45 | 01814 |
| " | 02240 Kniffing Bros. Nurseries | 14.76 | 01815 |
| " | 02168 San Diego Gas & Electric Co. | 819.04 | 01816 |
| " | 02244 W.E.Roberts | 25.00 | 01817 |

R E S O L U T I O N NO. 79533

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of H. G. Fenton Material Company, executed in favor of The City of San Diego, bearing date May 23, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 2, 3, 12, 13, 19 and 20, in Horton's Purchase of a portion of the Ex-Mission Lands of San Diego, according to Map thereof No. 283, filed in the office of the County Recorder of San Diego County; also, portions of Blocks 39, 40 and 41, in Marilou Park, according to Map thereof No. 517, filed in the office of said County Recorder; also, portions of Acre Lots 14, 15, 16 and 17, and portions of Lots 1 to 12, inclusive, in Block A, of Wadsworth's Olive Grove, according to Map thereof No. 482 filed in the office of said County Recorder; also, portions of the east half of the northeast quarter of Section 33, Township 16 South, Range 2 West, S.B.B. & M., be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79534

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Solon S. Kipp, Della A. Kipp and Mason J. Sweeny, executed in favor of The City of San Diego, bearing date March 18, 1944, conveying to said City Lots 1 to 9, inclusive, Block 162, Subdivision of Acre Lots 67, 68, 76, 77, 80, 81, Pacific Beach, according to Map thereof No. 946, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79535

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Solon S. Kipp, Della A. Kipp and Mason J. Sweeny, executed in favor of The City of San Diego, bearing date March 18, 1944, conveying to said City Lot 10, Block 162, Subdivision of Acre Lots 67, 68, 76, 77, 80, 81, Pacific Beach, according to the Map thereof No. 946, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79536

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the San Diego Gas & Electric Company be, and it is hereby authorized and directed to perform the following work:

1. The existing incandescent light be removed from the west intersection of Sixth Street Extension and Camino del Rio;
2. The sodium vapor lamp now located at the east intersection of the above named streets be moved to a center suspension mounting over the center of the west intersection of said streets.

Approved as to form by HARRY S. CLARK

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79514 to 79536, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 31st day of May, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By *Francis T. Tatter* Deputy

R E S O L U T I O N NO. 79537

Five Points Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of INDIA STREET, KETTNER BOULEVARD, CALIFORNIA STREET, MOORE STREET, HANCOCK STREET, HARASTHY STREET, ANDREWS STREET and WINDER STREET, within the limits and as particularly described in Resolution of Intention No. 79351, adopted by the Council of said City on April 10, 1944, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed in the office of said City Clerk May 5, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79538

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the matter of establishing recreational center and recreational facilities in Ocean Beach, together with various communications on the subject, be, and it is hereby referred to Council conference, and

BE IT FURTHER RESOLVED, that the Council goes on record as favoring adequate recreational center for that area.

R E S O L U T I O N NO. 79539

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of San Diego Firemen's Relief Association, by S. H. Shawver, Secretary, for permission to conduct a public fireworks display on July 3 and 4, 1944, in Balboa Stadium, is hereby granted; subject to Sections 12500-12513 of the Health and Safety Code, the Rules and Regulations adopted by the State Fire Marshal and Ordinance No. 1313 New Series of the City of San Diego as amended by Ordinance No. 2148 New Series, filed in the office of the City Clerk under Document No. 348413.

R E S O L U T I O N NO. 79540

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The application of Gerald B. White, Casa de Manana, 845 Coast Boulevard, La Jolla, for a license to conduct public dance at said Casa de Mana on premises where intoxicating liquor is sold, be, and it is hereby granted, subject to compliance with existing ordinances and regulations.

R E S O L U T I O N NO. 79541

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition for construction of a sewer to serve property on the south side of Imperial Avenue between 63rd and 66th Streets, contained in Document No. 348056, be, and it is hereby granted, and

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby authorized and directed to prepare and submit a plat of the district to be assessed for the proposed improvement.

R E S O L U T I O N NO. 79542

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from San Diego City & County Convention Bureau, bearing Document No. 348367, requesting the allocation of \$3,500.00 from the 1944-1945 Budget, be, and it is hereby referred to Budget session.

R E S O L U T I O N NO. 79543

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mayor Harley E. Knox is hereby requested to prepare a statement for the public, for submission to the Council, setting forth conclusions reached at a hearing held in conference on the matter of members of the Police Department forcing youths of Mexican descent to submit to hair cuts.

R E S O L U T I O N NO. 79544

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the plans, specifications and contract documents submitted by the San Diego City and County Camp Commission for the proposed rehabilitation of the existing camp in Cuyamaca State Park for use as a youth camp, said specifications and contract documents bearing Document No. 348418 and said plans bearing Document No. 348417, be, and the same are hereby approved by this Council.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California,

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79545

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Councilman H. DeGraff Austin be, and he is hereby authorized to go to Sacramento to present the need for, and attempt to secure additional funds to complete rehabilitation of the former CCC camp headquarters in Cuyamaca State Park, as part of the program of the City and County Camp Commission.

R E S O L U T I O N NO. 79546

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of V. W. Dimpel, 2250 Judson Street, filed in the office of the City Auditor and Comptroller of said City on May 11, 1944, against The City of San Diego in the amount of \$101.64, claimed to be due on account of damage to his automobile alleged to have

been caused by being hit by a City-owned truck, be, and it is hereby granted in the sum of \$60.00.

The City Attorney is hereby authorized and directed to prepare an ordinance appropriating the sum of \$60.00 from the Unappropriated Balance Fund for the payment of said claim.

R E S O L U T I O N NO. 79547

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Dwight E. Keider, Suite 630, San Diego Trust and Savings Building, filed in the office of the City Auditor and Comptroller of said City on May 17, 1944, against The City of San Diego, in the amount of \$80.00, be, and the same is hereby allowed in the sum of \$40.00, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$40.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79548

BE IT RESOLVED by the Council of the City of San Diego, as follows:

A finding be, and it is hereby made that the use of 9-1/4 acre Pueblo Lot 284, located on the westerly side of Morena Boulevard between Cushman and Sherman Streets adjacent to the Cudahy Packing Company, by the Linde Air Products Company, 114 Sansome Street, San Francisco 4, California, for storing and compressing oxygen and acetylene gas, the manufacture of same and storing of miscellaneous chemicals, not more obnoxious or detrimental to the welfare of the particular community than the uses that are permitted under Zone M-1.

R E S O L U T I O N NO. 79549

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Townsend Clubs of California, H.D. Hubbs, San Diego County Petition Chairman, 1258 First Avenue, for permission to occupy a space on the Plaza at Third and Broadway for the purpose of securing signatures of voters to an initiative constitutional amendment to the State Charter known as the "California Employment and Retirement Mutual Insurance Plan", bearing Document No. 348232, be and it is hereby denied.

RESOLUTION OF AWARD NO. 79550

College Park Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 23rd day of May 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on:

COLLEGE AVENUE, for its entire length in College Park Unit No. 1;

MONTEZUMA ROAD, between College Avenue and the westerly line of Lot 21, Partition of Rancho Mission of San Diego;

CAMPANILE DRIVE, for its entire length in College Park Unit No. 1; and

CRESITA DRIVE, for its entire length.

Such furnishing of electric current shall be for a period of one year from and including June 1, 1944, to-wit, to and including May 31, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for College Park Lighting District No. 1," filed March 18, 1944 in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: TWO HUNDRED SEVENTY DOLLARS (\$270.00)

And said Council does hereby require and fix the sum of SIXTY-EIGHT DOLLARS (\$68.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79551

WHEREAS, it appears by a communication from H.W. Jorgensen, City Engineer of The City of San Diego, dated May 29, 1944, on file with the City Clerk, that the work performed and materials furnished by W. B. Melhorn, under his contract with the City for the construction completion and installation of a treatment hospital by alteration of the Armory in the City Jail, Harbor Drive and Pacific Highway, in the City of San Diego, which contract is dated March 22, 1944, and is on file in the office of the City Clerk of said City as Document No. 347353, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the City Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by W. B. Melhorn, under his contract for the construction, completion and installation of a treatment hospital by alteration of the Armory in the City Jail, Harbor Drive and Pacific Highway, in said City, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions and subject to the provisions of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79552

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the provisions of Section 71 of the City Charter, public hearings are hereby set for Monday the 26th day of June, 1944 at 10:00 o'clock A.M., and for Tuesday the 27th day of June, 1944, at 10:00 o'clock A.M., in the Council Chamber, Administration Building, Civic Center, for the purpose of affording the public opportunity to be present, and there express themselves, if they so desire, with reference to the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1944-1945, and,

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to publish for a period of five days in the official newspaper, prior to said hearings, a notice of Public Hearings, which said notice shall contain a statement that the proposed ordinance will not be adopted until after said public hearings have been held.

R E S O L U T I O N NO. 79553

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Special meetings of the Council be, and they are hereby set for the hour of 10:00 o'clock A.M., Thursday June 8, 1944, Friday June 9, 1944, Monday June 12, 1944, Wednesday June 14, 1944, Thursday June 15, 1944, in the Council Chamber, Administration Building, Civic Center, for the purpose of affording the public opportunity to be present and there express themselves, with reference to the Budget for the fiscal year 1944-1945, and any other business that may come before said meeting.

R E S O L U T I O N NO. 79554

BE IT RESOLVED By the Council of The City of San Diego as follows:

That the Council does hereby express its unqualified approval of the program sponsored by the League of California Cities for the adoption by the Legislature at its present Special Session of legislation to make available to cities state funds for the purpose of developing engineering plans and surveys for post-war public works projects, and also for the acquisition of rights-of-way or sites for such municipal post-war public works projects as definitely have a direct "state interest" in the project itself, such as sewage treatment plants and sanitary facilities, major city streets, etc.

BE IT FURTHER RESOLVED that the members of our San Diego legislative delegation be and they are hereby urged to do everything possible to aid the passage of such legislation.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to telegraph this resolution to Senator Fletcher, Assemblywoman Niehouse and Assemblymen Kraft and Stream.

Presented by ERNEST J. BOUD

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79555

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Mayor Harley E. Knox is hereby requested to arrange for a joint meeting with the Board of Supervisors at the earliest date on the matter of expediting survey for a low elevation highway between San Diego and Jacumba.

R E S O L U T I O N NO. 79556

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Harvey M. Cole, Sanitary Engineer at the Sewage Treatment Plant, be and he is hereby authorized to incur the expense necessary to attend the 1944 California Sewage Works Association Convention to be held at Fresno, California, June 22nd to 25th, 1944.

R E S O L U T I O N NO. 79557

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the Purchasing Agent be, and he is hereby authorized and instructed to dispose of certain Harbor Department discarded equipment as follows:

Equipment No. 831 Mack Semi Trailer 5-Ton 1924
 840 Studebaker Flat Truck
 838 G.M.T. Flat Truck 1934
 864 International Dump Truck 1931
 911 Austin Roller
 940A Tool Truck
 942 3/4 C.Y. Northwest Shovel
 941 P & H #600 Crane
 927 30 H.P. Caterpillar Tractor
 928 20 H.P. " "
 901 Jaeger 1/2 sk. Concrete Mixer
 904 Wonder Concrete Mixer
 963 2" Pump & Star Motor
 961 Pump Fairbanks Morse 2" Typhoon
 981 G.E. Floodlight 50 Amp. 125 Volts
 583 Gas Engine
 Steam Propeller Pump
 Centrifugal Pump Electric Motor
 2 1/2" Steel Plate Bridge Girders
 6' width 48' length

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79558

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$124.21 for advertising and publicity among the officers and enlisted personnel of the USS San Diego during the months of March, April and May, 1944, as approved by the Advertising Control Committee, and,

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79559

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Chamber of Commerce is hereby approved for payment in the sum of \$283.49 for expenses incurred in entertainment of Governmental officials and officers of the Army, Navy and Marine Corps., etc., as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79560

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by San Diego-California Club under date of June 1, 1944, for advertising expenses incurred is hereby approved for payment in the sum of \$453.00, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79561

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego is hereby authorized and directed to advertise for a period of six (6) days in the official newspaper of The City of San Diego, in conformity with the requirements of Ordinance No. 2149 (New Series) of the Ordinances of The City of San Diego, the sale at public auction of the Old City Hall property, the legal description of which is as follows:

Commencing at a point where the south line of "G" Street intersects the west line of Fifth Street; thence running west along said south line of "G" Street for a distance of Ninety feet; thence running at right angles south for a distance of fifty feet; thence running at right angles east to a point on the west line of fifth Street 50 feet south of the said point where the south line of "G" Street intersects the west line of Fifth Street; thence running at right angles north along the said west line of Fifth Street 50 feet to the point of commencement, being the East 90 feet of Lot lettered "L", in Block numbered 88, of Horton's Addition to the City of San Diego, with improvements thereon, according to the Official Map of said Addition thereon, according to the Official Map of said Addition made by L. L. Lockling and now on file in the office of the County Recorder of the County of San Diego, California.

The reason for selling such real property is that the same is no longer needed for City purposes.

That the City has heretofore caused an appraisalment of said property to be made by a qualified real estate appraiser and that the market value thereof, as determined by said appraiser, was the sum of \$14,200.00.

BE IT FURTHER RESOLVED, that the minimum amount which the Council will consider for the sale of said property is \$24,000.00.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79562

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed bids for a period of six (6) days in the official newspaper of The City of San Diego, for the leasing of the Old City Hall property, described as follows:

Commencing at a point where the south line of "G" Street intersects the west line of Fifth Street; thence running west along said south line of "G" Street for a distance of ninety feet; thence running at right angles south for a distance of fifty feet; thence running at right angles east to a point on the west line of Fifth Street 50 feet south of the said point where the south line of "G" Street intersects the west line of Fifth Street; thence running at right angles north along the said west line of Fifth Street 50 feet to the point of commencement, being the East 90 feet of Lot lettered "L", in Block numbered 88, of Horton's Addition to the City of San Diego, with improvements thereon, according to the Official Map of said Addition thereon, according to the official map of said Addition made by L. L. Lockling and now on file in the office of the County Recorder of the County of San Diego, California.

for a term of forty-nine (49) years, and for a term of ninety-nine (99) years.

Such bids shall be filed with the City Clerk until the hour of 10:00 o'clock A.M., on the 20th day of June, 1944.

The right of the City Council to reject any or all bids is expressly reserved.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 6th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79563

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of Charles C. Dail executed by the said Charles C. Dail and the Pacific Employers Insurance Company to The City of San Diego, dated April 27, 1943, for any acts of said Charles C. Dail in the performance of his duty as Councilman, on and after May 3, 1944, be considered as not covered by the terms of said bond; and that from and after said date of May 3, 1944, said Pacific Employers Insurance Company as surety, be released from future liability for any act committed by the said Charles C. Dail subsequent to said date.

Approved as to form by J. H. McKINNEY

R E S O L U T I O N NO. 79564

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of H. DeGraff Austin executed by the said H. DeGraff Austin and the National Automobile Insurance Company to The City of San Diego, dated April 22, 1943, for any acts of said H. DeGraff Austin in the performance of his duty as Councilman, on and after May 3, 1944, be considered as not covered by the terms of said bond; and that from and after said date of May 3, 1944, said National Automobile Insurance Company as surety, be released from future liability for any act committed by the said H. DeGraff Austin subsequent to said date.

Approved as to form by J. H. McKINNEY

R E S O L U T I O N NO. 79565

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mayor Harley E. Knox, be, and he is hereby authorized to attend the Conference of Mayors in Sacramento June 28, 29, 30, 1944, and to incur the necessary expense in connection therewith.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79537 to 79565, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 6th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

R E S O L U T I O N NO. 79566

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from the Board of Supervisors of San Diego County under date of June 6, 1944, transmitting copy of Order of the Board declaring that at the Special County Water Authority Election the San Diego County Water Authority was created and established, be, and it is hereby referred to the City Attorney for written opinion as to the number of members to be appointed to represent the City of San Diego on the Board of Directors of the San Diego County Water Authority and who is the chief executive officer of San Diego.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 79566 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 8th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

R E S O L U T I O N NO. 79567

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted students of the La Jolla High School, c/o Miss Mela McGonigal, 1835 Torrey Pines Road, to conduct a dance between the hours of 12:30 and 4:00 A.M., on June 14, 1944, as an after-prom in connection with the graduation prom to be held on June 13, 1944; the dance to be held at Piggly Wiggly Hall.

R E S O L U T I O N NO. 79568

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Fred A. Rhodes, Director of Public Works of The City of San Diego be, and he is hereby authorized and directed to go to Sacramento, California, for the purpose of attending the meeting of the State Highway Commission to be held in Sacramento on Tuesday, the 13th day of June, 1944, and to incur the necessary expenses incidental to said trip.

BE IT FURTHER RESOLVED, that it is hereby declared to be the policy of this Council that all meetings of said State Highway Commission shall be attended by Fred A. Rhodes, Director of Public Works, until the further action of this Council.

R E S O L U T I O N NO. 79569

WHEREAS, Assembly Bill No. 13, relating to State Teachers' Retirement System does not provide for subventions to those California cities having previously established teachers' retirement systems; and

WHEREAS, it appears to this Council that said bill as now drawn is discriminatory to said cities which have their own retirement systems; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Honorable Earl Warren, Governor of the State of California, be, and he is hereby respectfully urged to return said bill to the Legislature for the purpose of amending the same to include subventions to those school districts having previously established teachers' retirement systems.

BE IT FURTHER RESOLVED that the Mayor of said City be, and he is hereby directed to telegraph this resolution to the Honorable Earl Warren, Governor of the State of California.

Passed and adopted by the said Council of the said City of San Diego, California, this 12th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: H.D. Austin

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79567 to 79569, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 12th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francisco T. Tatten Deputy

R E S O L U T I O N NO. 79570

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Addendum #1 to the contract documents submitted by the San Diego City and County Camp Commission for the proposed rehabilitation of the existing camp in Cuyamaca State Park for use as a youth camp, which contract documents bear Document No. 348418 be, and the same is hereby approved by this Council.

R E S O L U T I O N NO. 79571

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the following communications: Ocean Beach Parent Teacher Association; First Baptist Church of Ocean Beach; Point Loma Community Presbyterian Church; Ladies Auxiliary Veterans of Foreign Wars, Post #2415; Veterans of Foreign Wars, Post #2415, bearing Document numbers 348538, 348539, 348540, 348541, 348542 respectively, on the subject of location for recreation center at Ocean Beach, be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79572

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Louis Markowitz, 1717 L Street, filed in the office of the City Auditor and Comptroller of said City on May 29, 1944, against The City of San Diego in the amount of \$5.00, claimed to be due on account of damage alleged to have been caused to his automobile by having been struck by a City rubbish truck, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$5.00 in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79573

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Edward J. Ryan, 4146 Fourth Avenue, filed in the office of the City Auditor and Comptroller of said City on May 10, 1944, against The City of San Diego, in the amount of \$1.75 claimed to be due on account of damage alleged to have been caused to his galvanized tub by the carelessness of a City rubbish crew be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$1.75 in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

R E S O L U T I O N NO. 79574

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Joseph Schrotz, Rt 2, Box 477, Vista, California, filed in the office of the City Auditor and Comptroller of said City on May 22, 1944, against The City of San Diego in the amount of \$100.00, claimed to be due on account of damage alleged to have been caused to his automobile by a police car cutting across a private parking lot and hitting claimant's car, be, and it is hereby denied.

R E S O L U T I O N NO. 79575

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from the City Manager bearing Document 348560, transmitting study made by U. S. Army Chief of Engineers and Beach Erosion Board on Beach Erosion at Mission Beach bearing Document 348579, be, and they are hereby referred to Council conference to be held within two weeks from the date of this resolution. The City Manager, the Public Works Director and the Planning Consultant are requested to attend said conference.

RESOLUTION OF AWARD NO. 79576

Loma Portal Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 31st day of May 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

CURTIS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

CURTIS STREET, between the northwesterly line of Chatsworth Boulevard and the southerly prolongation of the westerly line of Lot 77, Point Loma Villas;

DUMAS STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

ELLIOTT STREET, between the northwesterly line of Rosecrans Street and the northwesterly line of Plumosa Park;

FREEMAN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

GOLDSMITH STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

HOMER STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

IBSEN STREET, between the northwesterly line of Rosecrans Street and the southerly line of Chatsworth Boulevard;

JAMES STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

KINGSLEY STREET, between the northwesterly line of Rosecrans Street and the southeasterly line of Chatsworth Boulevard;

The southwesterly 35.00 feet of LYTTON STREET, between the northwesterly line of Rosecrans Street and the northeasterly prolongation of the southeasterly line of Evergreen Street;

LYTTON STREET, between the northeasterly prolongation of the southeasterly line of Evergreen Street and the northwesterly termination of said Lytton Street in Chatsworth Boulevard;

CHATSWORTH BOULEVARD, between its southeasterly termination in Lytton Street and the northwesterly prolongation of the southwesterly line of Curtis Street;

The northwesterly 45.00 feet of ROSECRANS STREET, between the southeasterly prolongation of the northeasterly line of Curtis Street and the southwesterly line of Lytton Street;

POINSETTIA DRIVE, between the northeasterly line of Elliott Street and the northeasterly line of Plumosa Park;

JONQUIL DRIVE, for its entire length in Plumosa Park;

NARCISSUS DRIVE, for its entire length in Plumosa Park;

HYACINTH DRIVE, between the westerly prolongation of the northerly line of Wing Street and the northeasterly line of Plumosa Park;

AZALEA DRIVE, for its entire length in Plumosa Park;

WISTERIA DRIVE, between the southeasterly line of Azalea Drive and the northeasterly line of Plumosa Park;

LOTUS DRIVE, for its entire length in Plumosa Park;

PLUMOSA DRIVE, for its entire length in Plumosa Park; and

AMARYLLIS DRIVE, between the southeasterly line of Poinsettia Drive and the northeasterly line of Lotus Drive.

Such furnishing of electric current shall be for a period of one year from and including June 28, 1944, to-wit, to and including June 27, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Loma Portal Lighting District No. 1," filed April 1, 1944, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE THOUSAND FIVE HUNDRED NINETY-ONE and 80/100 DOLLARS (\$1,591.80).

And said Council does hereby require and fix the sum of THREE HUNDRED NINETY-EIGHT DOLLARS (\$398.00) dollars as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of June 1944 by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79577

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING, SAN DIEGO LIGHTING DISTRICT NO. 1.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 9th day of June 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79320, adopted by said Council on the 4th day of April 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 11th day of July 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

The easterly 20.00 feet of KETTNER BOULEVARD, between the westerly prolongation of the north and south lines of C Street;

INDIA STREET, between the southerly line of Ivy Street and the north line of Broadway;

COLUMBIA STREET, between the south line of Beech Street and the north line of Broadway;

STATE STREET, between the southerly line of Elm Street and the north line of Broadway;

UNION STREET, between the south line of B Street and the north line of Broadway;

FRONT STREET, between the south line of B Street and the north line of Broadway;

FIRST AVENUE, between the south line of Beech Street and the north line of Broadway;

SECOND AVENUE, between the south line of B Street and the north line of Broadway;

THIRD AVENUE, between the south line of A Street and the north line of Market Street;

FOURTH AVENUE, between the south line of Ivy Street and the north line of Market Street;

FIFTH AVENUE, between the south line of Laurel Street and the north line of K Street;

SIXTH AVENUE, between the south line of A Street and the north line of Island Avenue;

SEVENTH AVENUE, between the south line of Beech Street and the north line of F Street;

EIGHTH AVENUE, between the south line of Beech Street and the north line of Market Street;

NINTH AVENUE, between the south line of B Street and the north line of Market Street;

TENTH AVENUE, between the south line of B Street and the north line of Market Street;

ELEVENTH AVENUE, between the south line of B Street and the north line of Market Street;

TWELFTH AVENUE, between the south line of Russ Boulevard and the north line of Imperial Avenue;

SIXTEENTH STREET, between the south line of C Street and the south line of Sherman's Addition;

ASH STREET, between the east line of Seventh Avenue and the west line of Eighth Avenue;

A STREET, between the east line of India Street and the west line of Front Street;

A STREET, between the east line of Front Street and a line parallel to and distant 14.00 feet easterly from the west line of Second Avenue;

A STREET, between the east line of Second Avenue and the west line of Eighth Avenue;

B STREET, between a line parallel to and distant 100.00 feet westerly from the west line of India Street and the west line of Twelfth Avenue;

C STREET, between the east line of Kettner Boulevard and the west line of Twelfth Avenue;

BROADWAY, between a line parallel to and distant 160.00 feet westerly from the northerly prolongation of the west line of California Street and the west line of Thirteenth Street;

BROADWAY, between the east line of Thirteenth Street and the west line of Fifteenth Street;

BROADWAY, between the east line of Fifteenth Street and the west line of Sixteenth Street;

E STREET, between the east line of India Street and the west line of Thirteenth Street;

E STREET, between the east line of Thirteenth Street and the west line of Sixteenth Street;

F STREET, between the east line of Columbia Street and the west line of Thirteenth Street;

F STREET, between the east line of Thirteenth Street and the west line of Sixteenth Street;

MARKET STREET, between the southerly prolongation of the east line of State Street and the west line of Seventh Avenue;

MARKET STREET, between the east line of Seventh Avenue and the west line of Sixteenth Street;

IMPERIAL AVENUE, between the northeasterly line of National Avenue and the west line of Thirteenth Street; and

NATIONAL AVENUE, between the east line of Twelfth Avenue and the northwesterly line of Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1944, to-wit, to and including June 30, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79578
Five Points Lighting District No. 1.

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

- The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:
- INDIA STREET, between the southeasterly line of Andrews Street and the northwesterly line of Chalmers Street;
- KETTNER BOULEVARD, between the southeasterly line of Winder Street and the northwesterly line of Chalmers Street;
- CALIFORNIA STREET, between a line parallel to and distant 10.00 feet northwesterly from the southwesterly prolongation of the southeasterly line of Pringle Street, and the northwesterly line of Hancock Street;
- MOORE STREET, between the southeasterly line of Noell Street and the southwesterly line of California Street;
- HANCOCK STREET, between the southeasterly line of Harasthy Street and the northwesterly line of Chalmers Street;
- HARASTHY STREET, between the northwesterly prolongation of the northeasterly line of Pacific Highway and the southwesterly line of California Street;
- ANDREWS STREET, between the northeasterly line of California Street and the southwesterly line of India Street; and
- WINDER STREET, between the northeasterly line of Hancock Street and the southwesterly line of Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1944, to and including August 4, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed May 5, 1944, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 6th day of June, 1944, said Council did by Resolution No. 79537 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL) City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM, Deputy

RESOLUTION NO. 79579

WHEREAS, The City of San Diego in the immediate future will advertise for bids for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That in accordance with the Charter of The City of San Diego, and particularly Section 193 thereof, the City Council has ascertained the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of said trunk sewer. The prevailing rates so determined are as follows:

| Trade or Occupation | Wage Per 8 hour Day |
|---|---------------------|
| Air Tool Operator (Jackhammerman, Vibrator) | \$ 9.00 |
| Blacksmith | 11.00 |
| Bricklayer | 12.00 |
| Bricklayer Tender | 9.00 |
| Carpenter | 10.80 |
| Cement Finisher | 12.00 |
| Electrician-Journeyman | 13.60 |
| Fireman and Oiler | 9.00 |
| Laborers, unskilled | 7.00 |
| Laborers, building | 7.00 |
| Laborers, underground | 8.00 |
| Laborers, tunnels: | |
| Miner (hand or machine) | 9.80 |
| Motorman | 9.80 |
| Cribbers or Shorers | 9.80 |
| Powderman | 9.80 |
| Chucktender | 8.20 |

Laborers, special:

| | |
|--|-------|
| Asphalt, raker and ironer | 9.00 |
| Sewer pipe layer (excluding caulker) | 10.00 |
| Caulker (using tools) | 9.00 |
| Tarman and motorman | 8.00 |
| Mechanic - heavy duty repairman | 12.00 |
| Plumber | 12.00 |
| Operating Engineers: | |
| Asphalt Plant Engineer | 12.00 |
| Asphalt Plant Fireman | 11.00 |
| Air Compressors | 10.00 |
| Bulldozers | 12.00 |
| Crane, derricks, draglines and shovels less than 1 yd. | 13.00 |
| Crane, derricks, draglines and shovels 1 yd. and over | 14.00 |
| Hoists, material | 11.00 |
| Mixers, skip type | 11.00 |
| Mixers, paving type | 13.00 |
| Pavement breaker operator | 11.00 |
| Pumps | 10.00 |
| Roller | 11.00 |
| Tow Blade or Grader | 11.00 |
| Tractor, with boom attachments | 12.00 |
| Trenching machine | 12.00 |
| Reinforcing steel worker | 12.00 |
| Teamster | 7.40 |
| Truckdriver, less than 6 tons | 7.60 |
| Truckdriver, 6 to 15 tons | 8.00 |
| Truckdriver, 15 to 20 tons | 9.40 |
| Clerk | 8.00 |
| Timekeeper | 7.00 |
| Watchman | 7.00 |
| Painter | 10.80 |
| Labor Foreman | 9.00 |

Special Labor Foreman to receive \$2.00 per diem above special classified laborers

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than \$6.00 per day of 8 hours.

For overtime, when the same is permitted by law, one and one-half times the foregoing rates. For work performed on Sundays and legal holidays, as set forth in Section 10 of the Political Code of the State of California, one and one-half times the above rates.

BE IT FURTHER RESOLVED that Resolution No. 73432, adopted by the Council of The City of San Diego on the 2nd day of May, 1944, be, and the same is hereby repealed.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79580

WHEREAS, the drawings and specifications for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California, were filed in the office of the City Clerk of The City of San Diego on the 9th day of June, 1944, and endorsed:

"CONTRACT DOCUMENTS FOR POWDER HOUSE CANYON TRUNK SEWER NO. 7, UNIT NO. 2, BETWEEN ROBINSON AVENUE AND U. S. NAVAL HOSPITAL,"

and bear official Document No. 348529; and

WHEREAS, said drawings and specifications have been submitted to this Council for approval; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the drawings and specifications for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California, filed and endorsed as aforesaid, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California, in accordance with the drawings and specifications hereinabove referred to.

BEDIT FURTHER RESOLVED that Resolution No. 79433, adopted by the Council of The City of San Diego on the 2nd day of May, 1944, be, and the same is hereby repealed.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79581

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Canyon Rock Company to furnish The City of San Diego with 24,505 feet of 6" Class 150 transite pipe for the sum of \$19,516.40, including State Sales Tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Canyon Rock Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Canyon Rock Company for furnishing of said transite pipe, pursuant to specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$19,516.40

Dated June 13 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of WATER DEPT. DISTRIBUTION FAB 364

Memo Transite pipe (CANYON ROCK CO.)

R E S O L U T I O N NO. 79582

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the W. J. Bailey Company to furnish The City of San Diego with Portland Cement as follows: \$0.555 per sack F.O.B. cars; \$0.59 per sack for deliveries of 450 sacks to any job in City limits; and \$0.605 per sack for deliveries of 100 sacks and less than 450 sacks to any job in City limits be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said W. J. Bailey Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said W. J. Bailey Company, for furnishing of said Portland cement pursuant to specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79583

WHEREAS, in the construction of a portion of Trunk Sewer No. 4, in West Point Loma Boulevard and Frontier Street, conditions have developed which require more crushed rock to stabilize the foundation than is called for in the plans and specifications for said work; and

WHEREAS, the cost of such extra work cannot be definitely estimated at this time, but the cost of such extra work will be more than \$1,000.00 and less than \$2,000.00; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Engineer of said City be, and he is hereby authorized and empowered to order the contractor, B. G. Carroll, to perform the necessary work and furnish the necessary material for stabilizing the foundation in a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and Frontier Street, at a cost of \$4.00 per cubic yard for additional rock in place, in accordance with the recommendation of the City Manager and City Engineer contained in Document No. 348582, on file in the office of the City Clerk of said City, as provided for in the contract specifications.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79584

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Walter W. Cooper, City Manager of The City of San Diego, be, and he is hereby authorized and directed to execute an application and agreement for allocation of state aid to The City of San Diego for civilian defense purposes by the State Director of Finance, providing for the sum of \$1,590.66 to be paid by the State, funds equal to or in excess of said amount having been made available for expenditure for the purpose for which state aid is requested from a source other than the State Treasury or any fund of any agency which is a part of the executive department of the State government.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79585

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Raymond R. Farmer, executed in favor of The City of San Diego, bearing date June 5, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across all that portion of the northwesterly 150 feet of Pueblo Lot 240 of the Pueblo Lands of San Diego, according to Map of the Pueblo Lands of San Diego made by James Pascoe in May 1870 on file in the office of the County Recorder of San Diego County, California, lying northeasterly of the northeasterly line of Midway Drive, except the northeasterly 644.58 feet of said Pueblo Lot 240, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79586

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Ben W. Hayward and Lorraine H. Hayward, executed in favor of The City of San Diego, bearing date June 2, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 3 of Block 1, Bay Shore Addition to New Roseville, according to Map thereof No. 1152, filed November 16, 1908, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named SCOTT STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79587

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Annie S. Allen and Tom J. Allen, executed in favor of The City of San Diego, bearing date June 2, 1944, conveying to said City an easement and right of way for street purposes through, along and across portions of Lot 3 of Block 1, Bay Shore Addition to New Roseville, according to Map thereof No. 1152 filed in the office of the County Recorder of San Diego County, California, November 16, 1908, and Lot 2 of the Subdivision of Block 12 of New Roseville, according to Map No. 864 filed June 11, 1900 in the office of said County Recorder, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named SCOTT STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79588

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to "The Widgeits", a group of students from the San Diego High School, to conduct a dance between the hours of 1:00 and 5:00 A.M. on June 15, 1944, at the Piggly Wiggly Hall, as an after-prom in connection with the graduation prom to be held on June 14, 1944.

R E S O L U T I O N NO. 79589

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Council hereby goes on record as supporting Senate Bill 48, amended, being an act making an allocation to cities, counties, cities and counties to provide for post-war public works projects and appropriating the sum of \$10,000,000.00 therefor; and

BE IT FURTHER RESOLVED, that the Mayor be, and he is hereby requested to wire members of the State Legislature urging passage of said Senate Bill.

R E S O L U T I O N NO. 79590

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That it is the sense of the Council that when a conference is held on the matter of establishing a recreational center in Ocean Beach, the Reverend James F. Roberts, 4604 Newport Avenue, chairman of Ocean Beach Civic Committee, shall be invited to attend.

R E S O L U T I O N NO. 79591

BE IT RESOLVED by the Council of the City of San Diego, as follows:

The Mayor is hereby requested to wire members of the State Legislature favoring the passage of Senate Bill 51, being an act making appropriation for the conservation and utilization of the waters of San Diego, Santa Ysabel and San Dieguito Rivers and the prevention of floods.

R E S O L U T I O N NO. 79592

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager is hereby requested to proceed with negotiations with the San Dieguito Irrigation District leading toward amendment of its existing contract.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79570 to 79592, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 13th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79593

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That a special meeting of the City Council be, and it is hereby called for Monday the 26th day of June, 1944, at 10:00 o'clock A.M., for the purpose of conducting a public hearing on the ANNUAL APPROPRIATION ORDINANCE for the fiscal year 1944-1945; and for any other business that may come before said meeting.

R E S O L U T I O N NO. 79594

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That special meetings of the Council be, and they are hereby called for the hour of 10:00 o'clock A.M., Monday June 19th, 1944 and for Wednesday, June 21st, 1944, for the purpose of considering the budget for the fiscal year 1944-1945; and any other business that may come before said meetings.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of

Resolutions Nos. 79593 and 79594 of the resolutions of the City of San Diego, California, as passed and adopted by the Council on the 14th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tollen Deputy

R E S O L U T I O N NO. 79595

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to present for Council consideration, the necessary legislation for annexation of Chollas reservoir site to the City of San Diego.

R E S O L U T I O N NO. 79596

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid received by the Purchasing Agent on May 26, 1944, for the removal of 26 street trees in various locations in the City of San Diego, be rejected; and the check received with bid be returned to bidder.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79597

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of Great Western Division, The Dow Chemical Company to furnish the City's requirements of liquid chlorine for the year beginning June 15, 1944, on ton cylinders, carloads, for the price of \$3.11 1/2 per cwt. f.o.b. cars, Sewage Treatment Plant, San Diego, be and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Great Western Division, The Dow Chemical Company. California State Tax to be added to above price. No allowance to be made on 3% Transportation Tax.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Great Western Division, The Dow Chemical Company, for furnishing of said chlorine, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$17,000.00

Dated June 15 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

To be paid out of GENERAL AND WATER DEPT.

\$7,000.00 \$10,000.00

Memo Great Western Division (Dow Chemical Co.) Chlorine

R E S O L U T I O N NO. 79598

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager is hereby requested to proceed with negotiations with the Santa Fe Irrigation District leading toward amendment of its existing contract, and

BE IT FURTHER RESOLVED, that Resolution No. 79592, adopted June 13, 1944, requesting similar action by the City Manager in connection with the San Dieguito Irrigation District, be, and it is hereby repealed.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79595 to 79598, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 15th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tollen Deputy

R E S O L U T I O N NO. 79599

University Avenue Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the northerly prolongation of the east line of Lot 9, Block 3, Hartley's North Park; and

30TH STREET, between a line parallel to and distant 10.00 feet northerly from the north line of Lincoln Avenue, and the north line of Wightman Street, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed in the office of said City Clerk May 19, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said Document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79600

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of Cabrillo Cleaners & Laundry, by Alvin B. Baranov, vice president, 3364 University Avenue, San Diego, from the decision of the Zoning Committee in denying by Resolution No. 620 the application No. 2299 for variance to Ordinance No. 12820, be, and it is hereby sustained and said Zoning Committee action is hereby over-ruled, and

BE IT FURTHER RESOLVED that permission be and it is hereby granted to Henry J. Theuner and Cabrillo Cleaners & Laundry to construct an addition to the second story of the cleaning and dyeing establishment at 3350 University Avenue on Lots 14 to 17 Block 196 City Heights with as many employees as shall be necessary, for the duration of the present war and for six months thereafter, and

BE IT FURTHER RESOLVED, that a variance to the provisions of Ordinance No. 12820 be, and it is hereby granted insofar as they relate to the property mentioned above.

R E S O L U T I O N NO. 79601

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of Bruce C. Van Horn, 3336 Adams Avenue, from the decision of the Zoning Committee in denying by Resolution 624 the application No. 2303 for variance to Ordinance 12989, be, and it is hereby sustained and said Zoning Committee action is hereby overruled, and

BE IT FURTHER RESOLVED that permission is hereby granted on a revocable basis to alter a storage building at the rear of 3328 Adams Avenue on the Wly 24-1/2 feet of the Ely 100 feet of the Sly 76 feet of Lot 3 Block 29 Normal Heights and use it for the slaughtering of chickens and rabbits, on the condition that the premises shall be kept in good, clean condition, and

BE IT FURTHER RESOLVED, that a variance to the provisions of Ordinance No. 12989 be, and it is hereby granted insofar as they relate to the property mentioned above to Roy V. Thomas, owner.

R E S O L U T I O N NO. 79602

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Pursuant to the terms of Section 15 of Ordinance No. 2809 (N.S.), a free permit is hereby granted to Cuyamaca Club, Union Building, for card tables.

R E S O L U T I O N NO. 79603

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of residents requesting the City not to proceed with the plan to locate a new building for beach purposes at Salem Court, Mission Beach, bearing Document No. 348662, be, and it is hereby denied.

R E S O L U T I O N NO. 79604

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from the members of the Ladies Auxiliary Fleet Reserve Association Unit #9, by Edyth Pelton, Secretary, favoring a Memorial Building at Lane Field, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79605

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to include in the Budget for 1944-45 in General Appropriations the sum of \$18,705.00 for the City-County Camp Commission to provide for the rehabilitation of Camp Cuyamaca and for the first month's operation thereof.

R E S O L U T I O N NO. 79606

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Stockton School P.T.A., by Mrs. Pauline Hall, Chairman Recreation, bearing Document No. 348610, re need for a building suitable to serve recreation activities be, and it is hereby referred to the City Manager with the request that the Public Works Director check on the possibility of purchasing a building on the water front to be moved to the Stockton School, and that the City Manager's report thereon be referred to Council conference.

R E S O L U T I O N NO. 79607

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the following communications regarding the establishment of a recreation center in Ocean Beach: Sandra Duer, 4441 Temecula Street, and Mr. & Mrs. George F. Hart, 4353 Newport Avenue; Enar F. Olson, 2054 Ebers Street; Frances Doan Turner, 4867 Muir Avenue; Mrs. R. W. Hayman, 4584 Newport; being documents numbered 348626, 348655, 348658, 348661, be, and they are hereby referred to Council conference.

R E S O L U T I O N NO. 79608

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from The Tower Bowl, Broadway at Kettner, dated June 15, 1944, and bearing Document No. 348656, signed by Al Hanson, regarding the types of business and the carnival appearance thereof being developed on Broadway, be, and it is hereby referred to the City Planning Commission and City Attorney for a report on what may be done to prevent further business of that type from being established on Broadway.

R E S O L U T I O N NO. 79609

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mayor Harley E. Knox be, and he is hereby requested to arrange for an early meeting of the City Planning Commission, the Harbor Commission and the City Council regarding the matter of streets on the Tidelands; and that the communication from the Harbor Commission under date of June 10, 1944, bearing Document No. 348609, reporting on the proposed closing of Seventh Avenue and the opening of other streets on the Tidelands, be, and it is hereby referred to said meeting.

R E S O L U T I O N NO. 79610

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That a finding be, and it is hereby made, that the proposed use of Lots 21 to 24 Block 57 Arnold and Choates Addition, at 1111 Ft. Stockton Drive, by Lyle D. Wade, 4125 Ibis Street, for a heat treating shop for small metal parts, the equipment consisting of two small gas-fired furnaces, is not more obnoxious or detrimental than other permitted uses in zone "C", as recommended by the City Planning Commission in Document bearing number 348666.

R E S O L U T I O N NO. 79611

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That in reply to communication from the Railroad Commission of the State of California, by William H. Gorman, Director, Southern District, 708 State Building, Los Angeles 12, under date of June 13, 1944 and bearing Document No. 348617, requesting advice of the City's position in the application of The Atchison, Topeka & Santa Fe Railway Company for an order to authorize and direct the abolition and travel of Bean Street with its main line crossing to public use and physical tracks in the City of San Diego (Crossing No. 2-265.7) the following statement is made:

The City of San Diego hereby goes on record as not protesting said proposed closing; but that if said closing is ordered the railroad company should be required to effectively barricade said crossing.

R E S O L U T I O N NO. 79612

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That all bids received by the Purchasing Agent on June 16, 1944, for furnishing the requirements for books for the City Library of The City of San Diego, for the period commencing July 1, 1944 and ending June 30, 1945, are hereby rejected; and all checks received with bids be returned to bidders.

And that the Purchasing Agent be instructed to readvertise for bids.
Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79613

BE IT RESOLVED By the Council of The City of San Diego, as follows:
Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, and the amendments thereto, the following "through highway" is hereby created and established, to-wit:
54TH STREET, between the northerly line of University Avenue and the southerly line of El Cajon Boulevard;
and the installation of the necessary signs and markings be, and the same is hereby authorized and directed to be made.
Approved as to form by HARRY S. CLARK
Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of June, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

(ATTEST) HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79614

BE IT RESOLVED By the Council of The City of San Diego, as follows:
Pursuant to the authority conferred by and in accordance with the provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, and the amendments thereto, the following "through highway" is hereby created and established, to-wit:
CASS STREET, from the southerly line of Garnet Street to the northerly line of Sapphire Street, (except the easterly line of Cass Street where it intersects Garnet Street);
TURQUOISE STREET, from the easterly line of Cass Street to La Jolla Boulevard;
and the installation of the necessary signs and markings be, and the same is hereby authorized and directed to be made.
BE IT FURTHER RESOLVED, that sub-sections (10) and (94) of Resolution No. 74220 adopted May 20, 1941, be and the same are hereby repealed.
Presented by WALTER W. COOPER
Approved as to form by HARRY S. CLARK
Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of June, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79615

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the communication from the City Attorney, bearing Document No. 348676, being an opinion re the appointment of San Diego City representatives on the board of directors of the San Diego County Water Authority, be, and it is hereby referred to Council conference to be held June 21, 1944 at the hour of 9:00 o'clock A.M.

R E S O L U T I O N NO. 79616

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the proposed resolution submitted by Councilman Fred W. Simpson, approving decision of State Division of Highways to proceed at this time with completion of Highway 395 between San Diego and Riverside, and to defer proposed survey of Highway 80 Alternate between San Diego and El Centro, and urging that survey and construction of Highway 80 Alternate to the east be undertaken as soon as engineers and funds are available, be, and it is hereby referred to Council conference for consideration today at the hour of 2:00 o'clock P. M.

R E S O L U T I O N NO. 79617

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the petition of Chas. H. Clinkscales, 3162 Main Street, San Diego 2, for a permit to operate a popcorn wagon on the northeast corner of 28th and Main Streets without the required sanitary facilities in connection therewith, and a similar business at the service station on the southwest corner of the same intersection where sanitary facilities would be available - said petition bearing Document No. 348550 - be and it is hereby denied as recommended by the City Manager.

R E S O L U T I O N NO. 79618

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That Mayor Harley E. Knox be, and he is hereby authorized and requested to appoint a committee consisting of two members of the Council to investigate and report to the Council at its meeting on Tuesday, June 27, 1944, on the application of Sportsmens Athletic Association, by J. F. Collins, secretary, 2408 Congress Street, San Diego 10, for a free permit to operate card tables at the Association's club rooms, 621 Sixth Avenue.

R E S O L U T I O N NO. 79619

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That, pursuant to the terms of Ordinance No. 2847 (N.S.), a free permit be and it is hereby granted to The California Bridge Club, 1504 Fifth Avenue to play bridge games.

R E S O L U T I O N NO. 79620

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING, OCEAN BEACH LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 13th day of June 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79451, adopted by said Council on the 9th day of May 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 18th day of July 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

ABBOTT STREET, between the northwesterly prolongation of the northeasterly line of Newport Avenue and the southerly line of West Point Loma Boulevard;

NEWPORT AVENUE, between the southwesterly prolongation of the northwesterly line of Abbott Street and the northwesterly line of Sunset Cliffs Boulevard;

SANTA MONICA AVENUE, between the southeasterly line of Abbott Street and the northwesterly line of Bacon Street;

BACON STREET, between the northeasterly line of Newport Avenue and the southwesterly line of Santa Monica Avenue; and

VOLTAIRE STREET, between the southeasterly line of Abbott Street and the northwesterly line of Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1944, to-wit, to and including August 13, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79621

DIRECTING NOTICE INVITING SEALED PROPOSALS, FIVE POINTS LIGHTING DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

INDIA STREET, between the southeasterly line of Andrews Street and the northwesterly line of Chalmers Street;

KETTNER BOULEVARD, between the southeasterly line of Winder Street and the northwesterly line of Chalmers Street;

CALIFORNIA STREET, between a line parallel to and distant 10.00 feet northwesterly from the southwesterly prolongation of the southeasterly line of Pringle Street, and the northerly line of Hancock Street;

MOORE STREET, between the southeasterly line of Noell Street and the southwesterly line of California Street;

HANCOCK STREET, between the southeasterly line of Harasthy Street and the northwesterly line of Chalmers Street;

HARASTHY STREET, between the northwesterly prolongation of the northeasterly line of Pacific Highway and the southwesterly line of California Street;

ANDREWS STREET, between the northeasterly line of California Street and the southwesterly line of India Street; and

WINDER STREET, between the northeasterly line of Hancock Street and the southwesterly line of Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1944, to and including August 4, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed May 5, 1944, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 20th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79622

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered to enter into a lease with RALPH S. ROBERTS, for the leasing of that certain building known as 4516 Ingraham Street, Pacific Beach, for use as a branch public library, for a period of one (1) year, commencing June 15, 1944 and ending June 14, 1945, at a monthly rental of \$40.00 payable monthly in advance.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

RESOLUTION NO. 79623

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego City and County Convention Bureau is hereby approved for payment in the sum of \$294.00, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED, that requisition be, and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said sum.

RESOLUTION NO. 79624

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Richfield Oil Corporation to furnish The City of San Diego with its requirements of gasoline for the year beginning July 1, 1944 and ending June 30, 1945, as follows: \$0.145 per gallon for Ethyl gasoline 76 octane; and \$0.125 per gallon for second structure 72 octane, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Richfield Oil Corporation. These prices include State Gasoline Tax.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Richfield Oil Corporation for furnishing of said gasoline, pursuant to specifications therefor on file in the office of the City Clerk.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

To provide the gasoline requirements, of the City of San Diego for the fiscal year July 1st, 1944 to June 30th 1945, in accordance with the specifications and bids on file.

Dated June 20th 1944

J. S. BARBER
Auditor and Comptroller of the City of San Diego, California
By J McQUILKEN

To be paid out of Annual Appropriation Ordinance Fiscal year 1944-1945 to June 30 1945

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79599 to 79624, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 20th day of June, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

RESOLUTION NO. 79625

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to include the sum of \$20,000.00 in the outlay item of the Playground and Recreation Department appropriation in the Budget for 1944-45; said sum to be expended on recommendation of the Playground and Recreation Commission.

RESOLUTION NO. 79626

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to increase the Unappropriated Balance Fund item in the Budget 1944-45 by the sum of \$50,000.00.

RESOLUTION NO. 79627

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Purchasing Agent of The City of San Diego be, and he is hereby authorized and directed to advertise for sealed proposals or bids for furnishing The City of San Diego with 3000 feet of cast iron pipe and various fittings for same, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 348701.

Approved as to form by H. B. DANIEL

R E S O L U T I O N NO. 79628

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That a special meeting of the Council be, and it is hereby called for the hour of 10:00 o'clock A.M., Friday, June 23, 1944, for the purpose of considering the budget for the fiscal year 1944-1945; and any other business that may come before said meeting.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79625 to 79628, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 21st day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79629

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby instructed to officially enter the City of San Diego in the Pedestrian Safety Contest sponsored by the American Automobile Association, as outlined in communication from Gordon H. Garland, Director of Motor Vehicles, Department of Motor Vehicles, State of California, addressed to Mayor Harley E. Knox under date of June 13, 1944.

R E S O L U T I O N NO. 79630

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the matter of issuance of work permits in card rooms to non-citizens by the Council on application, and on recommendation of the City Manager and the Chief of Police, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79631

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mayor Harley E. Knox, be, and he is hereby authorized and directed to take appropriate action to bring about the abolition of the existing danger created by gun emplacements abandoned by the Army.

R E S O L U T I O N NO. 79632

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to direct the contractor to complete the interior of the walls in the reception hall of the Hospitality Center, and to provide for the landscaping of the property north of the building, all to come within the appropriation heretofore made for said Hospitality Center.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79629 to 79632, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 23rd day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79633

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor and Comptroller be, and he is hereby authorized and directed to transfer the sum of \$3,000.00 from the Maintenance and Support account of the Refuse Division of the Public Works Dept. to Outlay of the Electric Shops Division of Public Works Dept.

R E S O L U T I O N NO. 79634

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to add \$10,000.00 to Section 21 Series FE, Playgrounds and Recreation Department Fund, making the item \$30,650.00, in the Annual Appropriation Ordinance for the fiscal year 1944-45.

R E S O L U T I O N NO. 79635

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager's verbal recommendation for increasing the appropriation for the Dr. Harold A. Thompson laboratory contract in personal services of the Department of Public Health to the sum of \$8,400.00 in the Annual Appropriation Ordinance for the fiscal year 1944-45 be, and it is hereby adopted.

R E S O L U T I O N NO. 79636

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager's verbal recommendation for the inclusion of an appropriation of \$200,000.00 for plans, surveys, etc., in the General Appropriations Fund, Outlay item, in the Annual Appropriation Ordinance for the fiscal year 1944-45 be, and it is hereby adopted, making it \$704,699.00.

R E S O L U T I O N NO. 79637

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the verbal recommendation of the City Manager that the verbal offer for sale to the City of San Diego of property at the Northeast corner of 6th Avenue and Upas Street for the widening of 6th Avenue not be accepted, be, and it is hereby adopted.

R E S O L U T I O N NO. 79638

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby authorized and directed to prepare and present to the Council for the meeting of June 27, 1944, an emergency ordinance to prohibit persons other than those designated for war salvage committee from collecting paper intended to be used for war salvage purposes.

R E S O L U T I O N NO. 79639

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and is hereby requested to add \$1,500.00 to Maintenance and Support, General Appropriations, for the San Diego City and County Camp Commission, in the Annual Appropriation Ordinance for the fiscal year 1944-45.

R E S O L U T I O N NO. 79640

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mayor Harley E. Knox be, and he is hereby requested to express in writing to Consolidated Vultee Aircraft Corporation the thanks of the City of San Diego for the contribution made to the San Diego Hospitality Center in the sum of \$2,000.00.

R E S O L U T I O N NO. 79641

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to call to the attention of the Southern California Telephone Company the fact that the telephone franchise with the City of San Diego will expire soon, and that he suggest that the City desires to know of the Company's intentions in the matter.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79633 to 79641, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 26th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tilden Deputy

R E S O L U T I O N NO. 79642

University Avenue Lighting District No. 3

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of UNIVERSITY AVENUE, between the northeasterly line of Boundary Street and the west line of Euclid Avenue; 34th STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, City Heights; and 43RD STREET, between the south line of University Avenue and a line parallel to and distant 150.00 feet southerly from the south line of University Avenue, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 3," filed in the office of said City Clerk May 27, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79643

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That pursuant to the provisions of Ordinance No. 2847 N.S. a free permit is hereby granted to El Patio Recreation Club, 3791 Fifth Avenue to play bridge games, as petitioned for under Document No. 348769.

R E S O L U T I O N NO. 79644

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That pursuant to the terms of Section 15 of Ordinance No. 2809 (N.S.), a free permit is hereby granted to The University Club of San Diego, 1333 Seventh Avenue, for card tables at the address mentioned herein, as petitioned for under Document No. 348773.

R E S O L U T I O N NO. 79645

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition, bearing Document No. 348749, for creating an ornamental lighting district to pay the cost of operating lamps in the existing standards in the La Jolla Shores tract, be, and it is hereby granted, and

BE IT FURTHER RESOLVED, that the City Engineer be and he is hereby directed to submit a plat of the lands to be included in the district.

R E S O L U T I O N NO. 79646

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition for installation of sewers in Encanto between 60th and 65th Streets, Wunderlin and Akins Avenues, contained in Document No. 348801, be and it is hereby granted.

The City Engineer is hereby authorized and directed to prepare and submit a plat of the district to be assessed for the proposed improvement.

R E S O L U T I O N NO. 79647

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That bids which have been received for the leasing of the old City Hall property at the southwest corner of 5th Avenue and G Street, being the east 90 feet of Lot L Block 88 Horton's Addition, be, and they are held in abeyance until bids have been advertised for and received for the sale of said property.

R E S O L U T I O N NO. 79648

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to direct the Purchasing Agent to advertise for bids for the sale of the old City Hall property at the southwest corner of 5th Avenue and G Street, being the east 90 feet of Lot L Block 88 Horton's Addition.

R E S O L U T I O N NO. 79649

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That a special meeting of the Council be, and it is hereby called for the hour of 11:00 o'clock A.M., Wednesday, the 28th day of June, 1944, for the purpose of considering the budget and the annual appropriation ordinance for the fiscal year 1944-1945; and any other business that may come before said meeting.

R E S O L U T I O N NO. 79650

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to Sportsmens Athletic Assn., J.F. Collins, Secretary, 621 Sixth Avenue, to withdraw its petition for a permit without fee to operate card tables for the exclusive use of members pursuant to Section 15-A of Ordinance 2809 N.S., under Document No. 348291; said request having been made to the committee appointed by the Mayor to investigate and report to the Council on the application therefor.

R E S O L U T I O N NO. 79651

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That pursuant to the provisions of Ordinance No. 2809 N.S., a free permit is hereby granted to San Diego Lodge No. 168 B.P.O. Elks, 168 Broadway, to operate card tables at the address mentioned herein.

R E S O L U T I O N NO. 79652

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appointment by Mayor Harley E. Knox, pursuant to Section 2 of Ordinance No. 2836 N.S., of the following members of the San Diego War Housing Commission, be, and it is hereby confirmed:

| | | |
|------------------------|--------------|---|
| Mr. Edgar N. Gott, | representing | Consolidated-Vultee Aircraft Corporation |
| Mr. N. R. Pyeatt, | " | A. F. of L. Machinists' Union |
| Mr. D. W. Campbell, | " | Chamber of Commerce |
| Mr. John Griffith, | " | Realty Board |
| Dr. Edward A. Bailey, | " | National Association for the Advancement of |
| | | Colored People |
| Miss Lottie Crawford, | " | Planning Commission |
| Mr. Clarence McGrew, | " | Newspapers |
| Mr. Kenneth G. Bitter, | " | Central Labor Council |
| Mr. Phil Neal, | " | Banks |

RESOLUTION ORDERING IMPROVEMENT NO. 79653

University Avenue Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the northerly prolongation of the east line of Lot 9, Block 3, Hartley's North Park; and

30TH STREET, between a line parallel to and distant 10.00 feet northerly from the north line of Lincoln Avenue, and the north line of Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed May 19, 1944, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 20th day of June, 1944, said Council did by Resolution No. 79599 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79654

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, MISSION BEACH LIGHTING
DISTRICT NO. 2

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 20th day of June 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79490, adopted by said Council on the 17th day of May 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 25th day of July 1944, at 10:00 o'clock in the forenoon of said day and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of certain street lamps on mast arms attached to poles located in MISSION BOULEVARD, between the southerly termination of said Mission Boulevard at the northerly end of Mission Bay Bridge and the southerly line of San Fernando Place, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1944, to-wit, to and including August 16, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79655

Pacific Beach Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

EVERTS STREET between the northerly line of North Shore Highlands and the southerly line of Diamond Street;

FANUEL STREET between the northerly line of North Shore Highlands and the center line of Garnet Street;

GRESHAM STREET between the northerly line of North Shore Highlands and the southerly line of Diamond Street;

LORING STREET between the easterly line of Everts Street and the westerly line of Gresham Street;

WILBUR AVENUE between the easterly line of Everts Street and the westerly line of Gresham Street;

BERYL STREET between the easterly line of Everts Street and the westerly line of Gresham Street;

LAW STREET between the easterly line of Everts Street and the westerly line of Gresham Street;

CHALCEDONY STREET between the easterly line of Everts Street and the westerly line of Gresham Street;

MISSOURI STREET between the easterly line of Everts Street and the westerly line of Gresham Street; and

DIAMOND STREET between the easterly line of Everts Street and the westerly line of Gresham Street.

Such furnishing of electric current shall be for a period of one year from and including September 1st, 1944, to-wit, to and including August 31st, 1945.

Said work and improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor, to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the northwesterly corner of North Shore Highlands; thence easterly along the northerly line of North Shore Highlands to an intersection with the northerly prolongation of the easterly line of Lot 1, Block 20, North Shore Highlands; thence southerly along the northerly prolongation of the easterly line of said Lot 1 and along the easterly line of Lots 1 and 38 in said Block 20 to the southeasterly corner of said Lot 38; thence southerly in a direct line to the northeasterly corner of Lot 1, Block 13, North Shore Highlands; thence southerly along the easterly line of Lots 1 and 18 in said Block 13 to the southeasterly corner of said Lot 18; thence southerly in a direct line to the northeasterly corner of Lot 2, Block 86, Pacific Beach; thence southerly along the easterly line of said Lot 2 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 39 in said Block 86; thence southerly along the easterly line of said Lot 39 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 2, Block 109, Pacific Beach; thence southerly along the easterly line of Lot 2 in said Block 109 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 39 in said Block 109; thence southerly along the easterly line of Lot 39 in said Block 109 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 2, Block 124, Subdivision of Acre Lots 78 & 79 1/2, Pacific Beach; thence southerly along the easterly line of Lot 2 in said Block 124 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 39 in said Block 124; thence southerly along the easterly line of Lot 39 in said Block 124 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 2, Block 147, Subdivision of Acre Lots 78 & 79 1/2, Pacific Beach; thence southerly along the easterly line of Lot 2 in said Block 147 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 39 in said Block 147; thence southerly along the easterly line of Lot 39 in said Block 147 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 2, Block 162, Pacific Beach; thence southerly along the easterly line of Lot 2, said Block 162 to the southeasterly corner thereof; thence westerly in a direct line to the northeasterly corner of Lot 20, Block F, Congress Heights No. 2; thence southerly along the easterly line of said Lot 20 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 1, Block A, Congress Heights No. 2; thence southerly along the easterly line of Lot 1 in said Block A to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 39, Block 186, Pacific Beach; thence southerly along the easterly line of Lot 39 in said Block 186 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 2, Block 199, Pacific Beach; thence southerly along the easterly line of Lot 2 in said Block 199 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Lot 39 in said Block 199; thence southerly along the easterly line of Lot 39 in said Block 199 and the southerly prolongation thereof to the center line of Garnet Street; thence westerly along said center line to an intersection with the southerly prolongation of the westerly line of Lot 22, Block 198, Pacific Beach; thence northerly along the southerly prolongation of the westerly line of said Lot 22 and along the westerly line of said Lot 22 to the northwesterly corner thereof; thence northerly

in a direct line to the southwesterly corner of Lot 19 in said Block 198; thence northerly along the westerly line of said Lot 19 to the northwesterly corner thereof; thence northerly in a direct line to the southwesterly corner of Lot 22, Block 187, Pacific Beach; thence northerly along the westerly line of Lot 22 in said Block 187 to the northwesterly corner thereof; thence northerly in a direct line to the southwesterly corner of Lot 10, Block B, Congress Heights No. 2; thence northerly along the westerly line of said Lot 10 to the northwesterly corner thereof; thence northerly in a direct line to the southwesterly corner of Lot 11, Block E, Congress Heights No. 2; thence northerly along the westerly line of said Lot 11 to the northwesterly corner thereof; thence westerly in a direct line to the southwesterly corner of Lot 10, Block D, Congress Heights No. 2; thence northerly along the westerly line of Lot 10 in said Block D to the northwesterly corner thereof; thence northwesterly in a direct line to the intersection of the northerly line of Diamond Street with the westerly line of North Shore Highlands; thence northerly along the westerly line of North Shore Highlands to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

The subdivisions or additions, North Shore Highlands, Pacific Beach, Congress Heights No. 2, Subdivision of Acre Lots 78, 79 1/2, Pacific Beach; and Pacific Beach; herein referred to, are according to the maps thereof numbered 1969, 946, 1770, 948, and 854, respectively, all on file in the office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Pacific Beach Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79656

Adams Avenue Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on ADAMS AVENUE between the easterly line of Boundary Street and the west line of 36th Street, in the City of San Diego, California; such furnishing of electric current shall be for a period of one year from and including October 13, 1944, to-wit: to and including October 12, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows:

Beginning at the point of intersection of the easterly line of Boundary Street with a line parallel to and distant 25.00 feet northerly from the northerly line of Adams Avenue; thence easterly along said parallel line to the southwesterly line of Suncrest Drive; thence northeasterly in a direct line to the point of intersection of the northeasterly line of Suncrest Drive with a line parallel to and distant 25.00 feet northwesterly from the northwesterly line of West Mountain View Drive; thence northeasterly along the last described parallel line to the northeasterly line of Lot 6, Block A, Resubdivision of Villa Lots 1 to 11 Normal Heights according to the map thereof No. 1155 on file in the Office of the County Recorder of San Diego County, California; thence southeasterly along the northeasterly line of said lot to the northwesterly line of West Mountain View Drive; thence easterly in a direct line to the point of intersection of the southeasterly line of West Mountain View Drive with a line parallel to and distant 25.00 feet north from the north line of Adams

Avenue; thence east along the last described parallel line to the west line of 36th Street; thence south along the west line of 36th Street to a point of intersection with a line parallel to and distant 25.00 feet south from the south line of Adams Avenue; thence west along the last described parallel line to the west line of Iowa Street; thence westerly along a line parallel to and distant 25.00 feet southerly from the southerly line of Adams Avenue to the easterly line of Boundary Street; thence northerly along the easterly line of Boundary Street to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

Said Council does hereby order that the entire amount of the costs, and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion of the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as Adams Avenue Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79657

Midway Drive Lighting District Number One.

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

MIDWAY DRIVE and those parcels of land acquired by the State of California for highway purposes, commonly known as Midway Drive, between a line parallel to and distant 120.00 feet southeasterly from the northwesterly line of Pueblo Lot 238, and the northwesterly line of Pueblo Lot 240 and the southwesterly prolongation thereof.

ROSECRANS STREET and portions of those parcels of land acquired by the State of California for highway purposes, commonly known as Rosecrans Street, between a line parallel to and distant 50.00 feet northeasterly from the southeasterly prolongation of the northeasterly line of Pueblo Lot 239, and a line parallel to and distant 120.00 feet southwesterly from the southeasterly prolongation of the northeasterly line of Pueblo Lot 239.

Such furnishing of electric current shall be for a period of one year from and including October 1, 1944, to-wit: to and including September 30, 1945.

Said work and improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor, to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the point of intersection of the northwesterly line of Rosecrans Street with a line parallel to and distant 60.00 feet northeasterly from the southwesterly line of Pueblo Lot 315; thence northwesterly along said parallel line to an intersection with a line parallel to and distant 314.00 feet northwesterly from the northwesterly line of said Rosecrans Street; thence southwesterly along the last described parallel line to the southwesterly line of said Pueblo Lot 315; thence northwesterly along the southwesterly line of said Pueblo Lot 315 to an intersection with a line parallel to and distant 50.00 feet northerly from the northerly line of Midway Drive; thence westerly along the last described parallel line to the northwesterly line of Pueblo Lot 240; thence southwesterly along the northwesterly line of said Pueblo Lot 240 and its southwesterly prolongation to an intersection with a line parallel to and distant 25.00 feet southerly from the southerly line of said Midway Drive; thence easterly along the last described parallel line to a point on the northwesterly line of Gaines Street; thence southeasterly in a direct line to the point of intersection of the southeasterly line of said Gaines Street with a line parallel to and distant 130.00 feet southwesterly from the northeasterly line of Pueblo Lot 239; thence southeasterly along the last described parallel line to a point on the northwesterly line of

said Rosecrans Street; thence southeasterly in a direct line to the point of intersection of the northwesterly line of Pueblo Lot 238 with a line parallel to and distant 120.00 feet southwesterly from the northeasterly line of said Pueblo Lot 238; thence southeasterly along the last described parallel line to an intersection with a line parallel to and distant 120.00 feet southeasterly from the northwesterly lines of Pueblo Lots 238 and 316; thence northeasterly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet northeasterly from the southwesterly line of said Pueblo Lot 316; thence northwesterly along the last described parallel line to the northwesterly line of said Pueblo Lot 316; thence northwesterly in a direct line to the point of beginning; excepting therefrom all public streets, roads, alleys, avenues and highways.

All Pueblo Lots herein referred to are according to the map thereof made by James Pascoe in the year 1870 and filed as Miscellaneous Map No. 36 in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Midway Drive Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79658

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, a lease of certain portions of the tidelands with MAURICE BERNARDINI, for a period of two (2) years, beginning on the 1st day of July, 1944, and ending on the 30th day of June, 1946, upon the terms and conditions contained in the form of lease, copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That said lease, copy of which is hereto attached, between the Harbor Commission of The City of San Diego and Maurice Bernardini, be, and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of lease, to be attached to the original and duplicate original of said lease.

Approved as to form by H. B. DANIEL

L E A S E

THIS INDENTURE OF LEASE, made and entered into this _____ day of _____, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, as Lessor, hereinafter sometimes called the City, and MAURICE BERNARDINI, hereinafter designated as the Lessee, WITNESSETH:

That the City, lessor as aforesaid, does by these presents demise and let unto the lessee, upon the terms and conditions, and for the purposes and uses hereinafter recited, and the lessee hereby hires and accepts from the City, upon the terms and conditions and for the uses and purposes hereinafter recited, all those lands bordering and extending into the Bay of San Diego, and being a portion of those lands conveyed to The City of San Diego by the State of California under the provisions of that certain Act of the Legislature, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situated in the Bay of San Diego to the City of San Diego, in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved on the first day of May, 1911, and as subsequently amended, more particularly described as follows, to-wit:

The east 100 feet of Lots 13 and 14, in Block 3, Municipal Tidelands Subdivision Tract No. 1, containing an area of 10,019 square feet.

The lands hereinabove described being shown on the map or plat, designated as Drawing No. 58-B-1, attached hereto, marked "Exhibit A," and made a part of this lease.

R E S O L U T I O N NO. 79660

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That The City of San Diego does hereby petition the Board of Supervisors of the County of San Diego, State of California, to include new contiguous territory entirely owned by said City, no portion of which forms any part of any incorporated city or town, within the boundaries of The City of San Diego, which said property is commonly known as the Chollas Heights Reservoir with the land immediately adjoining, consisting of one hundred (100) acres, and more particularly described as follows:

All that real property situated in the County of San Diego, State of California, bounded and described as follows:

All that portion of Lot 13, Rancho Mission of San Diego, according to the Partition Map thereof on file in the Office of the County Clerk of said County of San Diego in the action of Juan M. Luco, et al, vs. Commercial Bank of San Diego, et al., being Case No. 348 in the Superior Court of the County of San Diego, State of California, also lying and being in Section 35, Township 16 South, Range 2 West, S.B.M., particularly described as follows, to-wit:

Commencing at Corner 3 of said Lot 13, being the northwest corner of said lot, and also being a point on an east boundary line of The City of San Diego; thence east along the north line of said Lot 13, 40 chains; thence south 25 chains; thence west 40 chains to the west line of said Lot 13, being also a point on said east boundary line of The City of San Diego; thence north along said west line, being also along said east boundary line of The City of San Diego, 25 chains to the point of commencement.

That said Board of Supervisors be, and it is hereby requested to initiate the proceedings provided by the Statutes of 1933, page 2396, entitled, "Alteration of boundaries and annexation of territory owned by incorporated town or city," being Act 5159b, Deering's General Laws.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution and petition to the Board of Supervisors of the County of San Diego.

Presented by WALTER W. COOPER

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79661

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into contract for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for the period commencing July 1 and ending December 31, 1944, with the following named parties, at the rates set opposite their respective names:

| <u>Contractor</u> | <u>Rate Per Month</u> |
|-------------------|-----------------------|
| G. W. Riddle | \$1050.00 |
| H. H. Clary | \$1050.00 |
| A. Arnett | \$1050.00 |
| C. H. Yancey | \$1050.00 |
| Ernest Pylant | \$1050.00 |
| S. G. Goodwin | \$1050.00 |
| F. Hynum | \$1050.00 |
| Edwin J. Snore | \$1050.00 |
| L. P. Powell | \$1050.00 |
| M. H. Heisman | \$1200.00 |
| G. R. Frye | \$1200.00 |
| L. P. Powell | \$1200.00 |
| Frank Sosa | \$2400.00 |

Presented by F. A. RHODES

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79662

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill submitted by the San Diego Junior Chamber of Commerce is hereby approved for payment in the sum of \$375.00 for a dance given for the Junior Officers of the Army, Navy, Marine Corps and Coast Guard on June 23, 1944, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79663

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill of the San Diego Chamber of Commerce, bearing date of June 21, 1944, is hereby approved for payment in the sum of \$638.00 for expenses incurred in entertainment of Governmental officials and officers of the Army, Navy and Marine Corps, etc., as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79664

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill of the San Diego Chamber of Commerce, bearing date of June 20, 1944, is hereby approved for payment in the sum of \$862.00 for expenses incurred in advertising, as approved by the Advertising Control Committee, and

BE IT FURTHER RESOLVED that requisition be and it is hereby authorized to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount.

R E S O L U T I O N NO. 79665

BE IT RESOLVED, By the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 122 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | Net Amount of Claim | Claim Number |
|---------------|--|------------------------|-----------------|
| 6/19/44 | 02014 So. California Telephone Co. | 6.75 | 01818 |
| " | 02047 W. P. Fuller & Co. | 4.27 | 01819 |
| " | 02175 02225 03266 Western Metal Supply Co. | 14.46 | 01820 |
| " | 02198 Whitney & Company | 39.98 | 01821 |
| " | 02205 Pioneer Nursery | 4.50 | 01822 |
| " | 02220 Hazard-Gould Co. | 1.55 | 01823 |
| " | 02230 G. H. Tennant Co. | 51.72 | 01824 |
| " | 02260 02232 Muehleisen Mfg. Co. | 16.94 | 01825 |
| " | 02235 General Electric Supply Corp. | 9.46 | 01826 |
| " | 02242 Wheeler Tile Company | 134.15 | 01827 |
| " | 02246 Austin Safe & Desk Co. Ltd. | 10.00 | 01828 |
| " | 02245 Kelley Laundry Co. | 19.25 | 01829 |
| " | 02247 City of San Diego (Water Dept.) | 200.43 | 01830 |
| " | 02211 San Diego Gas & Electric Co. | 745.55 | 01831 |
| " | 02249 County of San Diego (Telephone Dept.) | 4.60 | 01832 |
| " | 02250 County of San Diego (Stores Division) | 2.38 | 01833 |
| " | 02251 County of San Diego (Garage) | 3.15 | 01834 |
| " | 02252 Cabrillo Land Company, Inc. | 105.28 | 01835 |
| " | 02253 City of San Diego (Div. Sts., Elec. Shops) | 116.16 | 01836 |
| " | 02254 Atlas Chemical & Mfg. Co. | 3.04 | 01837 |
| " | 02256 Ferrell Paint Company | 112.65 | 01838 |
| " | 02265 Wilson F. Clark Co. | 1.60 | 01839 |
| " | 02270 Haulman Welding Works | 1.00 | 01840 |
| " | 02223 Crane Company | .55 | 01841 |
| " | 02274 Klauber Wangenheim Co. | 139.66 | 01842 |
| " | 02277 Chester N. Munson | 217.01 | 01843 |

R E S O L U T I O N NO. 79666

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Irene Connor Burns, executed in favor of The City of San Diego, bearing date June 22, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of Block 10, J. P. Christensen's Subdivision of the West Half of the Northeast Quarter of Pueblo Lot 1141, according to the Map thereof No. 779, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named FERN STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79667

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Security Trust & Savings Bank of San Diego, executed in favor of The City of San Diego, bearing date June 20, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the northerly 80 feet of the westerly 4 feet of Lot 19, in Block 193, of Pacific Beach, according to the Maps thereof Nos. 791 and 854 filed in the office of the County Recorder of San Diego County December 29, 1894 and September 28, 1898, respectively, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79668

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the subordination agreement executed by the Fidelity & Guaranty Company, bearing date June 15, 1944, wherein said company subordinates all its right, title and interest under that certain deed of trust executed by J. W. Dyer, Inc., dated June 1, 1944, recorded in Book 1689, at page 282 of official records of the office of the County Recorder of San Diego County, to the right of way and easement heretofore conveyed to The City of San Diego by said J. W. Dyer, Inc., through, along and across the northwesterly 10.00 feet of a portion of Pueblo Lot 186 of the Pueblo Lands of San Diego, according to Map thereof by James Pascoe in 1870, a copy of which map is filed as Miscellaneous Map No. 36 in the office of said County Recorder, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said subordination agreement of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79669

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of J. W. Dyer, Inc., executed in favor of The City of San Diego, bearing date June 13, 1944, conveying to said City an easement and right of way for street purposes through, along and across the northwesterly 10 feet of a portion of Pueblo Lot 186 of the

TO HAVE AND TO HOLD the said premises and each and every part thereof unto the said lessee for a period of two (2) years beginning on the 1st day of July, 1944, and ending on the 30th day of June, 1946, unless sooner terminated, as herein provided, at the following rentals:

Eighty dollars (\$80.00) per month, payable in advance on the first day of each and every month during the term of this lease.

Neither the whole, nor any part, of this lease shall be assignable or transferable, nor shall the lessee have the right to sublet the leased premises, or any part thereof, without the consent of the Harbor Commission, evidenced by resolution duly and regularly passed and adopted.

If at any time during the term of this lease the tenancy hereunder shall interfere with the use of any of the tidelands of San Diego Bay lying bayward of the bulkhead line as now established for navigation, commerce and fisheries, or in any manner become inconsistent with the trust under which the said tidelands are held from the State of California, the City shall have the right to terminate this lease upon one year's notice and the payment to the lessee of reasonable compensation, which shall be based upon and limited to compensation for the actual value at the time of the termination of this lease of such buildings, structures and physical improvements placed upon the demised premises by the lessee as are authorized or permitted, under the terms of this lease, but shall not be held to include or require compensation to be paid in any amount to the lessee for any damage to or interference with the loss of business or franchise occasioned by any such termination.

In addition to the foregoing provisions, it is hereby agreed by the parties to this lease that the same is granted and accepted upon the further terms and conditions herein-after provided, to-wit:

(1) That the demised premises shall be used for the purpose of conducting a restaurant or eating house in connection with the contiguous plant of the Solar Aircraft Corporation, and for such other and additional uses as the Harbor Commission of the City shall be resolution duly adopted permit.

(2) That all plans for buildings and improvements to be erected or placed upon said leased premises shall comply with all the ordinances of The City of San Diego, and shall be subject to the approval of the Harbor Commission and Planning Commission of said City.

(3) That upon the expiration of the term of this lease, or upon the sooner termination thereof, except upon a termination for a cause entitling the lessee to be paid compensation for his buildings, structures and physical improvements placed upon the demised premises, as hereinabove provided, and which compensation shall have been paid to the lessee, the lessee shall have the right to remove from said premises such buildings, structures, appliances and appurtenances as may have been constructed by him on said premises.

(4) At no time during the life of this lease shall The City of San Diego or said Harbor Commission be required to make any improvement of any nature or description whatsoever on or for the benefit of the said leased premises.

(5) At no time during the life of this lease shall billboards be erected or maintained on the leased premises.

(6) That said City reserves the right to make such improvements for the development of the facilities of the Bay of San Diego for the purpose of navigation and commerce and the fisheries, at such time and in such manner as may be provided in any general plan of harbor improvement adopted by the Council of said City, or by the Harbor Commission of said City, and that the lessee will remove any structures or buildings placed or erected on said demised premises by the said lessee as shall interfere with carrying out the adopted harbor plan in any way whatsoever, at his own cost and expense, and without any claim or right to damages or compensation therefor; provided, only, that said lessee shall not be disturbed in the possession and use of said premises to any greater degree than is necessary in the carrying out and completion of said general plan of improvement.

(7) In the event the lessee shall fail to fulfill in any manner the uses and purposes for which the said premises are leased, as above stated, or shall fail or refuse to perform the obligations undertaken by him under this lease, or shall violate any of the terms or conditions herein expressed, including the prompt payment when the same shall be due of all rentals reserved herein, and shall persist in any such failure or refusal for a period of thirty (30) days after receiving notice from the lessor requiring him to comply with the provisions of this lease in any and all respects wherein the lessee may be in default, then and in that event this lease shall terminate, and said lessee shall thereupon forthwith remove from said premises, and shall have no further right or claim thereto, and the said City shall immediately thereupon, without recourse to the Courts, have the right to take possession of said premises, and said lessee shall forfeit all rights and claims thereto and hereunder; and said lessee, in accepting this lease, hereby acknowledges the right of said City to take possession of said premises immediately upon the neglect or refusal of said lessee to comply with the terms and conditions hereinbefore mentioned.

(8) Reference is hereby made to all laws as now existing, and as hereafter amended or enacted, applicable to the leasing of tidelands by The City of San Diego, and by such reference all restrictions or conditions imposed or reservations made thereby are made a part of this lease with like effect as though the same were expressly set forth herein.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego have hereunto subscribed their names as and for the act of said City, and the said lessee has hereunto subscribed his name, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals.

THE CITY OF SAN DIEGO Lessor.

By _____

Members of the Harbor Commission of
The City of San Diego.

Lessee.

I hereby approve the form of the foregoing Lease, this _____ day of _____, 1944.

J. F. DuPAUL

City Attorney

By _____

Assistant City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California.
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79659

WHEREAS, the Harbor Commission of The City of San Diego, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, has entered into, or is about to enter into, an agreement for modification of tideland lease between The City of San Diego, a municipal corporation in the County of San Diego, State of California, and National Iron Works, a corporation organized and existing under and by virtue of the laws of the State of California, a copy of which is hereto attached and made a part of this resolution; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:
That said agreement for modification of tideland lease, between the Harbor Commission of The City of San Diego and National Iron Works, a corporation, be, and the same is hereby in all respects ratified, confirmed and approved.
BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to cause certified copies of this resolution, omitting therefrom the form of agreement, to be attached to the original and duplicate original of said agreement.
Approved as to form by H. B. DANIEL

AGREEMENT FOR MODIFICATION OF TIDELAND LEASE.

THIS AGREEMENT, made and entered into this _____ day of June, 1944, by and between THE CITY OF SAN DIEGO, a municipal corporation in the County of San Diego, State of California, acting by and through the Harbor Commission of said City, party of the first part, hereinafter sometimes called the City, and NATIONAL IRON WORKS, a corporation organized and existing under and by virtue of the laws of the State of California, party of the second part, WITNESSETH:

THAT WHEREAS, the City and the National Iron Works heretofore, to-wit, on the 27th day of April, 1944, entered into a lease of certain tidelands of The City of San Diego, the original of which said lease is on file in the office of the City Clerk bearing Document No. 347999; and

WHEREAS, it is the desire of the parties hereto to alter and amend said lease in the particulars hereinafter set forth, but not otherwise;

NOW, THEREFORE, in consideration of the premises, it is hereby agreed as follows:
That sub-paragraph (1), on page 4, of the above-mentioned lease shall be changed to read as follows:

"(1) That the demised premises shall be used for the purpose of conducting and maintaining thereon a general shipbuilding and ship repairing business, with the right to construct and maintain thereon Marine ways, machine shops for the repair of marine engines and other structures which may be necessary or convenient for conducting and carrying on such business, together with the construction and maintenance thereon of a structural steel fabricating shop, machine shop, pattern shop, foundry, and general metal manufacturing, general contracting business, and the doing of things incidental thereto, including the selling of the lessee's own products, and the selling at wholesale of other steel and metal products and allied merchandise and heating equipment; provided, however, that the lessee shall not handle or sell upon said premises plumbing materials or fixtures, nails, tools, or miscellaneous hardware."

That in all other respects the terms, conditions and agreements in said lease shall remain in full force and effect.

IN WITNESS WHEREOF, a majority of the members of the Harbor Commission of The City of San Diego, acting for and on behalf of said City, have hereunto subscribed their names as and for the act of said City, and the said National Iron Works has caused this instrument to be executed, and its corporate name and seal to be hereunto affixed, by its proper officers thereunto duly authorized, the day and year first hereinabove written.

This instrument is executed in duplicate, both of which shall be deemed originals, and the instrument when so executed shall be deemed effective from the date first hereinabove written.

THE CITY OF SAN DIEGO
Party of the First Part
By _____

Members of the Harbor Commission of The City of San Diego.

NATIONAL IRON WORKS
Party of the Second Part.
By _____
President

ATTEST: _____
Secretary

I hereby approve the form of the foregoing agreement for modification of tideland lease this _____ day of June, 1944.

J. F. DuPAUL City Attorney
By _____
Assistant City Attorney

Passed and adopted by the said Council of the said City of San Diego, California, this 27th day of June, 1944, by the following vote, to-wit:
YEAS - Councilmen: Simpson, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.
(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

Pueblo Lands of San Diego, according to the Map thereof by James Pascoe in 1870, a copy of which map is filed as Miscellaneous Map No. 36 in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named ROSECRANS STREET;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79670

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That while this Council regrets very much to lose Mr. Fred W. Simpson and his good judgment and the effort he has made for the welfare of the City of San Diego, it is felt that a man of his calibre and qualifications is needed on the San Diego County Water Authority, and

BE IT FURTHER RESOLVED, that Mr. Simpson's resignation as a member of this Council from the First District be, and it is hereby accepted.

RESOLUTION NO. 79671

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Gerald C. Crary, 7950 La Jota Avenue, La Jolla, be, and he is hereby appointed Councilman from Councilmanic District No. 1, to fill the unexpired term of Fred W. Simpson, resigned.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79642 to 79671, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 27th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

RESOLUTION NO. 79672

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to Consolidated Vultee Aircraft Corporation, as petitioned for by T. W. VanDerveer, plant engineer, under date of June 27, 1944, to construct three storm drain crossings through Harbor Drive in accordance with plans submitted by said corporation, subject to the following conditions:

1. That the contractor responsible for the installation of the drains deposit with the City Treasurer a faithful performance bond, or in lieu thereof, a certified check payable to The City of San Diego, in the amount of \$1000, conditioned upon:

(a) Payment of the cost of a City inspector to be placed on the job throughout the construction period.

(b) Construction carried out in accordance with the plans submitted with the request, and in accordance with the requirements of the City Engineer respecting the satisfactory conduct of the work and the replacement of the pavement.

(c) Adequate provision for handling traffic which must be detoured around construction work.

RESOLUTION NO. 79673

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Brown-Bevis Equipment Company to furnish The City of San Diego with one G.K. new Ingersoll-Rand 2-stage, air cooled, gasoline engine driven, portable air compressor, for the sum of \$1996.70, including State Sales Tax, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Brown-Bevis Equipment Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Brown-Bevis Equipment Company, for furnishing of said compressor, pursuant to the specifications therefor on file in the office of the City Clerk.

That the City Clerk return all bid checks submitted herewith, with the exception of checks submitted by the low and the second low bidder.

Approved as to form by H. B. DANIEL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,996.70

Dated JUNE 27th 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California
THEO N. FIDELER

To be paid out of GENERAL GE 5

Memo BROWN BEVIS EQUIPMENT CO. air compressor

RESOLUTION NO. 79674

WHEREAS, the Charter of The City of San Diego provides for the creation and maintenance of a revolving reserve fund, to be known as the General Reserve Account, to be used for the purpose of keeping the payment of the running expenses of the City on a cash basis, which said account shall be maintained in an amount sufficient to meet all legal demands against the treasury for the first four months or other necessary period of each fiscal year prior to the collection of taxes, and the Council is empowered to transfer from said General Reserve Account to any other account or fund any moneys that may be required for the purpose of placing such account or fund as nearly as possible on a cash basis; and

WHEREAS, the Bond Interest and Redemption Fund requires the transfer of moneys from said General Reserve Account in order to meet requirements prior to the collection of taxes for the current fiscal year; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Auditor and Comptroller of the City is hereby authorized and directed to transfer the sum of \$500,000.00 from the General Reserve Account of The City of San Diego to the Bond Interest and Redemption Fund.

BE IT FURTHER RESOLVED, in accordance with the provisions of Section 91 of the Charter of The City of San Diego, that the said sum hereinabove authorized and directed to be transferred shall, on or before the end of the current fiscal year, be, without further direction

of this Council, returned to said General Reserve Account.

Approved as to form by H. B. DANIEL

Passed and adopted by the said Council of the said City of San Diego, California, this 28th day of June, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Boud, Dail, W.W. Austin

NAYS - Councilmen: None

ABSENT-Councilman: Hartley, Mayor Knox

(SEAL)

ATTEST: H. DEGRAFF AUSTIN
Vice Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79675

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Mission Beach Amusement Park, by E. A. Wakelin, for permission to conduct a public fireworks display on July 4, 1944, from 10:00 P.M. to 10:30 P.M., at the Mission Beach Amusement Center, be, and it is hereby granted; subject to Sections 12500-12513 of the Health and Safety Code, the Rules and Regulations adopted by the State Fire Marshal and Ordinance No. 1313 N.S. of the City of San Diego as amended by Ordinance No. 2148 N.S., filed in the office of the City Clerk under Document No. 348809. It is hereby further provided that a bond in the sum of \$10,000.00, approved by the City Manager, shall be filed with the City of San Diego by said Mission Beach Amusement Park.

RESOLUTION NO. 79676

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to direct F. E. Young, contractor, to install floor covering over the concrete in the San Diego Hospitality Center, expense of which shall come within appropriation heretofore made for construction of the Center.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79672 to 79676, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of the City of San Diego, California on the 28th day of June, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Tamm Deputy

RESOLUTION NO. 79677

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Engineer and City Manager, reporting on petition of property owners for an estimate of cost of a sewer through privately owned land to serve houses on the easterly side of Hermosa Way, as follows: "that the interested parties employ an engineer to make a location survey and plan, and then obtain a cost estimate from a contractor", be, and it is hereby adopted. The petition referred to bears Document No. 348575.

RESOLUTION NO. 79678

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That a permit be and it is hereby granted to Herbert D. Saville, 740 Cordova Street, to operate one taxicab pursuant to the applicable terms and conditions of Ordinance No. 2424 (N.S.), in the name of A.B.C. Cab Company. A partition shall be installed in the vehicle proposed to be used, as well as a meter placed in the cab. Color scheme and rates shall be in accordance with application on file in the office of the City Clerk, bearing Document No. 348654.

RESOLUTION NO. 79679

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of W.J. Trombley, 5305 Cass Street, San Diego 9, California, bearing Document No. 348744, for the closing of a portion of Cass Street in front of #5305, be, and it is hereby denied.

RESOLUTION NO. 79680

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposed ordinance relating to, regulating the business of dealing in used motor vehicles and repealing Ordinance No. 619 N.S., proposed and submitted by Motor Car Dealers' Association of San Diego, P.O. Box 269 San Diego 12, be, and it is hereby referred to the City Attorney for study, report and re-drafting into proper form for presentation to the Council for the meeting of July 11, 1944.

RESOLUTION NO. 79681

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from the City Planning Commission, bearing Document No. 348938, submitting its Resolution adopted June 28, 1944, adopting map bearing Document No. 348950, designating the area lying between Sixth Avenue, Ninth Avenue, Beech Street and Date Street as part of the Master Plan for the future acquisition and development of buildings being a Convention Hall, Civic Auditorium and War Memorial Building, be, and it is hereby referred to a conference to be arranged with the Council and members of the City Planning Commission.

RESOLUTION NO. 79682

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from the City Planning Commission, bearing Document No. 348937, proposing amendments to Section 14 of Ordinance No. 8924 and to the Building Code, be, and it is hereby referred to the City Attorney for the preparation of ordinances making said amendments.

RESOLUTION NO. 79683

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the offer of property owners to deed land for La Dorna Drive, 50 feet in width,

from its southerly termination to the proposed Montezuma Road, and the offer to deed land for Montezuma Road from Catoctin Drive to the westerly limits of the property, as recommended by the City Engineer and City Planning Commission under Document No. 348936, said recommendations being attached to and forming part of the petition for acceptance, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Engineer, be, and he is hereby authorized and directed to secure deeds for said street purpose.

RESOLUTION NO. 79684

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the offer of property owners to deed land for a 20-foot alley to connect La Dorna Drive and Catoctin Drive through Lot 29 La Mesa Colony, as recommended by the City Planning Commission under Document No. 348935, said recommendation being attached to and forming part of the petition for acceptance, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Engineer, be, and he is hereby authorized and directed to secure deeds for said alley purpose.

RESOLUTION ORDERING IMPROVEMENT NO. 79685 University Avenue Lighting District No. 3

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northeasterly line of Boundary Street and the west line of Euclid Avenue;

34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, City Heights; and

43RD STREET, between the south line of University Avenue and a line parallel to and distant 150.00 feet southerly from the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 3," filed May 27, 1944, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 27th day of June, 1944, said Council did by Resolution No. 79642 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 3," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79686 DIRECTING NOTICE INVITING SEALED PROPOSALS UNIVERSITY AVENUE LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the northerly prolongation of the east line of Lot 9, Block 3, Hartley's North Park; and

30TH STREET, between a line parallel to and distant 10.00 feet northerly from the north line of Lincoln Avenue, and the north line of Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed May 19, 1944, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of The City of San Diego, California
 FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

RESOLUTION OF INTENTION NO. 79687

La Jolla Shores Lighting District No. 1.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of certain ornamental street lights located in:

The westerly and northwesterly 20.00 feet of LA JOLLA SHORES DRIVE between the easterly prolongation of the center line of Camino Del Collado and the southwesterly termination of said La Jolla Shores Drive in Torrey Pines Road.

PASEO DEL OCASO between its northwesterly termination in El Paseo Grande and the easterly line of Calle De La Plata.

EL PASEO GRANDE between the northerly line of Avenida De La Playa and the northerly line of Paseo Dorado.

CALLE DE LA PLATA between the southerly line of Avenida De La Playa and the northerly line of Torrey Pines Road.

CAMINO DEL COLLADO between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive.

CAMINO DEL ORO between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive.

CALLE FRESCOTA between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive.

VALLECITOS between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive.

AVENIDA DE LA PLAYA between the westerly line of La Jolla Shores Drive and a line parallel to and distant 50.00 feet northwesterly from the southwesterly prolongation of that portion of the northwesterly line of Camino Del Oro which bears N 34° 58' 00" E,

PASEO DORADO between the easterly line of Paseo Del Ocaso and the westerly line of La Jolla Shores Drive, and in
 MATA PARK.

Said furnishing of electric current shall be for a period of one year from and including September 15, 1944, to wit, to and including September 14, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications to be hereafter prepared by the City Engineer of said City and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the northeasterly corner of Lot 4, Block 18, La Jolla Shores, Unit No. 1; thence easterly along the easterly prolongation of the northerly line of said Lot 4 to an intersection with a line parallel to and distant 20.00 feet easterly and southeasterly from the westerly and northwesterly line of La Jolla Shores Drive; thence southerly and southwesterly along said parallel line and along a line parallel to and distant 20.00 feet southeasterly from the northwesterly line of Torrey Pines Road to an intersection with the southerly prolongation of the westerly line of La Jolla Shores, Unit No. 1; thence northerly along the southerly prolongation of the westerly line of La Jolla Shores, Unit No. 1, and along the westerly line thereof to an intersection with a line parallel to and distant 40.00 feet southwesterly from the southwesterly line of Avenida De La Playa and the southeasterly prolongation of said southwesterly line; thence northwesterly along the last described parallel line a distance of 500.56 feet to a point; thence northerly along a line making an angle of 90° 00' with the said southwesterly line of Avenida De La Playa to said southwesterly line; thence northeasterly in a direct line to a point on the northeasterly line of Avenida De La Playa distant 116.67 feet northwesterly from the intersection of the southeasterly prolongation of a portion of the northeasterly line of Avenida De La Playa, which bears S 74° 30' E, with the southwesterly prolongation of a portion of the northwesterly line of Camino Del Oro, which bears S 34° 58' W; thence N 34° 58' E a distance of 89.49 feet to a point; thence S 55° 02' E a distance of 110.00 feet to a point on the northwesterly line of Camino Del Oro distant therealong 50.61 feet northeasterly from the above described intersection of the southeasterly prolongation of the northeasterly line of Avenida De La Playa with the southwesterly prolongation of the northwesterly line of Camino Del Oro; thence easterly in a direct line to the most northerly corner of Lot 7, Block 13, La Jolla Shores, Unit No. 1; thence southeasterly along the northeasterly line of said Lot 7, to the northwesterly line of Lot 6 in said Block 13; thence northeasterly along the northwesterly line of said Lot 6 to the most northerly corner thereof; thence southeasterly along the northeasterly line of said Lot 6 to the most easterly corner thereof; thence northeasterly in a direct line to the most northerly corner of Lot 4, Block 12, La Jolla Shores, Unit No. 1; thence southeasterly along the northeasterly line of Lots 4 to 14, inclusive, in said Block 12, and the southeasterly prolongation of the last described northwesterly line to an intersection with the westerly line of Block 11, La Jolla Shores, Unit No. 1; thence northerly along the westerly line of said Block 11 to the northwesterly corner thereof; thence northeasterly in a direct line to the southwesterly corner of Lot 7, Block 21, La Jolla Shores, Unit No. 3, said last described lot corner being on the westerly line of La Jolla Shores, Unit No. 3; thence northerly along the westerly line of La Jolla Shores, Unit No. 3, to the southerly line of Lot 2, Block 30, La Jolla Shores, Unit No. 3; thence westerly along the southerly line of Lot 2 in said Block 30 to the southwesterly corner thereof; thence northwesterly in a direct line to a point on the northwesterly line of El Paseo Grande distant therealong 381.91 feet southerly and southwesterly from the intersection of the westerly line of El Paseo Grande with the westerly prolongation of the northerly line of Camino Del Collado; thence N 68° 34' 30" W a distance of 50.00 feet to a point; thence N 21° 25' 30" E along a line parallel to the northwesterly line of El Paseo Grande a distance of 194.13 feet to a point; thence N 8° 01' 50" E along a line parallel to the westerly line of El Paseo Grande a distance of 176.04 feet to a point; thence N 81° 58' 10" E a distance of 50.00 feet to the intersection of the westerly line of El Paseo Grande with the westerly prolongation of the northerly line of Camino Del Collado; thence northerly along the northerly prolongation of the westerly line of El Paseo Grande to an intersection with a line parallel to and distant 51.00 feet northerly from the northerly

line of Camino Del Collado and the westerly prolongation of the northerly line thereof; thence easterly along the last described parallel line to the northwesterly corner of Lot 4, Block 18, La Jolla Shores, Unit No. 1; thence easterly along the northerly line of said Lot 4 to the point of beginning; EXCEPTING therefrom all public streets, roads, alleys, avenues and highways.

The subdivisions, La Jolla Shores, Unit No. 1, and La Jolla Shores, Unit No. 3, herein referred to, are according to the maps thereof numbered 1913 and 2061, respectively, on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as LA JOLLA SHORES LIGHTING DISTRICT NO. 1.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79688

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, PACIFIC BEACH LIGHTING
DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 3rd day of July 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79655, adopted by said Council on the 27th day of June 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 1st day of August 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

EVERTS STREET, between the northerly line of North Shore Highlands and the southerly line of Diamond Street;

FANUEL STREET, between the northerly line of North Shore Highlands and the center line of Garnet Street;

GRESHAM STREET, between the northerly line of North Shore Highlands and the southerly line of Diamond Street;

LORING STREET, between the easterly line of Everts Street and the westerly line of Gresham Street;

WILBUR AVENUE, between the easterly line of Everts Street and the westerly line of Gresham Street;

BERYL STREET, between the easterly line of Everts Street and the westerly line of Gresham Street;

LAW STREET, between the easterly line of Everts Street and the westerly line of Gresham Street;

CHALCEDONY STREET, between the easterly line of Everts Street and the westerly line of Gresham Street;

MISSOURI STREET, between the easterly line of Everts Street and the westerly line of Gresham Street; and

DIAMOND STREET, between the easterly line of Everts Street and the westerly line of Gresham Street.

Such furnishing of electric current shall be for a period of one year from and including September 1st, 1944, to-wit, to and including August 31st, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Hartley

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79689

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California, six (6) sealed bids were filed in the office of the City Clerk of said City prior to ten o'clock A.M. June 27, 1944, for the construction of said Trunk Sewer No. 7; and

WHEREAS, at the hour of ten o'clock A.M. on said day, said bids were opened and publicly read, to-wit: the bids of B. G. Carroll, Martin Construction Company, Inc., Walter H. Barber, J. S. Barrett, Bebek & Brkich and P & J Artukovich, and said bids were referred to the City Manager of said City for a report and recommendation thereon; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid submitted by B. G. Carroll for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California, filed with the City Clerk of said City on the 27th day of June, 1944, be, and the same is hereby declared the lowest bid received, and that said B. G. Carroll is the lowest, responsible and reliable bidder.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received for the construction of said Powder House Canyon Sewer No. 7, Unit No. 2, except that next herein mentioned, and hereby awards the contract for the construction of said sewer to the lowest responsible and reliable bidder, to-wit: B.G.Carroll, at the price named in his bid, and which said price is the sum of \$56,945.00; except, however, that the award of said contract to said G.B.Carroll is made upon the condition that The City of San Diego shall obtain from the War Production Board permission to proceed with the said work for the amount of the said bid; otherwise, the said bid of said B.G.Carroll shall be deemed to have been rejected, together with all other bids.

BE IT FURTHER RESOLVED that a majority of the members of the Council of The City of San Diego be, and they are hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a contract with B.G.Carroll for the construction of said Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, in The City of San Diego, California, upon receipt from the War Production Board of permission to proceed with the said work for the amount of the said bid, and upon the execution by the said G.B.Carroll of said contract, and upon the execution, delivery, filing and approval of the bonds required thereunder.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilman: Hartley

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79690

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the Herman Goldberger Agency to furnish The City of San Diego with magazine and newspaper subscriptions for the City Library, for the sum of \$1735.70 be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Herman Goldberger Agency.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Herman Goldberger Agency for furnishing of said magazine and newspaper subscriptions, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are

actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$1,735.70

Dated July 3 1944

J. S. BARBER
Auditor and Comptroller of the City of San Diego, California
By THEO M. FIDELER
Deputy

To be paid out of GENERAL (100) Library FD 353
Memo Herman Goldberger Agency
Periodicals

R E S O L U T I O N NO. 79691

WHEREAS, the Harbor Commission of The City of San Diego on the 29th day of June, 1944, adopted Resolution No. 329, requesting the City Treasurer to invest the sum of \$500,000.00 of the moneys in the Harbor Development Trust Fund in the office of the City Treasurer, in United States Government 7/8% Certificates of Indebtedness, which mature one year from the date of issuance, interest on said certificates to be credited to the Harbor Development Trust Fund; and

WHEREAS, it is deemed wise and expedient by this Council to invest such funds in United States Treasury certificates of indebtedness; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the request of the Harbor Commission of The City of San Diego for the investment of the sum of \$500,000.00 of the moneys in the Harbor Development Trust Fund in United States Government 7/8% Certificates of Indebtedness, as set forth in Resolution No. 329, adopted on the 29th day of June, 1944, be, and the same is hereby approved; and pursuant to the authorization contained in Statutes of 1931, page 76, as amended, being Act 2827, Deering's General Laws of the State of California, the City Treasurer of The City of San Diego be, and he is hereby authorized and directed to invest, on behalf of the Harbor Department of The City of San Diego, \$500,000.00 of the surplus funds in the Harbor Development Trust Fund in the office of the City Treasurer not immediately required for the purposes for which the same have been accumulated, in United States Treasury Certificates of indebtedness at a rate not less than 7/8% and for a term of not more than one year.

BE IT FURTHER RESOLVED, that said City Treasurer shall, upon delivery to him of said certificates of indebtedness and payment therefor, as hereinabove provided, hold the same for and on behalf of the Harbor Development Trust Fund, subject to the direction of the Harbor Commission and the City Council of said City as to the resale thereof, in order that such resale may be made and authorized by the Harbor Commission and City Council from time to time in order that the proceeds thereof may be applied to the purposes for which such surplus funds were originally accumulated and placed in the treasury of said City.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Hartley

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79692

BE IT RESOLVED by the Council of The City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego be, and he is hereby authorized to enter into a contract with Samuel B. Morris, of Palo Alto, California, providing for the employment by the City of said Samuel B. Morris as Consulting Engineer in connection with the survey and investigation being undertaken of the water supply sources and the developments necessary to provide for the future water needs of the City.

The compensation to be paid to said Samuel B. Morris shall be a retainer fee of \$2500.00, for which the City shall be entitled to 25 days of service, and if the services of said Morris are required for an additional time then his compensation shall be \$100.00 per day, together with necessary traveling and subsistence expenses when he is required to be absent from Palo Alto, California. Said contract shall also provide for the payment of \$25.00 per day for an assistant whenever convenient or needed in the performance of his services to the City.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79693

WHEREAS, an area of 1.24 acres of land, designated on the original subdivision map of Encanto Park Addition to Encanto Heights as "Encanto Park," was on the 18th day of November, 1914, conveyed to the County of San Diego, for use as a public park; and

WHEREAS, said Encanto Park has been developed and maintained as a public park by The City of San Diego since the territory in which it is located was annexed to said City April

24, 1916; and

WHEREAS, The City of San Diego can no longer develop and maintain said Encanto Park unless title to said park is vested in said City; and

WHEREAS, said Encanto Park is not in use by the County for any public purpose, and the Board of Supervisors of said County has by resolution adopted on the 26th day of June, 1944, expressed a willingness to convey said park to The City of San Diego, and has authorized the delivery of a deed conveying said park to the City upon the adoption of a resolution of the City Council agreeing to establish and maintain a public park thereon; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That this Council does hereby agree to accept from the County of San Diego the property designated on the original subdivision map of Encanto Park Addition to Encanto Heights as "Encanto Park," and to establish and maintain the same as and for a public park in The City of San Diego.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of San Diego.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79694

APPROVING MEMORANDUM OF AGREEMENT FOR ACCUMULATION OF
1/4 CENT GAS TAX ALLOCATED FOR STREETS OF MAJOR IMPORTANCE

WHEREAS, a memorandum of agreement has been presented to be entered into with the State of California for accumulation of the 1/4 cent gas tax for the fiscal year 1945 allocated for streets of major importance other than State highways in The City of San Diego; and

WHEREAS, the City Council has heard read said agreement in full, and is familiar with the contents thereof; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That under the provisions of Section 200 of the Streets and Highways Code, the 1/4 cent gas tax allocated for streets of major importance other than State highways be accumulated for future expenditure, and that said agreement as set forth in Document No.348945, on file in the office of the City Clerk of said City be, and the same is hereby approved; and the Mayor and City Clerk of said City be, and they are hereby authorized and directed to execute the said agreement for and on behalf of said City, the same to be binding upon the City upon its execution by the authorized officials of the State.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79695

WHEREAS, the Wabash Canyon, crosstown artery, from 32nd and Main Streets to Ward Road, on the extension of 40th Street, in The City of San Diego, California, is a post-war construction project of importance as a farm to market feeder road, and is of major importance to the City of San Diego and the County of San Diego; and

WHEREAS, it is necessary to prepare plans, surveys and specifications for post-war construction of said highway; and

WHEREAS, under the provisions of Chapter 565, Laws of 1943 of the State of California, the Board of Supervisors of the County of San Diego in its Budget Proposal requested from the State Highway Fund the sum of \$10,000.00 for the preparation of said plans, surveys and specifications for the construction of said Wabash Canyon crosstown artery; and

WHEREAS, the City Council of The City of San Diego by Resolution No. 78880 accepted and approved the proposal of the County Surveyor and Ex-officio Road Commissioner that said Wabash Canyon crosstown artery be included as a postwar project, and that the office of the City Engineer of San Diego prepare the plans, surveys and specifications therefor, and that the said sum of \$10,000.00 be appropriated and transferred by the County of San Diego to The City of San Diego for said purpose, with the understanding that if said sum is not sufficient for the completion of said plans, surveys and specifications, said City will cause said plans, surveys and specifications to be completed with funds of The City of San Diego; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Council of The City of San Diego respectfully requests the Board of Supervisors of the County of San Diego to appropriate and transfer to The City of San Diego the sum of \$10,000.00, for the purpose of enabling said City to prepare plans, surveys and

specifications for the Wabash Canyon, crosstown artery, from 32nd and Main Streets to Ward Road, on the extension of 40th Street, in The City of San Diego, California, upon the condition that if said sum is insufficient to complete said plans, surveys and specifications The City of San Diego will complete the same with its own funds.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of San Diego, California.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79696

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized and empowered to enter into a lease with Russel Winterrowd and Marie Winterrowd for the leasing for recreational purposes of 2728, 2730 and 2732 Imperial Avenue, in the City of San Diego, California, for a term of one (1) year, at a monthly rental of \$75.00 payable in advance.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

RESOLUTION NO. 79697

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager, for and on behalf of The City of San Diego, is hereby authorized to enter into a contract with H. H. Clary, for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for a period beginning July 1, 1944 and ending December 31, 1944, at the rate of \$1050.00 per month.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

RESOLUTION NO. 79698

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute, for and on behalf of The City of San Diego an agreement between The City of San Diego and The Atchison, Topeka & Santa Fe Railway Company, wherein said railway company grants to the City license and permission to construct, maintain, use and reconstruct a water pipeline 24 inches in diameter underneath the track and across a portion of the railway company's right of way over block 347, in Old San Diego, at the location shown on the plat or Drawing No. 77-23883, dated June 3, 1944, attached to said agreement.

Approved as to form by J. F. DuPAUL

RESOLUTION NO. 79699

BE IT RESOLVED By the Council of The City of San Diego, as follows:

Pursuant to the authority conferred by, and in accordance with the provisions of Ordinance No. 2423 (New Series), adopted April 21, 1942, and amendments thereto, the following "No Parking Zone" be and it is hereby created and established:

On the north side of Broadway from the west line of Kettner Boulevard to the east line of California Street;
and the installation of the necessary signs and markings is hereby authorized and directed to be made on said street.

Presented by WALTER W. COOPER

Approved as to form by HARRY S. CLARK

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilman: H.D.Austin

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79700

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Councilman Gerald C. Crary be, and he is hereby appointed a member of the Advertising Control Committee to succeed Fred W. Simpson.

RESOLUTION NO. 79701

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bills of the San Diego City-County Camp Commission, dated June 19, 1944 in the sum of \$84.71; June 28, 1944 in the sum of \$1.87; June 28, 1944 in the sum of \$75.00; June 30, 1944 in the sum of \$64.86 (being one half of the total submitted) be, and they are hereby approved from funds budgeted for use of said San Diego City-County Camp Commission.

Res No
79703
entered
at bottom
this
page

RESOLUTION NO. 79703

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the quitclaim deed of The First National Trust and Savings Bank of San Diego, Bank of America National Trust and savings Association, Thomas O. Burger, Claire Warner Burger, G. A. Davidson, Rosetta H. Davidson, Reuben Hollis Fleet, and Dorothy Mitchell Fleet, executed in favor of The City of San Diego, bearing date December 23, 1943, quitclaiming unto said City an easement and right of way for street purposes through, along and across portions of Pueblo Lots 148 and 149, said Pueblo Lots being according to the Pascoe Map and/or the Poole Map of the Pueblo Lands of San Diego, a copy of said maps being filed as Miscellaneous Map No. 36 and Miscellaneous Map No. 35, respectively, in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said quitclaim deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79704

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of The First National Trust and Savings Bank of San Diego, as Trustee under its Declaration of Trust #5162 established by Frances Ada Gage on April 17, 1929, as amended, executed in favor of The City of San Diego, bearing date June 19, 1944, conveying to said City an easement and right of way for street purposes through, along and across portions of Pueblo Lots 148 and 149, said Pueblo Lots being according to the Pascoe Map and/or the Poole Map of the Pueblo Lands of San Diego, a copy of said maps being filed as Miscellaneous Map No. 36 and Miscellaneous Map No. 35, respectively, in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street, and the same are hereby named BOW AVENUE;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79705

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of Fred W. Simpson executed by the said Fred W. Simpson and the Pacific Indemnity Company to The City of San Diego, dated April 13, 1944, for any acts of said Fred W. Simpson in the performance of his duty as Councilman, on and after June 27, 1944, be considered as not covered by the terms of said bond; and that from and after said date of June 27, 1944, said Pacific Indemnity Company as surety, be released from future liability for any act committed by the said Fred W. Simpson subsequent to said date.

Approved as to form by J. H. McKINNEY

RESOLUTION 79706

WHEREAS, we have learned of the passing of Harry C. Warner, a respected Citizen of our City,

WHEREAS, Mr. Warner had won the respect as a devoted husband and father, and his colleagues in the Municipal Government feel that they have lost a fine friend,

WHEREAS, in his passing, the City and the County of San Diego have lost an enterprising and resourceful civic worker as well as an honorable and energetic public servant, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in Regular Session this Fifth Day of July, Nineteen Hundred and Forty-four, express their regrets and sympathies upon the passing of this gentleman and fellow worker, Harry C. Warner, and

BE IT FURTHER RESOLVED, That the Council's condolence be extended to the Warner Family and that the City Clerk be directed to forward a certified copy of this expression to his son, Alvin C. Warner, for the Family, and to the Honorable Board of Supervisors of The County of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 5th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79677 to 79705, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 5th day of July, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patton Deputy

RESOLUTION NO. 79702

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill of the San Diego City-County Camp Commission, dated June 29, 1944, in the sum of \$95.63 (being one half of the total submitted) for advertisement for bids rehabilitation of existing Camp in Cuyamaca State Park, be, and it is hereby approved from funds budgeted for use of said San Diego City-County Camp Commission.

R E S O L U T I O N NO. 79707

San Diego Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of KETTNER BOULEVARD, INDIA STREET, COLUMBIA STREET, STATE STREET, UNION STREET, FRONT STREET, FIRST AVENUE, SECOND AVENUE, THIRD AVENUE, FOURTH AVENUE, FIFTH AVENUE, SIXTH AVENUE, SEVENTH AVENUE, EIGHTH AVENUE, NINTH AVENUE, TENTH AVENUE, ELEVENTH AVENUE, TWELFTH AVENUE, SIXTEENTH STREET, ASH STREET, A STREET, B STREET, C STREET, BROADWAY, E STREET, F STREET, MARKET STREET, IMPERIAL AVENUE and NATIONAL AVENUE, within the limits and as particularly described in Resolution of Intention No. 79320, adopted by the Council of said City April 4, 1944, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," filed in the office of said City Clerk June 9, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79708

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the application of Peter R. Whittiker, Andrew L. Smith and R. L. Garrett, 455 16th Street San Diego 2, California, for a Class A license to conduct public dance at Carl's Cafe, 455 16th Street, on premises where intoxicating liquor is sold, is hereby granted, subject to compliance with existing ordinances and regulations.

R E S O L U T I O N NO. 79709

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to Frank K. Matranga and Katherine Vitale, St. James Hotel, to conduct a cabaret with paid entertainment at High Life Cafe, 428 F Street, where liquor is sold but no dancing conducted. This permission is subject to the regular license fee, and to compliance with existing regulations.

R E S O L U T I O N NO. 79710

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bid of the American Cast Iron Pipe Company to furnish The City of San Diego with enameled pipe and fittings, for the sum of \$7729.22, which price includes State Sales Tax, and delivery on cars San Diego, be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said American Cast Iron Pipe Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said American Cast Iron Pipe Company for furnishing of said pipe and fittings, pursuant to the specifications therefor on file in the office of the City Clerk.

Approved as to form by EDWARD H. LAW

Approved WALTER W. COOPER City Manager 7/11/44

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$7729.22

Dated July 11, 1944

J. S. BARBER

Auditor and Comptroller of the City of San Diego, California

By J. McQUILKEN

To be paid out of JB Ord. 2843

Memo American Cast Iron Pipe Co.

R E S O L U T I O N NO. 79711

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Women's Division, Civilian Defense Council, Room 238 Spreckels Building, by Mrs. David A. Fraser, bearing Document No. 349050, to place a Victory Bell in the Plaza to be rung seven strokes at the noon hour each day, reminding the people to offer up a prayer for victory for our Allied forces, and especially for the men of our own American forces, be, and it is hereby granted. Details of this permit shall be arranged through the City Manager.

R E S O L U T I O N NO. 79712

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the hour of 10:00 A.M. Tuesday, July 18, 1944, in the Council Chamber of the Civic Center Administration Building, be, and they are hereby fixed as the time and place for hearing on the proposed ordinance in relation to, and regulating the business of dealing in used motor vehicles, providing penalties for the violation thereof and repealing Ordinance No. 619 (New Series)

R E S O L U T I O N NO. 79713

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Bowen and Rowe, 303 Spreckels Building, San Diego 1, under date of July 3, 1944, and bearing Document No. 348999, offering engineering services in connection with proposed low-level highway to Imperial Valley, be, and it is hereby referred to Council conference to be held July 17, 1944.

R E S O L U T I O N NO. 79714

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Farmers Automobile Inter-Insurance Exchange, 4680 Wilshire Blvd., Los Angeles, California, filed in the office of the City Auditor and Comptroller of said City on June 14, 1944, against The City of San Diego in the amount of \$46.80, claimed to be due on account of damage alleged to have been caused the automobile of their insured, Harold W. Eng, be, and it is hereby denied.

R E S O L U T I O N NO. 79715

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of L. P. Powell, 515 East Third, National City, California, filed in the office of the City Auditor and Comptroller of said City on May 29, 1944, against The City of San Diego, in the amount of \$7.00, claimed to be due on account of damage alleged

to have been caused by a City truck backing into his truck at the City dump, be, and the same is hereby allowed, and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$7.00, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 79716

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of S.D. Yellow Cabs, Inc., 518 Union Building, filed in the office of the City Auditor and Comptroller of said City on June 14, 1944, against The City of San Diego, in the amount of \$23.55, claimed to be due on account of damage alleged to have been caused in a collision with City automobile driven by a messenger, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$23.55, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 79717

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Robert W. Smullen, c/o El Cortez Hotel, San Diego 1, California, filed in the office of the City Auditor and Comptroller of said City on June 22, 1944, against The City of San Diego, in the amount of \$7.50, claimed to be due on account of damage to his automobile alleged to have been caused by a City truck pulling away from the curb without warning, be, and the same is hereby allowed, and,

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized and directed to make payment from the Small Claims Payment Fund of the sum of \$7.50, in full settlement of said claim, upon the delivery to said City Auditor and Comptroller of a duly executed release, the form of which shall be approved by the City Attorney.

RESOLUTION NO. 79718

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Permission is hereby granted to property owners to grade and construct a usable road in Pine Street from Morena Boulevard to the river, as petitioned for under Document No. 348830. It is understood that whatever grading is done is not to official grade, since no grade is established, and might be changed if and when the street is permanently improved.

RESOLUTION NO. 79719

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That communication from Mayor Harley E. Knox, bearing Document No. 349044; communication from San Diego Chamber of Commerce, bearing Document No. 349045; recommending that Glenn Rick, Assistant to the City Manager, be sent to various cities to study aquatic recreational development in major cities of the United States with a view to developing a post war plan for development of Mission Bay; Resolution requesting the City Manager to authorize Mr. Rick to make such a trip, and Ordinance appropriating the sum of \$1,000.00 therefor, be, and they are hereby referred to Council conference for consideration on Monday July 17, 1944, at 2:00 P.M.

RESOLUTION NO. 79720

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the leasing of the old City Hall property, for a term of forty-nine (49) years, and/or for a term of Ninety-nine (99) years, which said property is situated in The City of San Diego, County of San Diego, State of California, and is particularly described as follows, to-wit:

Commencing at a point where the south line of G Street intersects the west line of Fifth Street; thence running west along said south line of G Street for a distance of ninety feet; thence running at right angles south for a distance of fifty feet; thence running at right angles east to a point on the west line of Fifth Street 50 feet south of the said point where the south line of G Street intersects the west line of Fifth Street; thence running at right angles north along the said west line of Fifth Street, 50 feet to the point of commencement, being the east 90 feet of Lot lettered "L", in Block numbered 88, of Horton's Addition to The City of San Diego, according to the Official Map of said addition made by L. L. Lockling and now on file in the office of the County Recorder of the County of San Diego, State of California; together with the improvements thereon, consisting of a four-storied brick building, with plumbing on each floor, and full basement extending to curb line on the north and east side of building; elevator, and one fireproof vault located in the basement of said building,

five (5) sealed bids were filed in the office of the City Clerk prior to ten o'clock A.M., June 20, 1944, for the leasing of said property, to-wit: The bids of Mike Ellis, 138-140 San Ysidro Blvd., San Ysidro, California; George W. Wood, P.O. Box 127, Coronado, California; J. U. Hemmi Realty Co., for George Eue, Alhambra, California; Luce, Forward, Lee & Kunzel, San Diego Trust & Savings Bldg., San Diego, California, for a client; and Glenn S. Ray, 405 West Broadway, San Diego, California; and

WHEREAS, on the 27th day of June, 1944, there was filed in the office of the City Clerk the bid of Leo Greenbaum for the leasing of said property; and

WHEREAS, the bid of J. U. Hemmi Realty Company for George Eue, and the bid of Luce, Forward, Lee & Kunzel, for a client, were withdrawn; and

WHEREAS, this Council is of the opinion that all bids received for the leasing of said property should be rejected; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That all bids received for the leasing of the old City Hall property, hereinabove in the preamble described, be, and the same are hereby rejected.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to return to Leo Greenbaum his check for \$3750.00 submitted with his said bid.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79721

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the sale at public auction of the following described property situated in The City of San Diego, County of San Diego, State of California, to-wit:

Commencing at a point where the south line of G Street intersects the west line of Fifth Street; thence running west along said south line of G Street for a distance of ninety feet; thence running at right angles south for a distance of fifty feet; thence running at right angles east to a point on the west line of Fifth Street 50 feet south of the said point where the south line of G Street intersects the west line of Fifth Street; thence running at right angles along the said west line of Fifth Street 50 feet to the point of commencement, being the east 90 feet of Lot lettered "L", in Block numbered 88, of Horton's Addition to The City of San Diego, according to the Official Map of said addition made by L. L. Lockling and now on file in the office of the County Recorder of the County of San Diego, State of California; together with the improvements thereon, consisting of a four-storied brick building, with plumbing on each floor, and full basement extending to curb line on the north and east side of building; elevator, and one fireproof vault located in the basement of said building.

oral bids were received by the Purchasing Agent of The City of San Diego on the steps of the west entrance of the Civic Center, San Diego, California, at 9:00 o'clock A.M., July 11, 1944; and

WHEREAS, at said public auction sale J. F. Drew, 3991 Georgia Street, San Diego, California, submitted a bid of \$50,600.00, which was the highest bid submitted for the said property; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the bid of J. F. Drew, 3991 Georgia Street, San Diego, California, in the amount of \$50,600.00, received by the Purchasing Agent at the public auction sale held at 9:00 o'clock A.M., July 11, 1944, for the property hereinabove described, be, and the same is hereby declared the highest bid received for the sale of said property.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received at said public auction sale for the above-described property, except that next herein mentioned, and hereby accepts the bid of J. F. Drew, 3991 Georgia Street, San Diego, California, for said property, which said bid is in the amount of \$50,600.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of The City of San Diego be, and they are hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a deed granting and conveying to the said J. F. Drew, the property hereinabove described.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79722

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Clerk of The City of San Diego be, and he is hereby authorized and directed to return to J. H. Krumholz, care of R. H. Jordan, 3915 El Cajon Boulevard, San Diego, California, the certified check for \$60.00 deposited by the said J. H. Krumholz, in compliance with Section 9.03 of Ordinance No. 258 (New Series), as amended by Ordinance No. 2149 (New Series), to cover all costs pertaining to the sale, including the cost of title report, and as a guaranty that the depositor will at the sale bid the minimum amount fixed by the Council, for the sale of the old City Hall property, at Fifth and G Streets, San Diego, California.

R E S O L U T I O N 79723

WHEREAS, we have learned of the tragic passing of a former Colleague, Louis C. Maire, and

WHEREAS, as a Councilman of The City of San Diego for two terms, he was greatly interested in and concerned with highway and other matters vital to the progress of our City and its developments, and

WHEREAS, the passing of this respected Citizen is keenly felt by his many friends and those who associated with him in civic business, NOW, THEREFORE,

BE IT RESOLVED that by this Resolution the members of the Council of The City of San Diego express their sincere regret in the passing of Louis C. Maire and extend their deep sympathy and condolence to Mrs. Maire, his widow, and to the other members of his family, and

BE IT FURTHER RESOLVED that the City Clerk be directed to forward a certified copy of this Resolution to Mrs. Maire as an expression of their friendship and sentiment.

Presented by WALTER W. AUSTIN

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79724

Roseville Lighting District Number One.

RESOLVED that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made, in said City, to-wit:

The furnishing of electric current for the lighting of certain ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

VOLTAIRE STREET between the southeasterly line of Clove Street and the northwesterly line of Plum Street,

WHITTIER STREET between a line parallel to and distant 150.00 feet northwesterly from the northwesterly line of Plum Street and the northwesterly line of Locust Street,

XENOPHON STREET between the northwesterly line of Plum Street and a line parallel to and distant 150.00 feet northwesterly from the northwesterly line of Plum Street,

YONGE STREET between the southeasterly line of Clove Street and the center line of Willow Street,

EDITH LANE between the southeasterly prolongation of the northeasterly line of Lot 24, Westcliffe, and the southwesterly prolongation of the southeasterly line of said lot,

PLUM STREET between the southwesterly line of Voltaire Street and the northeasterly line of Yonge Street, and

WILLOW STREET between the northeasterly line of Voltaire Street and the southwesterly line of Whittier Street.

Such furnishing of electric energy shall be for a period of one year from and including October 15, 1944, to-wit, to and including October 14, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the assessment district, are hereby specified as follows, to-wit:

Beginning at the intersection of the southeasterly line of Clove Street with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of Yonge Street; thence southeasterly along said parallel line and its southeasterly prolongation to the center line of Willow Street; thence southwesterly along said center line to an intersection with a line parallel to and distant 100.00 feet southwesterly from the southwesterly line of Yonge Street and the southeasterly prolongation of said southwesterly line; thence northwesterly along the last described parallel line to an intersection with a line parallel to and distant 50.00 feet southeasterly from the southeasterly line of Plum Street; thence southwesterly along the last described parallel line to the northeasterly line of Whittier Street; thence southeasterly along the northeasterly line of Whittier Street to the southeasterly line of Willow Street; thence northeasterly along the southeasterly line of Willow Street to an intersection with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of Whittier Street; thence southeasterly along the last described parallel line to the northwesterly line of Locust Street; thence southwesterly along the northwesterly line of Locust Street to the northeasterly line of Voltaire Street; thence northwesterly along the northeasterly line of Voltaire Street to the most westerly corner of Lot 19, Westcliffe; thence northeasterly along the northwesterly line of said Lot 19 to the southwesterly line of Edith Lane; thence northwesterly and northerly along the southwesterly and westerly line of Edith Lane to the southeasterly corner of Lot 13, Westcliffe; thence westerly along the southerly line of said Lot 13 to the easterly line of Lot 11, Westcliffe; thence southerly along the easterly line of said Lot 11 and along the easterly line of Lot 10, Westcliffe, to the northeasterly line of Voltaire Street; thence northwesterly along the northeasterly line of Voltaire Street to an intersection with a line parallel to and distant 50.00 feet northwesterly from the northwesterly line of Willow Street; thence northeasterly along the last described parallel line to the southwesterly line of Whittier Street; thence northwesterly along the southwesterly line of Whittier Street to an intersection with a line parallel to and distant 50.00 feet southeasterly from the southeasterly line of Plum Street; thence southwesterly along the last described parallel line to an intersection with a line parallel to and distant 100.00 feet southwesterly from the southwesterly line of Voltaire Street; thence northwesterly along the last described parallel line to the southeasterly line of Clove Street; thence northeasterly along the southeasterly line of Clove Street to an intersection with a line parallel to and distant 100.00 feet northeasterly from the northeasterly line of Voltaire Street; thence southeasterly along the last described parallel line to an intersection with a line parallel to and distant 150.00 feet northwesterly from the northwesterly line of Plum Street; thence northeasterly along the last described parallel line to an intersection with a line parallel to and distant 100.00 feet southwesterly from the southwesterly line of Yonge Street; thence northwesterly along the last described parallel line to the southeasterly line of Clove Street; thence northeasterly along the southeasterly line of Clove Street to the point of beginning; EXCEPTING therefrom all public streets, roads, alleys, avenues and highways.

Westcliffe, mentioned herein, is according to the map thereof No. 2007 on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the

right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Roseville Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79725
DIRECTING NOTICE INVITING SEALED PROPOSALS
University Avenue Lighting District No. 3

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northeasterly line of Boundary Street and the west line of Euclid Avenue;

34TH STREET, between the westerly prolongation of the north line of University Avenue and the westerly prolongation of the south line of Lot 4, Block 192, City Heights; and

43RD STREET, between the south line of University Avenue and a line parallel to and distant 150.00 feet southerly from the south line of University Avenue.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 3," filed May 27, 1944, in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79726

WHEREAS, the State of California, in actions, entitled, People of the State of California, Plaintiff, vs. Mercy Hospital, et al., Defendants, No. 119185, and People of the State of California, Plaintiff, vs. John Wesley Percival, et al., Defendants, No. 118596, which said actions are in the nature of eminent domain proceedings, seek to acquire rights of way and/or fee title interest for the extension of Washington Street, westerly from Hawk Street, and for the realignment of Linda Vista Road, from Camino del Rio to the Linda Vista Housing Center; and

WHEREAS, The City of San Diego in the above mentioned Percival case, appears to have tax title interests by virtue of sundry tax deeds from the County of San Diego to The City of San Diego, dated July 19, 1943, and recorded in Book 1540, at page 240 of Official Records in the Office of the County Recorder of San Diego County, and in the above mentioned Mercy Hospital case appears to have tax title interests by virtue of certain tax deeds dated September 16, 1940, recorded in Book 1066, at page 437 of Official Records in the Office of the County Recorder of San Diego County, and dated December 16, 1940, recorded in Book 1066, at page 435 of said Official Records; and

WHEREAS, said interests were secured by The City of San Diego for the purpose of facilitating the acquisition of said rights of way and/or fee title by the State of California for the purposes hereinbefore set forth; and

WHEREAS, it is the desire of The City of San Diego to co-operate in every way with the State of California, Department of Public Works, in the acquisition of said rights of way and fee titles, and this can be accomplished by authorizing and directing the City Attorney to file disclaimers on behalf of The City of San Diego in said actions; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney of The City of San Diego be, and he is hereby authorized and directed to file disclaimers in Superior Court Actions, entitled, People of the State of California, Plaintiff, vs. John Wesley Percival, et al., Defendants, No. 118596, in the files of the County Clerk of San Diego County, California, and People of the State of California, Plaintiff, vs. Mercy Hospital, et al., Defendants, No. 119185, in the files of said County Clerk.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79727

WHEREAS, there has been commenced in the District Court of the United States, in and for the Southern District of California, Southern Division, an action numbered No. 137 Civil, entitled, United States of America, Plaintiff, vs. 6.66 acres of land, more or less, situate in the County of San Diego, State of California, et al., Defendants, which said action is in the nature of an eminent domain proceeding for the acquisition of a portion of Pueblo Lot 1264, in The City of San Diego, County of San Diego, State of California; and,

WHEREAS, it appears to this Council that The City of San Diego has no interest in the lands described in the complaint in said action; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney of The City of San Diego be, and he is hereby authorized and directed to file a disclaimer in said Action numbered 137 Civil, entitled, United States of America, Plaintiff, vs. 6.66 acres of land, more or less, et al., disclaiming any right, title, interest or estate of The City of San Diego in and to the lands sought to be condemned by the plaintiff in the above-entitled action, except its interest by reason of taxes which were a lien thereon at the time of filing said action, and subject, however, to existing easements for public roads and highways, for public utilities, for railroads and for pipe lines.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79729

WHEREAS, in accordance with the provisions of Section 203 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter-cent per gallon of tax on motor vehicle fuel upon State highways as are agreed upon by the Department and the legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the project statement dated July 10, 1944, for the expenditure of the Quarter Cent Fund on portions of Pacific Highway and Rosecrans Street, within the limits of the City of San Diego, covering the improvement of said State highways within said City, as set forth in Document No. 349078, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

See pg.
413 79725

R E S O L U T I O N NO. 79728

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute, for and on behalf of said City, an Agreement between The City of La Mesa, California, and The City of San Diego, California, amending an agreement governing the connection of an outfall sewer line of the City of La Mesa with the sewage system of The City of San Diego providing for the transportation, treatment and disposal of sewage.

R E S O L U T I O N NO. 79730

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized to enter into an agreement with Dr. Carl Wilson, as consulting technologist on water purification, at a compensation of One Hundred Dollars (\$100.00) per month, provided that such agreement shall be subject to termination by the City at any time upon thirty (30) days' written notice being given to the said Dr. Carl Wilson.

R E S O L U T I O N NO. 79731

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That any liability under the bond of Fred M. Lockwood executed by the said Fred M. Lockwood and the Maryland Casualty Company to The City of San Diego, dated March 8, 1944, for any acts of said Fred M. Lockwood in the performance of his duty as Purchasing Agent, on and after July 1, 1944, be considered as not covered by the terms of said bond; and that from and after said date of July 1, 1944, said Maryland Casualty Company as surety, be released from future liability for any act committed by the said Fred M. Lockwood subsequent to said date.

Approved as to form by J. H. McKINNEY

R E S O L U T I O N NO. 79732

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the grant deed of the Board of Supervisors of the County of San Diego, State of California, executed on the 26th day of June, 1944, granting to The City of San Diego, a municipal corporation, all that real property situated in The City of San Diego, County of San Diego, State of California, bounded and described as follows:

That certain Tract of Land situate in and shown on the Map of Encanto Park Addition to Encanto Heights, which said map was filed in the office of the County Recorder of said County on the 10th day of January, 1910, and numbered 1228 of the Maps filed therein, and which said Tract is delineated and designated on said Map as ENCANTO PARK; said Tract being bounded on the North by the County Road (now Imperial Avenue), on the Northeasterly side by Park Drive (now Drake Street), on the Southwesterly side of Ritchey Street, and on the Southeasterly side by Lot Fifty-eight (58) in said Subdivision.

for public park purposes and subject to the conditions contained in that certain grant deed from the Richland Realty Company, a corporation, to the County of San Diego, a public corporation, recorded December 7, 1914, in Book 500 of Deeds, at page 285, in the office of the County Recorder of San Diego County, be, and the said deed is hereby accepted, and the lands in said deed and hereinabove described be, and the same are hereby set aside and dedicated as and for a public park in said City, and the said park is hereby named ENCANTO PARK.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby authorized and directed to file the said deed, together with a certified copy of this resolution, for record in the office of the County Recorder of San Diego County, California.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 11th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: Dail

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79733

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Morgan S. Rice, executed in favor of The City of San Diego, bearing date June 26, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 35 and 36, Block 126, Choate's Addition, according to map thereof No. 167 on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79734

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Johnson, Inc., executed in favor of The City of San Diego, bearing date March 17, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots A, B and C, Block 397, Horton's Addition; portions of the East Half of Eagle Street closed by Resolution No. 15989 of the Common Council of The City of San Diego adjoining Lots C, D, E and F, said Block 397, and Lot A, Block 376 Horton's Addition; a portion of the land covered by Eagle Street 40 feet in width adjoining Lots 14, 15 and 16, Block 4, Osborn Hill; a portion of the land covered by the North Half of Thorn Street adjoining Lot 14, said Block 4, and Lot F, Block 397, Horton's Addition; and a portion of the land covered by the South Half of Thorn Street adjoining Lot A, said Block 376, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79735

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Johnson, Inc., executed in favor of The City of San Diego, bearing date March 17, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot A, Block 397, Horton's Addition, according to Map thereof by L. L. Lockling, filed in Deed Book 13, at page 522, in the office of the County Recorder of San Diego County, and that portion of the south half of Upas Street closed to public use December 15, 1913, by Resolution No. 15919 of the Common Council of The City of San Diego, lying adjacent and contiguous to said Lot A, and a portion of Block 410, said Horton's Addition, be, and the said deed is hereby accepted on the conditions therein expressed; and the lands therein conveyed are hereby set aside and dedicated to the public use as and for a public street, and the same are hereby named REYNARD WAY;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79736

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Roy F. Tooley and Margaret Tooley, executed in favor of The City of San Diego, bearing date July 7, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the west half of Eagle Street closed to public use December 22, 1913, by Resolution No. 15989 of the Common Council of The City of San Diego, lying adjacent and contiguous to Lot L, Block 375, Horton's Addition, according to the Map thereof by L. L. Lockling, filed in Deed Book 13, at page 522, in the office of the County Recorder of San Diego County; and a portion of the land covered by the South 30 feet of Thorn Street lying adjacent and contiguous to said Lot L, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79735 to 79736, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 11th day of July, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Patten Deputy

R E S O L U T I O N NO. 79737

WHEREAS, pursuant to the due and proper publication of notice inviting bids for the sale at public auction of the following described property situated in the City of San Diego, County of San Diego, State of California, to-wit:

Commencing at a point where the south line of G Street intersects the west line of Fifth Street; thence running west along said south line of G Street for a distance of ninety feet; thence running at right angles south for a distance of fifty feet; thence running at right angles east to a point on the west line of Fifth Street 50 feet south of the said point where the south line of G Street intersects the west line of Fifth Street; thence running at right angles north along the said west line of Fifth Street 50 feet to the point of commencement, being the east 90 feet of Lot lettered "L", in Block numbered 88, of Horton's Addition to The City of San Diego, according to the Official Map of said addition made by L. L. Lockling and now on file in the office of the County Recorder of the County of San Diego, State of California; together with the improvements thereon, consisting of a four-storied brick building, with plumbing on each floor, and full basement extending to curb line on the north and east side of building; elevator, and one fireproof vault located in the basement of said building.

oral bids were received by the Purchasing Agent of The City of San Diego on the steps of the west entrance of the Civic Center, San Diego, California, at nine o'clock A.M. of July 11, 1944; and

WHEREAS, at said public auction sale one J. F. Drew, 3991 Georgia Street, San Diego, California, submitted a bid of \$50,600.00, which was the highest bid submitted for said property; and

WHEREAS, Leo Greenbaum, at said time and place of sale, submitted a bid of \$50,500.00, which was the next highest bid submitted for said property; and

WHEREAS, the City Council, at its regular meeting held at the hour of ten o'clock A.M., July 11, 1944, passed a Resolution No. 79721, accepting the bid of said J. F. Drew, as the highest bid for said property; and

WHEREAS, the notice of sale of the said real property stipulated that ten per cent (10%) of the bid price was to be paid by the bidder at the time of approval by the Council of the bid received at said public auction sale; and

WHEREAS, said J. F. Drew has failed, neglected and refused to deposit said ten per cent (10%) of the bid price, although demand has been made of him to so deposit said amount, and that said Resolution No. 79721 accepting the bid of said J. F. Drew was passed by said Council through mistake and inadvertence, said Council being of the opinion that said J. F. Drew could and would comply with the terms of said notice of sale; and

WHEREAS, Leo Greenbaum, on the 12th day of July, 1944, in writing, has renewed his bid of \$50,500.00, and has deposited with the City Clerk of The City of San Diego a certified check made payable to The City of San Diego in the sum of \$10,000.00, being an amount in excess of ten per cent (10%) of the bid of the said Leo Greenbaum, as required by said notice of sale; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That Resolution No. 79721, adopted by the Council on the 11th day of July, 1944, be, and the same is hereby repealed.

BE IT FURTHER RESOLVED, that the bid of Leo Greenbaum in the amount of \$50,500.00, received by the Purchasing Agent of The City of San Diego at the public auction sale held at nine o'clock A.M. of July 11, 1944, for the property hereinabove described, be, and the same is hereby declared to be the highest reliable and best bid received for the sale of said property.

BE IT FURTHER RESOLVED, that this Council hereby rejects all bids received at said public auction sale, including the bid of said J. F. Drew, for the above described property, except the next herein mentioned, and hereby accepts the bid of said Leo Greenbaum for said property, which bid is in the sum of \$50,500.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of The City of San Diego be, and they are hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a deed granting and conveying to the said Leo Greenbaum the property hereinabove described.

Approved as to form by J. F. DuPAUL
Passed and adopted by the said Council of the said City of San Diego, California, this 13th day of July, 1944, by the following vote, to-wit:
YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBB CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79738

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That permission be, and it is hereby granted to the Traffic Transportation Department of Consolidated Vultee Aircraft Corporation to conduct a dance to be held at Turner Hall, 9th Avenue and G Street, on Saturday evening July 22, 1944, beginning at 9:00 P.M. and extending until 4:00 A.M., as petitioned for under Document No. 348911.

R E S O L U T I O N NO. 79739

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
That the bid of The Los Angeles News Company to furnish The City of San Diego with its requirements for books for the City Library for the period beginning July 1, 1944 and ending June 30, 1945, as follows:

| | | | |
|---------|-----------------------|-----|--------------------------------------|
| Item #1 | Trade Books | 35% | off publisher's standard list price. |
| " #2 | Technical Books | 10% | " " " " |
| " #3 | Text Books | 10% | " " " " |
| " #4 | Books of Trade Nature | 15% | " " " " |

Except for publications by Grosset and Dunlap, whose prices are protected by Fair Trade Act, forcing us to limit our discount to 25%. When 50 or more copies of a single title are ordered we will give 34% off list price; and except for publications of G. and C. Merriam Company, which are subject to the discounts as shown in schedule of fair trade prices attached to our bid be, and the same is hereby accepted; and the contract for furnishing same is hereby awarded to said Los Angeles News Company.

BE IT FURTHER RESOLVED that the City Manager of The City of San Diego is hereby authorized and instructed to enter into and execute on behalf of The City of San Diego, a contract with said Los Angeles News Company, for furnishing of said books, pursuant to the plans and specifications therefor on file in the office of the City Clerk.

Approved as to form by J. F. DuPAUL

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of The City of San Diego; and I do hereby further certify, in conformity with the requirements of Section 80 of the Charter of The City of San Diego, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$20,000.00

Dated July 12 1944

J. S. BARBER
Auditor and Comptroller of the City of San Diego, California
By THEO M. FIDELER

To be paid out of GENERAL FD 557
Memo LOS ANGELES NEWS AGENCY books

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79737, 79738 and 79739 of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 13th day of July, 1944.

FRED W. SICK
City Clerk of the City of San Diego, California

By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79740

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the proposed ordinance in relation to, and regulating the business of dealing in Used Motor Vehicles, providing penalties for the violation thereof and repealing Ordinance No. 619 (New Series), suggested by Motor Car Dealers' Association of San Diego, be and it is hereby tabled.

R E S O L U T I O N NO. 79741

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the protest of Mrs. Rachel I. Loring, filed in the office of the City Clerk under Document No. 349068, against the proposed improvement in Ocean Beach Lighting District No. 1, under Resolution of Intention No. 79451, adopted by the Council on May 9, 1944, be, and it is hereby overruled and denied.

R E S O L U T I O N NO. 79742

Ocean Beach Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:
That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of ABBOTT STREET, NEWPORT AVENUE, SANTA MONICA AVENUE, BACON STREET and VOLTAIRE STREET, within the limits and as particularly described in Resolution of Intention No. 79451, adopted May 9, 1944, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," filed in the office of said City Clerk June 13, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79743

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Rev. Geo. J. Schloss, 4759 Utah Street, bearing Document No. 349112, for permission to conduct open air gospel services every Saturday evening from 7 to 7:30 at the Plaza, be, and it is hereby denied as recommended by the City Manager and the Director of Social Welfare.

R E S O L U T I O N NO. 79744

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney of The City of San Diego be, and he is hereby authorized and directed to take all steps necessary to carry through to completion the sale of the old City Hall property to Leo Greenbaum.

R E S O L U T I O N NO. 79745

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Mayor Harley E. Knox be, and he is hereby requested to appoint a committee to find suitable quarters for use of War Price and Rationing Board 811.2.2 which now occupies a portion of the old City Hall building at 5th Avenue and G Street, which building has been sold by the City of San Diego at auction.

R E S O L U T I O N NO. 79746

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Attorney be, and he is hereby requested to prepare a notice to the OPA War Price and Rationing Board 811.2.2 to vacate premises now occupied by it in the old City Hall at 5th Avenue and G Street, said notice to be served by the City Manager.

R E S O L U T I O N NO. 79747

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Federated Trades and Labor Council bearing Document No. 349114, submitting resolution suggesting amendments to the city charter, etc., be, and it is hereby referred to the next Council conference held in connection with matters to be considered for submission at the 1945 Spring election.

R E S O L U T I O N NO. 79748

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to F. A. Heilbron & Sons, master plumbers, to install a sand trap for the San Diego Electric Railway Company at 1670 Kettner in a manner not in strict compliance with Ordinance No. 11648, under permit #147, as recommended by the Director Bureau of Sanitation under Document No. 349149. The City of San Diego shall not be held liable for any damage which may result from the granting of permit or from installation thereunder.

R E S O L U T I O N NO. 79749

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the San Diego Gas and Electric Company be, and it is hereby authorized and directed to install 600 c.p. overhead street lights at the following locations:

29th and Market Streets
29th Street and Marcy Avenue
Marcy Avenue between 29th and 30th Streets

R E S O L U T I O N NO. 79750

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Planning Commission, contained in communication bearing Document No. 349142, for the amendments to the following sections of the basic Zone Ordinance No. 8924, be and it is hereby adopted, and the City Attorney is hereby authorized and directed to prepare an ordinance making such amendments: Section 1, Section 3A, Section 4, Section 5, Section 6, Section 8, Section 8A, Section 11, Section 12, Section 14.

R E S O L U T I O N NO. 79751

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That Resolution No. 37359, adopted March 29, 1926, granting to the Five Points Civic League permission to place an electric sign across the intersection of California and Moore Streets reading "Five Points", be, and it is hereby repealed, and

BE IT FURTHER RESOLVED, that the Five Points Civic League be, and it is hereby instructed to have said sign removed immediately, one of the legs of the tower on which the sign is suspended being in an unsafe condition and the tower being in the way of construction of the University Avenue extension improvements at Five Points; all as recommended by the Public Works Director in communication bearing Document No. 349158, approved by the City Manager.

R E S O L U T I O N NO. 79752

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the application of Harry Adelman, 661 N. San Antonio, Pomona, California, to operate one 9-passenger 1941 Pontiac Station Wagon as an automobile for hire, bearing Document No. 349075, be and it is hereby denied until such time as Mr. Adelman submits a Certificate of War Necessity from the Office of Defense Transportation, as recommended by the City Manager under Document No. 349148.

R E S O L U T I O N NO. 79753

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the communication from Councilman Walter W. Austin, bearing Document No. 349157, recommending that the Council make it possible to grant free licenses to dogs returned from military service for the balance of their lives; that a special City license tag be made available for each, the tag to be uniform except that a G.I. be placed in front of the number and that a record be kept in the archives of the City setting forth the war service record of said dogs, be, and it is hereby referred to Council conference.

R E S O L U T I O N NO. 79754

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the proposed ordinance "prohibiting the sale, transfer, use, possession, acquisition and/or consumption of any commodity rationed by an order or regulation issued by the United States Government or an agency thereof, to, by or for an ultimate consumer and prescribing a penalty for the violation thereof", submitted for adoption by Councilman Charles C. Dail, be, and it is hereby referred to Council conference.

RESOLUTION OF AWARD NO. 79755

Five Points Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 11th day of July, 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:
INDIA STREET, between the southeasterly line of Andrews Street and the northwesterly line of Chalmers Street;
KETTNER BOULEVARD, between the southeasterly line of Winder Street and the northwesterly line of Chalmers Street;
CALIFORNIA STREET, between a line parallel to and distant 10.00 feet northwesterly from the southwesterly prolongation of the southeasterly line of Pringle Street, and the northerly line of Hancock Street;
MOORE STREET, between the southeasterly line of Noell Street and the southwesterly line of California Street;
HANCOCK STREET, between the southeasterly line of Harasthy Street and the northwesterly line of Chalmers Street;
HARASTHY STREET, between the northwesterly prolongation of the northeasterly line of Pacific Highway and the southwesterly line of California Street;
ANDREWS STREET, between the northeasterly line of California Street and the southwesterly line of India Street; and
WINDER STREET, between the northeasterly line of Hancock Street and the southwesterly line of Kettner Boulevard.

Such furnishing of electric current shall be for a period of one year from and including August 5, 1944, to and including August 4, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Five Points Lighting District No. 1," filed May 5, 1944, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: ONE THOUSAND NINETY-TWO and no/100 Dollars (\$1092.00).

And said Council does hereby require and fix the sum of TWO HUNDRED SEVENTY-THREE DOLLARS (\$273.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
NAYS - Councilmen: None
ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79756

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING, LA JOLLA SHORES LIGHTING DISTRICT NO. 1.

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 14th day of July 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79687, adopted by said Council on the 5th day of July 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 15th day of August 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of certain ornamental street lights located in:

The westerly and northwesterly 20.00 feet of LA JOLLA SHORES DRIVE, between the easterly prolongation of the center line of Camino Del Collado and the southwesterly termination of said La Jolla Shores Drive in Torrey Pines Road;

PASEO DEL OCASO, between its northwesterly termination in El Paseo Grande and the easterly line of Calle De La Plata;

EL PASEO GRANDE, between the northerly line of Avenida de la Playa and the northerly line of Paseo Dorado;

CALLE DE LA PLATA, between the southerly line of Avenida de la Playa and the northerly line of Torrey Pines Road;

CAMINO DEL COLLADO, between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive;

CAMINO DEL ORO, between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive;

CALLE FRESCOTA, between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive;

VALLECITOS, between the westerly line of La Jolla Shores, Unit No. 1, and the westerly line of La Jolla Shores Drive;

AVENIDA DE LA PLAYA, between the westerly line of La Jolla Shores Drive and a line parallel to and distant 50.00 feet northwesterly from the southwesterly prolongation of that portion of the northwesterly line of Camino del Oro which bears N 34° 58' 00" E;

PASEO DORADO, between the easterly line of Paseo del Ocaso and the westerly line of La Jolla Shores Drive; and
MATA PARK.

Such furnishing of electric current shall be for a period of one year from and including September 15, 1944, to-wit, to and including September 14, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 15th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79757

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO GIVE NOTICE OF SAID HEARING, MIDWAY DRIVE LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 15th day of July 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79657, adopted by said Council on the 27th day of June 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 15th day of August 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

MIDWAY DRIVE and those parcels of land acquired by the State of California for highway purposes, commonly known as Midway Drive, between a line parallel to and distant 120.00 feet southeasterly from the northwesterly line of Pueblo Lot 238, and the northwesterly line of Pueblo Lot 240 and the southwesterly prolongation thereof; and

ROSECRANS STREET and portions of those parcels of land acquired by the State of California for highway purposes, commonly known as Rosecrans Street, between a line parallel to and distant 50.00 feet northeasterly from the southeasterly prolongation of the northeasterly line of Pueblo Lot 239, and a line parallel to and distant 120.00 feet southwesterly from the southeasterly prolongation of the northeasterly line of Pueblo Lot 239.

Such furnishing of electric current shall be for a period of one year from and including October 1, 1944, to-wit: to and including September 30, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79758

San Diego Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

The easterly 20.00 feet of KETTNER BOULEVARD, between the westerly prolongation of the north and south lines of C Street;

INDIA STREET, between the southerly line of Ivy Street and the north line of Broadway;
COLUMBIA STREET, between the south line of Beech Street and the north line of Broadway;
STATE STREET, between the southerly line of Elm Street and the north line of Broadway;
UNION STREET, between the south line of B Street and the north line of Broadway;
FRONT STREET, between the south line of B Street and the north line of Broadway;
FIRST AVENUE, between the south line of Beech Street and the north line of Broadway;

SECOND AVENUE, between the south line of B Street and the north line of Broadway;
 THIRD AVENUE, between the south line of A Street and the north line of Market Street;
 FOURTH AVENUE, between the south line of Ivy Street and the north line of Market Street;
 FIFTH AVENUE, between the south line of Laurel Street and the north line of K Street;
 SIXTH AVENUE, between the south line of A Street and the north line of Island Avenue;
 SEVENTH AVENUE, between the south line of Beech Street and the north line of F Street;
 EIGHTH AVENUE, between the south line of Beech Street and the north line of Market Street;
 NINTH AVENUE, between the south line of B Street and the north line of Market Street;
 TENTH AVENUE, between the south line of B Street and the north line of Market Street;
 ELEVENTH AVENUE, between the south line of B Street and the north line of Market Street;
 TWELFTH AVENUE, between the south line of Russ Boulevard and the north line of Imperial Avenue;

SIXTEENTH STREET, between the south line of C Street and the south line of Sherman's Addition;

ASH STREET, between the east line of Seventh Avenue and the west line of Eighth Avenue;
 A STREET, between the east line of India Street and the west line of Front Street;
 A STREET, between the east line of Front Street and a line parallel to and distant 14.00 feet easterly from the west line of Second Avenue;

A STREET, between the east line of Second Avenue and the west line of Eighth Avenue;
 B STREET, between a line parallel to and distant 100.00 feet westerly from the west line of India Street and the west line of Twelfth Avenue;

C STREET, between the east line of Kettner Boulevard and the west line of Twelfth Avenue;

BROADWAY, between a line parallel to and distant 160.00 feet westerly from the northerly prolongation of the west line of California Street and the west line of Thirteenth Street;

BROADWAY, between the east line of Thirteenth Street and the west line of Fifteenth Street;

BROADWAY, between the east line of Fifteenth Street and the west line of Sixteenth Street;

E STREET, between the east line of India Street and the west line of Thirteenth Street;

E STREET, between the east line of Thirteenth Street and the west line of Sixteenth Street;

F STREET, between the east line of Columbia Street and the west line of Thirteenth Street;

F STREET, between the east line of Thirteenth Street and the west line of Sixteenth Street;

MARKET STREET, between the southerly prolongation of the east line of State Street and the west line of Seventh Avenue;

MARKET STREET, between the east line of Seventh Avenue and the west line of Sixteenth Street;

IMPERIAL AVENUE, between the northeasterly line of National Avenue and the west line of Thirteenth Street; and

NATIONAL AVENUE, between the east line of Twelfth Avenue and the northwesterly line of Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and including July 1st, 1944, to-wit, to and including June 30, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," filed June 9, 1944, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 11th day of July, 1944, said Council did by Resolution No. 79707 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for San Diego Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of The City of San Diego, California
 FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL) FRED W. SICK
 City Clerk of The City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79759

RELATING TO DEMAND OF PROPERTY OWNERS FOR REPORT UNDER THE SPECIAL ASSESSMENT INVESTIGATION, LIMITATION AND MAJORITY PROTEST ACT OF 1931-PORTIONS OF IONA DRIVE AND BROOKLYN AVENUE.

It appearing to the Council that more than thirty (30) days have elapsed since the postcard notices have been served on the property owners in the proposed district to be assessed to pay the costs and expenses of installation of a sewer system in IONA DRIVE, between a line parallel to and distant 400 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90 feet south of the north line of Kenwood Street; and BROOKLYN AVENUE, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street, in said City; and that the return postcards of such property owners demanding an investigation and report under said Act have been by this Council fully considered and computed; NOW, THEREFORE,

BE IT RESOLVED, and it is hereby ordered and determined that the owners of 15% of the area of the proposed district have not demanded such investigation and report.

BE IT FURTHER RESOLVED, that the City Engineer is hereby authorized and directed to

prepare the necessary plans and specifications for the installation of said sewer system, within the above described limits.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79760

Logan Avenue Lighting District Number One.

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938" to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

LOGAN AVENUE between the northwesterly line of Evans Street and the easterly line of 26th Street, and

26TH STREET between the westerly prolongation of the northerly line of Lot 25, Block 4, Reed and Hubbell's Addition, and the westerly prolongation of the southerly line of Block 5 in said addition.

Such furnishing of electric current shall be for a period of one year from and including November 16, 1944, to-wit, to and including November 15, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego, to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the intersection of the northwesterly line of Evans Street with a line parallel to and distant 140.00 feet southwesterly from the southwesterly line of Logan Avenue; thence southeasterly along said parallel line and its southeasterly prolongation to the westerly line of 26th Street; thence southerly in a direct line to the most northerly corner of Lot 24, Block 144, San Diego Land and Town Company's Addition; thence southwesterly along the northwesterly line of said Lot 24 to the most westerly corner thereof; thence southeasterly along the southwesterly line of said Block 144 and its southeasterly prolongation to an intersection with the westerly prolongation of the southerly line of Block 5, Reed and Hubbell's Addition; thence easterly along the westerly prolongation of the southerly line of said Block 5 and along the southerly line thereof to an intersection with a line parallel to and distant 25.00 feet easterly from the easterly line of 26th Street; thence northerly along the last described parallel line to the southerly line of Marcy Avenue; thence northeasterly in a direct line to the most easterly corner of Lot 13, Block 174, San Diego Land and Town Company's Addition, said corner being distant 140.00 feet northeasterly, measured at right angles, from the northeasterly line of Logan Avenue; thence northwesterly along a line parallel to and distant 140.00 feet northeasterly from the northeasterly line of Logan Avenue to the northwesterly line of Evans Street; thence southwesterly along the northwesterly line of Evans Street to the point of beginning; EXCEPTING therefrom all public streets, avenues, roads, alleys and highways.

Reed and Hubbell's Addition and San Diego Land and Town Company's Addition, mentioned herein, are according to the maps thereof numbered 327 and 379 respectively, on file in the Office of the County Recorder of San Diego County, California.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

2 This proceeding shall be designated as Logan Avenue Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79761

WHEREAS, the United States of America, acting by and through the Federal Works Agency, is about to start construction of a water pipe line and necessary or convenient appurtenances thereto, described as Unit No. 12, in the City's application designated as Docket Calif. 4-140, Water System, San Diego, and has requested that the City grant to it an encroachment permit for the installation, operation and maintenance thereof; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Mayor and City Clerk be, and they are hereby authorized to execute for and on behalf of The City of San Diego an encroachment permit to The United States of America, to construct, install, operate and maintain a water pipeline over, along, across and under the property of The City of San Diego, State of California, all as shown on the drawings of the Water Department of The City of San Diego, identified as San Vicente Pipe Line, Plan and Profile, WD-720, Sheets 1 to 9, of 9, which plan and profile and specifications have heretofore been filed in the office of the City Clerk, bearing Document No. 349,000, under date of July 7, 1944, entitled, "Plans & Specifications for San Vicente Pipe Line (F.W.A. Docket Calif. 4-140, Unit 12)".

Said permit shall contain terms and conditions acceptable to the City Attorney and include among them the condition that the permit shall be void unless the work therein contemplated shall have been completed within one (1) year from the date thereof, and that the permit shall not be assigned or succeeded to in any manner without the consent of the City Council, obtained beforehand, evidenced by resolution duly adopted.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79762

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be and he is hereby directed to proceed to New Orleans, Louisiana, to represent The City of San Diego at the special session of the National Rivers and Harbors Congress to be held at the Roosevelt Hotel in that city on Thursday and Friday, July 27th and 28th, 1944. And be it further

RESOLVED that he be authorized to incur the expense necessary to make such trip.

R E S O L U T I O N NO. 79763

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

The following claims, attached to Transmittal No. 123 of the Administration Building and Grounds Department, are hereby approved and allowed:

| Claim Date | Order Number | | Net Amount of Claim | Claim Number |
|------------|-------------------------|---------------------------------------|---------------------|--------------|
| 7/12/44 | 02014 | Southern California Telephone Co. | 6.75 | 01844 |
| " | 02192-02226-02272-02257 | Crane Company | 19.60 | 01845 |
| " | 02258-02263 | General Electric Supply Corp. | 13.01 | 01846 |
| " | 02264 | Benson Lumber Company | 105.40 | 01847 |
| " | 02268 | George F. Otto & Son | 7.69 | 01848 |
| " | 02271 | San Diego Glass Co. | .67 | 01849 |
| " | 02273 | J. L. Wagner | 13.30 | 01850 |
| " | 02275 | Piper's Janitor & Bar Supply Co. | 26.52 | 01851 |
| " | 02276 | W. P. Fuller & Co. | 34.66 | 01852 |
| " | 02278 | Otis Elevator Co. | 115.50 | 01853 |
| " | 02279 | W. E. Roberts | 25.00 | 01854 |
| " | 02280 | Kelley Laundry Co. | 19.38 | 01855 |
| " | 02281 | Austin Safe & Desk Co. Ltd. | 10.00 | 01856 |
| " | 02282 | City of San Diego-Water Dept. | 179.92 | 01857 |
| " | 02284 | County of San Diego (Telephone Dept.) | 4.60 | 01858 |
| " | 02285 | County of San Diego (Stores Div.) | 2.31 | 01859 |
| " | 02287 | Cabrillo Land Co. | 61.36 | 01860 |

R E S O L U T I O N NO. 79764

WHEREAS, it appears by a communication from H. W. Jorgensen, City Engineer of The City of San Diego, dated July 14, 1944, on file with the City Clerk, that the work performed and materials furnished by B. G. Carroll, under his contract with the City for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, which contract is dated May 2, 1944, and is on file in the office of the City Clerk of said City as Document No. 347975, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the City Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by B. G. Carroll, under his contract for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, in The City of San Diego, California, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Presented by WALTER W. COOPER

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79765

THAT WHEREAS, the termination of the present war will inevitably create serious economic problems for the people of this state; and

WHEREAS, the change from a war-time economy to a peace-time economy, and the tremendous and sudden increase in population in this state, necessitate a corresponding increase in public works and facilities; and

WHEREAS, the construction of a low elevation highway from The City of San Diego to Imperial Valley would provide such work, and would be of great permanent benefit both to The City of San Diego and the County of San Diego, and that said City and said County should collaborate in the preparation of plans and surveys for such project; and

WHEREAS, Chapter 47, adopted by the Legislature of the State of California at the 55th Session (4th Extraordinary Session), appropriates matching funds for the preparation of plans and specifications for post war public works, and said act contemplates the joint undertaking of post war construction by local agencies; and

WHEREAS, it is of vital importance that The City of San Diego and the County of San Diego have on hand at war's end complete plans, specifications and profiles of this project, in order that our anticipated unemployed people may be given gainful employment; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That The City of San Diego does hereby specifically agree to participate with the County of San Diego in causing:

First, a thorough reconnaissance and investigation of all possible low level routes between The City of San Diego and Imperial Valley; and,

Second, does hereby express its willingness to participate financially in the cost of such survey with the County of San Diego in the same proportion as the proportion of funds that are received under project allotments under Chapter 47, adopted by the Legislature of the State of California at the 55th Session (4th Extraordinary Session), provided that the Public Works Department of the State of California can be induced to actively supervise said survey or surveys.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of San Diego.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 18th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79766

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby requested to seek the necessary priorities for the construction of a swimming pool as a permanent improvement in the Memorial School area.

R E S O L U T I O N NO. 79767

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That pursuant to the provisions of Ordinance No. 2809 N.S., a free permit is hereby granted San Diego Waiters & Bartenders Union Local 500, 813 Fifth Avenue, to operate card tables at the address mentioned herein, subject to the use thereof only by members of the Local and that there shall be no charge made for the playing of cards.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79740 to 79767, inclusive of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 18th day of July, 1944.

FRED W. SICK

City Clerk of the City of San Diego, California

By Francis T. Brown Deputy

R E S O L U T I O N NO. 79768

Mission Beach Lighting District No. 2

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of four-fifths of the costs and expenses of the work or improvement of furnishing electric current for the lighting of MISSION BOULEVARD, between the southerly termination of said Mission Boulevard at the northerly end of Mission Bay Bridge and the southerly line of San Fernando Place, in the City of San Diego, California, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," filed in the office of said City Clerk June 20, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79769

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the appeal of Julia A. Nichols, 1578 Linwood Street, from the decision of the Zoning Committee in granting by its Resolution No. 659, a variance to the provisions of Ordinance No. 1020 New Series, permission to Forrest L. Hieatt and Security Trust & Savings Bank to excavate approximately 2500 cubic yards of rock and soil on State Street between Chalmers and Walnut Streets on Lots 10 and 11 Block 162 Middletown, be, and it is hereby denied and overruled, and

BE IT FURTHER RESOLVED, that permission is hereby granted to Forrest L. Hieatt and Security Trust & Savings Bank to excavate approximately 2500 cubic yards of rock and soil on Lots 10 and 11 Block 162 Middletown, on the following provisions:

That the work shall be completed within one year from the date of this resolution;

That the condition now existing detrimental to the adjoining property, shall be corrected;

That no part of the excavation be lower than Elevation 122.0 (City Datum) and that the slope of bank is not less than one (1) unit vertical to one (1) unit horizontal and that no excavation be made closer than five (5) feet to State and adjoining lots; and

BE IT FURTHER RESOLVED, that a variance to the provisions of Ordinance No. 1020 New Series be, and it is hereby granted insofar as they relate to the property mentioned above for the period of one year from the date hereof.

R E S O L U T I O N NO. 79770

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the appeal of L. J. Wittkop, 1119 28th Street, from the decision of the Zoning Committee in denying by Resolution No. 652 his application No. 2305 for variance to the provisions of Ordinance No. 12795 to operate a maternity hospital and sanitarium in an existing building at 1119 - 28th Street on Lots 25 and 26 Block 63 E. W. Morse's Subdivision, be, and it is hereby referred to Zoning Committee.

R E S O L U T I O N NO. 79771

That the application of A.B.C. Cab Co. 1101 Wall St., La Jolla, by Herbert D. Saville, owner for permission to increase meter rates from a 25¢ flag drop to a 40¢ flag drop, as petitioned for under Document No. 349052, be, and it is hereby granted.

R E S O L U T I O N NO. 79772

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition for installation of a sewer system in the area between 45th and 47th Streets, Ocean View Boulevard and Imperial Avenue, contained in Document No. 348736, be, and it is hereby granted.

The City Engineer is hereby authorized and directed to prepare and submit a plat of the district to be assessed for the proposed improvement.

R E S O L U T I O N NO. 79773

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the petition of Marvin Curtis, PO Box 81, San Diego 9, for permission to conduct religious meetings at Pacific Beach Crystal Pier, using a loud speaker, on Sunday evenings, contained in Document No. 349216, be, and it is hereby denied as recommended by the Social Welfare Director and the City Manager.

R E S O L U T I O N NO. 79774

WHEREAS, The City of San Diego and the County of San Diego entered into a contract with Associated Architects, a co-partnership consisting of Louis J. Gill, Wm. Templeton Johnson and Sam W. Hamill, for the preparation of complete working plans, studies, drawings and specifications necessary for the erection of two additional wings, designated as the North and South wings, to the existing City and County Administration Building, which said contract was dated November 23, 1943; and

WHEREAS, said contract provided that the work therein contemplated should be performed within 180 calendar days, which said time expired May 24, 1944; and

WHEREAS, by Resolution No. 79484, adopted May 17th, 1944, said Associated Architects were granted an additional period of 60 days from and after May 24, 1944, within which time to complete the work required under said contract; and

WHEREAS, Associated Architects have made application to the City and the County for further additional time within which to complete said work, for the reason that the structural engineer employed on said work has been unable to complete his part of the work due to the impossibility to secure additional employees, and to the urgency of essential war work in his office; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Associated Architects be, and they are hereby granted an additional period of two months, to-wit, to and including the 24th day of September, 1944, within which time to complete the work required under said contract.

BE IT FURTHER RESOLVED that this resolution shall be of no force and effect unless and until the Board of Supervisors of the County of San Diego shall adopt a resolution to the same effect as this resolution.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of San Diego.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79775
DIRECTING NOTICE INVITING SEALED PROPOSALS, SAN DIEGO LIGHTING
DISTRICT NO. 1

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:
That the City Clerk of the City of San Diego, California, be, and he hereby is, directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

The easterly 20.00 feet of KETTNER BOULEVARD, between the westerly prolongation of the north and south lines of C Street;

INDIA STREET, between the southerly line of Ivy Street and the north line of Broadway;
COLUMBIA STREET, between the south line of Beech Street and the north line of Broadway;
STATE STREET, between the southerly line of Elm Street and the north line of Broadway;
UNION STREET, between the south line of B Street and the north line of Broadway;
FRONT STREET, between the south line of B Street and the north line of Broadway;
FIRST AVENUE, between the south line of Beech Street and the north line of Broadway;
SECOND AVENUE, between the south line of B Street and the north line of Broadway;
THIRD AVENUE, between the south line of A Street and the north line of Market Street;
FOURTH AVENUE, between the south line of Ivy Street and the north line of Market Street;
FIFTH AVENUE, between the south line of Laurel Street and the north line of K Street;
SIXTH AVENUE, between the south line of A Street and the north line of Island Avenue;
SEVENTH AVENUE, between the south line of Beech Street and the north line of F Street;
EIGHTH AVENUE, between the south line of Beech Street and the north line of Market

Street;
NINTH AVENUE, between the south line of B Street and the north line of Market Street;
TENTH AVENUE, between the south line of B Street and the north line of Market Street;
ELEVENTH AVENUE, between the south line of B Street and the north line of Market Street;
TWELFTH AVENUE, between the south line of Russ Boulevard and the north line of Imperial

Avenue;
SIXTEENTH STREET, between the south line of C Street and the south line of Sherman's

Addition;
ASH STREET, between the east line of Seventh Avenue and the west line of Eighth

Avenue;
A STREET, between the east line of India Street and the west line of Front Street;
A STREET, between the east line of Front Street and a line parallel to and distant

14.00 feet easterly from the west line of Second Avenue;
A STREET, between the east line of Second Avenue and the west line of Eighth Avenue;
B STREET, between a line parallel to and distant 100.00 feet westerly from the west

line of India Street and the west line of Twelfth Avenue;
C STREET, between the east line of Kettner Boulevard and the west line of Twelfth

Avenue;
BROADWAY, between a line parallel to and distant 160.00 feet westerly from the north-
erly prolongation of the west line of California Street and the west line of Thirteenth

Street;
BROADWAY, between the east line of Thirteenth Street and the west line of Fifteenth

Street;
BROADWAY, between the east line of Fifteenth Street and the west line of Sixteenth

Street;
E STREET, between the east line of India Street and the west line of Thirteenth Street;
E STREET, between the east line of Thirteenth Street and the west line of Sixteenth

Street;
F STREET, between the east line of Columbia Street and the west line of Thirteenth

Street;
F STREET, between the east line of Thirteenth Street and the west line of Sixteenth

Street;
MARKET STREET, between the southerly prolongation of the east line of State Street and
the west line of Seventh Avenue;
MARKET STREET, between the east line of Seventh Avenue and the west line of Sixteenth

Street;
IMPERIAL AVENUE, between the northeasterly line of National Avenue and the west line
of Thirteenth Street; and
NATIONAL AVENUE, between the east line of Twelfth Avenue and the northwesterly line of

Sixteenth Street.

Such furnishing of electric current shall be for the period of one year from and in-
cluding July 1st, 1944, to-wit, to and including June 30, 1945.

All of said work shall be done strictly in accordance with the plans and specifica-
tions contained in the report of the City Engineer of said City, "Engineer's Report and
Assessment for San Diego Lighting District No. 1," filed June 9, 1944, in the office of
the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general
circulation in said City of San Diego, is hereby designated as the newspaper in which said
notice inviting sealed proposals for doing the said work, shall be published, in the manner
and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this
25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of
the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79776

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK
TO GIVE NOTICE OF SAID HEARING, ADAMS AVENUE LIGHTING DISTRICT NO.1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 22nd day of July 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79656, adopted by said Council on the 27th day of June 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 22nd day of August 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on ADAMS AVENUE, between the easterly line of Boundary Street and the west line of 36th Street, in the City of San Diego, California.

Such furnishing of electric current shall be for a period of one year from and including October 13, 1944, to-wit: to and including October 12, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79777

Ocean Beach Lighting District No. 1

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

ABBOTT STREET, between the northwesterly prolongation of the northeasterly line of Newport Avenue and the southerly line of West Point Loma Boulevard;

NEWPORT AVENUE, between the southwesterly prolongation of the northwesterly line of Abbott Street and the northwesterly line of Sunset Cliffs Boulevard;

SANTA MONICA AVENUE, between the southeasterly line of Abbott Street and the northwesterly line of Bacon Street;

BACON STREET, between the northeasterly line of Newport Avenue and the southwesterly line of Santa Monica Avenue; and

VOLTAIRE STREET, between the southeasterly line of Abbott Street and the northwesterly line of Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1944, to-wit, to and including August 13, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1", filed in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 18th day of July, 1944, said Council did by Resolution No. 79740 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W.Austin

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79778
APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING CLERK TO
GIVE NOTICE OF SAID HEARING ROSEVILLE LIGHTING DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 22nd day of July 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79724, adopted by said Council on the 11th day of July 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 22nd day of August 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are, appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of certain ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

VOLTAIRE STREET, between the southeasterly line of Clove Street and the northwesterly line of Plum Street;

WHITTIER STREET, between a line parallel to and distant 150.00 feet northwesterly from the northwesterly line of Plum Street and the northwesterly line of Locust Street;

XENOPHON STREET, between the northwesterly line of Plum Street and a line parallel to and distant 150.00 feet northwesterly from the northwesterly line of Plum Street;

YONGE STREET, between the southeasterly line of Clove Street and the center line of Willow Street;

EDITH LANE, between the southeasterly prolongation of the northeasterly line of Lot 24, Westcliffe, and the southwesterly prolongation of the southeasterly line of said lot;

PLUM STREET, between the southwesterly line of Voltaire Street and the northeasterly line of Yonge Street; and

WILLOW STREET, between the northeasterly line of Voltaire Street and the southwesterly line of Whittier Street.

Such furnishing of electric energy shall be for a period of one year from and including October 15, 1944, to-wit: to and including October 14, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

ATTEST: HARLEY E. KNOX

(SEAL)

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF INTENTION NO. 79779

Pacific Highway Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California, pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of certain ornamental street lights located on or along PACIFIC HIGHWAY, in the City of San Diego, California, between the northerly line of Broadway and the southwesterly prolongation of the southeasterly line of Witherby Street.

Such furnishing of electric current shall be for a period of one year from and including November 5, 1944, to-wit, to and including November 4, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the intersection of the northerly line of Broadway with a line parallel to and distant 50.00 feet westerly from the westerly line of Pacific Highway; thence north-erly along said parallel line and along a line which is parallel to and distant 50.00 feet southwesterly from the southwesterly line of Pacific Highway to an intersection with the southwesterly prolongation of the northwesterly line of Bean Street; thence northeasterly along the southwesterly prolongation of the northwesterly line of Bean Street to an inter-section with a line parallel to and distant 75.00 feet southwesterly from the northeasterly line of Pacific Highway; thence northwesterly along the last described parallel line and its northwesterly prolongation to an intersection with the southwesterly prolongation of the southeasterly line of Witherby Street; thence northeasterly along the southwesterly pro-longation of the southeasterly line of Witherby Street and along the southeasterly line of Witherby Street to an intersection with a line parallel to and distant 100.00 feet north-easterly from the northeasterly line of Pacific Highway; thence southeasterly along the last described parallel line to the most northerly corner of Block 257, Middletown; thence southeasterly along the northeasterly line of said block to the most easterly corner

thereof; thence southeasterly in a direct line to the most northerly corner of Block 258, Middletown; thence southeasterly along the northeasterly line of said Block 258 to the most easterly corner thereof; thence southeasterly in a direct line to the most northerly corner of Block 262, Middletown; thence southeasterly along the northeasterly line of said Block 262 to the most easterly corner of Lot 3 in said Block 262; thence southwesterly along the southeasterly line of said Lot 3 to an intersection with the Mean High Line of the Bay of San Diego; thence southeasterly along said Mean High Tide Line to the northwesterly line of Block 272, Middletown; thence northeasterly along the northwesterly line of said Block 272 to the most northerly corner thereof; thence southeasterly along the northeasterly line of said Block 272 to the most easterly corner thereof; thence southeasterly in a direct line to the most northerly corner of Block 275, Middletown; thence southeasterly along the northeasterly line of said Block 275 to the most easterly corner thereof; thence southerly in a direct line to the most northerly corner of Block 276, Middletown; thence southeasterly along the northeasterly line of said Block 276 to the most easterly corner thereof; thence southeasterly in a direct line to the most northerly corner of Block 279, Middletown; thence southeasterly along the northeasterly line of said Block 279 to the most easterly corner thereof; thence southeasterly in a direct line to the most northerly corner of Block 280, Middletown; thence southeasterly along the northeasterly line of said Block 280 to the most easterly corner thereof; thence southeasterly in a direct line to the most northerly corner of Block 283, Middletown; thence southeasterly along the northeasterly line of said Block 283 to the most easterly corner thereof; thence southerly in a direct line to the most northerly corner of Block 284, Middletown; thence southerly along the easterly line of said Block 284 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Block 287, Middletown; thence southerly along the easterly line of said Block 287 to the southeasterly corner thereof; thence southerly in a direct line to the northeasterly corner of Block 288, Middletown; thence southerly along the easterly line of said Block 288 to the southeasterly corner thereof; thence southerly in a direct line to the intersection of the southerly line of Beech Street with a line parallel to and distant 100.00 feet easterly from the easterly line of Pacific Highway; thence southerly along the last described parallel line to the northerly line of Broadway; thence westerly along the northerly line of Broadway to the point of beginning; EXCEPTING therefrom all public streets, roads, alleys, avenues and highways.

Middletown, mentioned herein, is according to the map thereof made by John E. Jackson, C. E., in January 1874, and filed in the Office of the County Recorder of San Diego County, California.

The Mean High Tide Line of the Bay of San Diego, mentioned herein, was established by that certain Civil Action No. 35473 in the Superior Court of the State of California in and for the County of San Diego.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.
5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue, or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.
6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceeding shall be designated as Pacific Highway Lighting District Number One. Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilman: W.W. Austin

(SEAL) ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.
FRED W. SICK
(SEAL) City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM, Deputy

R E S O L U T I O N NO. 79780

BE IT RESOLVED by the Council of the City of San Diego, as follows:
That the City Manager of said City be, and he is hereby authorized and empowered to execute, for and on behalf of the City of San Diego, an agreement with the United States of America, acting by and through the Federal Public Housing Authority, in which said City agrees to provide personnel, together with the necessary maintenance and incidental expenses, for the operation of a fire station located in the Linda Vista housing project, for the period beginning on the 1st day of July, 1944, and ending on the 30th day of June, 1945, as in said agreement provided; the City to be reimbursed by the United States for the cost involved.

Approved as to form by J. F. DuPAUL

R E S O L U T I O N NO. 79781

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of The City of San Diego be, and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement between the State Park Commission of California, The City of San Diego, and the Department of Public Works of the State of California, respecting the construction of works designed to reduce or eliminate erosion at Ocean Beach, California, and for the development and protection of said beach. Said agreement shall provide for the expenditure by the Department of Public Works of the sum of \$34,329.00 deposited by The City of San Diego in a trust account in the Special Deposit Fund in the State Treasury and thereafter transferred to the Water Resources Fund; provided that if the State Park Commission, within 30 days after receipt by it of said sum from The City of San Diego, shall not have allocated and set aside the sum of \$34,329.00 to Public Works for expenditure by Public Works in performing said work, in accordance with said agreement, the sum so transmitted by the City shall be returned upon demand by the City of San Diego.

Approved as to form by J. F. DuPAUL

R E S O L U T I O N NO. 79782

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered, for and on behalf of The City of San Diego, to enter into a contract for the employment of Kenneth S. Beam, as Consultant and Adviser to the City Council and the Department of Social Welfare of said City, commencing on the 7th day of September, 1944, and ending on the 30th day of June, 1945, at a monthly compensation of \$100.00 during the continuance of said contract, said compensation being payable at the end of each month during the continuance of said contract.

Approved as to form by J. F. DuPAUL

R E S O L U T I O N NO. 79783

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager be, and he is hereby authorized and empowered to enter into a contract for and on behalf of The City of San Diego, with Leslie S. Everts and Carl M. Esenoff, for the annual audit of all accounts and books of all departments of the City, pursuant to the provisions of Section 111 of the City Charter, covering a period of one year from July 1, 1943, to June 30, 1944, at and for the sum of \$2200.00, payable as follows: 25% thereof when 25% of said audit shall have been completed; 25% thereof when 50% of said audit shall have been completed; 25% thereof when 75% of said audit shall have been completed; and 25% upon the acceptance of said audit by the Council, and upon the expiration of 5 days after the expiration of the period within which liens may be filed under the provisions of Part III, Title IV, of the Code of Civil Procedure of the State of California.

R E S O L U T I O N NO. 79784

WHEREAS, by deed dated February 3, 1939, recorded July 14, 1939, in Book 927, at page 130, of Official Records in the Office of the County Recorder of San Diego County, California, The City of San Diego acquired certain lands for playground and recreation purposes, and is now the owner and in possession of said lands; and

WHEREAS, taxes were assessed against said property and remain unpaid for the years 1939 and 1943, inclusive, together with all penalties, charges and expenses in connection therewith; and

WHEREAS, upon the expiration of five years said property will be deeded to the State of California for said delinquent taxes, penalties, charges and expenses; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Attorney be, and he is hereby directed to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against said lands, together with all penalties and other expenses in connection therewith, be cancelled; and said City Attorney be, and he is hereby authorized and directed to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes. Said property is described as follows:

Lots A to M incl., Block 2, La Binda Park;
Lots A to Z " " 4, " " "
Lots A to Z " " 6, " " "
Lots A to Z " " 8, " " "
Lots A to Z " " 10, " " "
Lots A to Z " " 12, " " "

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79785

WHEREAS, pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258 (New Series) of the ordinances of said City, as amended, which said ordinance is commonly known and referred to as the Administrative Code, the City Council is required from time to time to determine the officers and employees of the City who shall give bond for the faithful performance of their duties and to fix the amount of such bonds; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That in addition to the officers and employees mentioned in Resolution No. 79324, adopted April 4, 1944, and until the further action of this Council, the following named employees of The City of San Diego shall give bond for the faithful performance of their duties in the penal sums set opposite the title of said employees, to-wit:

Public Works Department:

Assessment Clerk,

\$2000.00

Water Department, Division of Accounting:

| | |
|---|---------|
| Superintendent, Division of Accounts, | 5000.00 |
| Water Department, Division of Development and Conservation: | |

| | |
|------------------------------------|---------|
| Assistant Keeper, Morena Dam, | 1000.00 |
| Assistant Keeper, Bernardo Bridge, | 1000.00 |
| Assistant Keeper, Lower Otay Dam, | 1000.00 |

Presented by S. M. Roberts

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK

City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79786

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Auditor & Comptroller be, and he is hereby authorized and directed to transfer the sum of \$3,264.00 from General Appropriations Maintenance & Support Account "Civilian Defense" to the Salaries and Wages Account of the Public Works Department, Division of Administration.

R E S O L U T I O N NO. 79787

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Ray H. Murray and Elsie L. Murray, executed in favor of The City of San Diego, bearing date June 30, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across Lot 2, Block 508, Old San Diego; also, that portion of the southeasterly half of Arista Street adjoining Lot 2 on the northwest, excepting from said Lot 2 the southeasterly 116-2/3 feet, all according to Map made by James Pascoe in 1870, a copy of which is on file in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79788

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the permit granted to The City of San Diego by Star & Crescent Oil Company, bearing date July 18, 1944, for the installation of two pairs of 60-watt lamps on the alley side of the building occupying Lots 6 and 7, Block C, Murray Tract, in Middletown, in the City of San Diego, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said permit of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79789

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the permit granted to The City of San Diego by Gladys C. McKoon, as trustee, and Florence C. Alverson, co-trustee, bearing date July 22, 1944, for the installation of one pair of 60-watt lamps on the alley side of the building occupying Lot 4, Block C, of Murray Tract, in Middletown, in the City of San Diego, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said permit of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

R E S O L U T I O N NO. 79790

WHEREAS, on the 9th day of May, 1944, the City Council of The City of San Diego disavowed the leasing arrangement entered into between the Harbor Commission and the Ryan Aeronautical Company; and

WHEREAS, on said date said City Council announced its intention to cancel the original Ryan Aeronautical Company's leases of property located on the Pacific Highway side of Lindbergh Field, and to pay for the structures located thereon a reasonable price; and

WHEREAS, negotiations have been held between The City of San Diego and the Ryan Aeronautical Company, in an effort to amicably settle upon a price for the buildings located upon said leasehold; and

WHEREAS, said negotiations have not been successful; and

WHEREAS, the Ryan Aeronautical Company does not use and occupy all of said buildings, but has rented most of the same to other tenants at a substantial profit to said Ryan Aeronautical Company, at the expense of The City of San Diego and the Harbor Department thereof; and

WHEREAS, it is to the best interests of The City of San Diego and the people thereof that said leases be immediately cancelled; and

WHEREAS, said buildings have been appraised, and the reasonable value thereof as of the date of this resolution for all of said buildings, is the sum of \$240,000.00; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City Attorney of The City of San Diego be, and he is hereby authorized and directed to take all necessary legal steps, and to incur all necessary expenses, to cancel the leases, and each and all of them, held by the Ryan Aeronautical Company, on the Pacific Highway side of Lindbergh Field; and he is hereby authorized to offer to the Ryan Aeronautical Company the sum of \$240,000.00, the value of each and all of the buildings located upon said sites.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79791

WHEREAS, one of the most important factors in the development of San Diego in the post-war period will be the re-establishment of the tourist business; and

WHEREAS, Mission Bay is one of the great undeveloped assets for the attraction of the tourist business, and its development as a recreational center is important to The City of San Diego for said purpose; and

WHEREAS, it is imperative that a master plan for the development and improvement of said Mission Bay as a recreational center be adopted; and

WHEREAS, Glenn Rick, Planning Director, is qualified by reason of experience and training to develop and present to the City Council and the Planning Commission of said City plans for said purpose, and in order to facilitate the preparation and development of said plans it is the opinion of this body that Mr. Rick should study the recreational facilities of important cities of the United States which have developed such recreational areas; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Glenn Rick, Planning Director of The City of San Diego, be, and he is hereby authorized and directed to proceed on a trip to various cities of the United States, for the purpose of inspecting and studying the recreational facilities of said cities, with the view of presenting to the Council and to the City Planning Commission proposed plans and specifications for the development of a recreational center at Mission Bay.

BE IT FURTHER RESOLVED, that Glenn Rick be, and he is hereby authorized to incur the necessary expenses in connection with said trip, said expenses to be payable out of funds to be appropriated and provided for such purpose.

Approved as to form J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 25th day of July, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of the City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79792

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the application of Walter R. Stutz Enterprises, Ltd., for a Class "A" license to conduct public dance at Pirates Cave, 1020 State Street, on premises where intoxicating liquor is sold, is hereby granted; subject to compliance with existing ordinances and regulations.

R E S O L U T I O N NO. 79793

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That it is hereby declared to be the sense of the Council that funds will be appropriated to compensate Mr. L. Deming Tilton to make a study and recommendation on a site for a proposed war memorial building.

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79768 to 79793, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 25th day of July, 1944.

FRED W. SICK
 City Clerk of the City of San Diego, California
 By Francis T. Tatten Deputy

R E S O L U T I O N NO. 79794

Pacific Beach Lighting District No. 1

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric current for the lighting of EVERTS STREET, FANUEL STREET, GRESHAM STREET, LORING STREET, WILBUR AVENUE, BERYL STREET, LAW STREET, CHALCEDONY STREET, MISSOURI STREET, DIAMOND STREET, within the limits and as particularly described in Resolution of Intention No. 79655, adopted June 27, 1944, made and filed with the Clerk of said Council by the City Engineer of said City of San Diego, and which said proposed assessment is contained in the document entitled, "Engineer's Report and Assessment for Pacific Beach Lighting District No. 1", filed in the office of said City Clerk July 3, 1944, be, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that the report of said City Engineer, heretofore made and filed with the Clerk of said Council, being contained in said document hereinabove referred to, be, and the same is hereby adopted as a whole.

R E S O L U T I O N NO. 79795

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to USO Women's Club, 131 West Ash Street, San Diego 1, Helen W. Johnson, Industrial Director, to conduct an all-civilian swing shift dance at the La Jolla stables from 1 to 4 A.M. on August 3, 1944.

R E S O L U T I O N NO. 79796

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That permission be, and it is hereby granted to E. A. Wood, 4136 Park Boulevard, to make a connection at 3620 Charles Street under Permit #27856 without using a line cleanout to serve seven feet of pipe between 1/8 bend and septic tank, as petitioned for under Document No. 349356, and

BE IT FURTHER RESOLVED, that the City of San Diego shall not be held liable for any damage that may result from installation and/or use of said plumbing granted hereunder.

R E S O L U T I O N NO. 79797

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the claim of Walter E. Low, 2363 Felton Street, filed in the office of the City Auditor and Comptroller of said City on July 21, 1944, against The City of San Diego in the amount of \$158.50, claimed to be due on account of damages alleged to have been caused his car in a collision with a police prowl car at the intersection of Upas and Bancroft Streets, be, and it is hereby denied.

R E S O L U T I O N NO. 79798

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Planning Commission for the rezoning of portions of Block 2 National Highlands, Block H Alta Vista Suburb, Lot 3 Caruthers Addition, Lot 61 Ex Mission Lands of San Diego, into Zone R-C, as contained in Document No. 349331, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby authorized and directed to prepare and present an Ordinance placing said property in R-C Zone.

R E S O L U T I O N NO. 79799

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Planning Commission for the granting of the petition of property owners for the adoption of an ordinance placing the property lying between 43rd Street, 47th Street, Boston Avenue and "T" Street under architectural control, be, and it is hereby adopted and said petition is hereby granted, and

BE IT FURTHER RESOLVED, that the City Attorney be, and he is hereby instructed to prepare the necessary ordinance to place said property under architectural control.

R E S O L U T I O N NO. 79800

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Planning Commission for the acceptance of portion of Lot 61 Ex Mission Lands (Horton's Purchase) for 45th Street and for Logan Avenue, shown on plat attached to Document No. 349337, and as offered to the City of San Diego by Hattie Lambrechts, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Engineer be, and he is hereby authorized and directed to secure deeds to said property.

R E S O L U T I O N NO. 79801

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Planning Commission for the acceptance of portion of Lot 24 Block H Alta Vista Suburb for Logan Avenue, shown on plat attached to Document No. 349335, and as offered to the City of San Diego by Jerome J. San Filippo, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Engineer be, and he is hereby authorized and directed to secure deeds to said property.

R E S O L U T I O N NO. 79802

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the recommendation of the City Planning Commission for the acceptance of portion of Lot 3 Caruthers Addition, being portion of Lot 60 Horton's Purchase, for Logan Avenue and for 45th Street, shown on plat attached to Document No. 349336, and as offered to the City of San Diego by Ashley L. Johnson, be, and it is hereby adopted, and

BE IT FURTHER RESOLVED, that the City Engineer be, and he is hereby authorized and directed to secure deeds to said property.

R E S O L U T I O N NO. 79803

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That, pursuant to recommendation of the City Planning Commission, bearing Document No. 349334, a finding is hereby made that the manufacturing of concrete pipe and the construction of material handling bunkers are no more objectionable than the permitted uses in Zone M-1 in the vicinity of Kurtz and Rosecrans Streets by American Pipe and Construction Co., P.O.Box 13, San Diego.

R E S O L U T I O N NO. 79804

DIRECTING NOTICE INVITING SEALED PROPOSALS, OCEAN BEACH
LIGHTING DISTRICT NO. 1.

BE IT RESOLVED by the Council of the City of San Diego, California, as follows:

That the City Clerk of the City of San Diego, California, be, and he hereby is directed to publish for two days, in the newspaper hereinafter designated, in the manner and form required by law, notice inviting sealed proposals or bids for doing all of the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

ABBOTT STREET, between the northwesterly prolongation of the northeasterly line of Newport Avenue and the southerly line of West Point Loma Boulevard;

NEWPORT AVENUE, between the southwesterly prolongation of the northwesterly line of Abbott Street and the northwesterly line of Sunset Cliffs Boulevard;

SANTA MONICA AVENUE, between the southeasterly line of Abbott Street and the northwesterly line of Bacon Street;

BACON STREET, between the northeasterly line of Newport Avenue and the southwesterly line of Santa Monica Avenue; and

VOLTAIRE STREET, between the southeasterly line of Abbott Street and the northwesterly line of Froude Street.

Such furnishing of electric current shall be for the period of one year, from and including August 14, 1944, to-wit, to and including August 13, 1945.

All of said work shall be done strictly in accordance with the plans and specifications

contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1," filed in the office of the City Clerk of said City.

That The SAN DIEGO UNION, a daily newspaper, published and circulated and of general circulation in said City of San Diego, is hereby designated as the newspaper in which said notice inviting sealed proposals for doing the said work, shall be published, in the manner and form, and by the persons required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION NO. 79805

APPOINTING TIME AND PLACE FOR HEARING PROTESTS, AND DIRECTING
CLERK TO GIVE NOTICE OF SAID HEARING, LOGAN AVENUE LIGHTING

DISTRICT NO. 1

WHEREAS, the City Engineer of the City of San Diego, California, having made and filed on the 25th day of July 1944, with the Clerk of the Council of said City of San Diego, a report, in writing, as required by Resolution of Intention No. 79760, adopted by said Council on the 18th day of July 1944, and on file in the office of the City Clerk of said City, and said Clerk having presented the said report to said Council for consideration, and said report appearing in all particulars to be in the form and substance required by law, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

That Tuesday, the 29th day of August 1944, at 10:00 o'clock in the forenoon of said day, and the Council Chamber on the third floor of the City Hall, in said City of San Diego, be, and the same hereby are appointed as the time and place for hearing protests in relation to the following proposed improvement, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets in the City of San Diego, California, to-wit:

LOGAN AVENUE, between the northwesterly line of Evans Street and the easterly line of 26th Street; and

26TH STREET, between the westerly prolongation of the northerly line of Lot 25, Block 4, Reed and Hubbell's Addition, and the westerly prolongation of the southerly line of Block 5 in said Addition.

Such furnishing of electric current shall be for a period of one year from and including November 16, 1944, to-wit: to and including November 15, 1945.

And said Clerk of said Council is hereby directed to cause to be conspicuously posted along all streets and parts of streets and other public places and rights of way owned or held by said City where any work or improvement described in said Resolution of Intention is to be done or made, notices of the passage of said Resolution of Intention and of the filing of said report, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published by two consecutive insertions in The San Diego Union, a daily newspaper published and circulated in the City of San Diego, said newspaper being hereby designated by said Council for that purpose.

And said Clerk is hereby further directed to post and publish the said notice, as above provided, at least ten days before the date set for the hearing of said protests.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of The City of San Diego, California

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

City Clerk of The City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

RESOLUTION OF AWARD NO. 79806

University Avenue Lighting District No. 1

RESOLVED, that the Council of the City of San Diego, California, having in open session on the 25th day of July 1944, opened, examined and publicly declared all sealed proposals or bids offered for doing the following work, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on the following streets, in the City of San Diego, California, to-wit:

UNIVERSITY AVENUE, between the northerly prolongation of the east line of Texas Street and the northerly prolongation of the east line of Lot 9, Block 3, Hartley's North Park; and

30TH STREET, between a line parallel to and distant 10.00 feet northerly from the north line of Lincoln Avenue, and the north line of Wightman Street.

Such furnishing of electric current shall be for a period of one year from and including August 7, 1944, to-wit: to and including August 6, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for University Avenue Lighting District No. 1," filed May 19, 1944, in the office of the City Clerk of said City.

Said Council hereby rejects all of said proposals or bids, except the next herein mentioned, and hereby awards the contract for said work to the lowest, responsible bidder, to-wit: To SAN DIEGO GAS & ELECTRIC COMPANY at the prices specified in its bid for said work, on file in the office of the Clerk of said City of San Diego, to-wit: NINE HUNDRED

SIXTY-SIX DOLLARS (\$966.00)

And said Council does hereby require and fix the sum of TWO HUNDRED FORTY-TWO DOLLARS (\$242.00) as the penal sum of the undertaking to be given for the faithful performance of the contract for the doing of said work.

The Clerk of said City of San Diego is hereby directed to serve written notice upon the said San Diego Gas & Electric Company the bidder depositing the said lowest responsible bid, that the contract has been awarded to said bidder, for the doing of said work.

AND BE IT FURTHER RESOLVED, that a majority of the members of the Council of said City of San Diego be, and they hereby are, authorized and directed to enter into said contract with said San Diego Gas & Electric Company on behalf of said City of San Diego.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING IMPROVEMENT NO. 79807
Mission Beach Lighting District No. 2

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require that the following improvement be made within said City, and therefore the said Council hereby orders the said following improvement to be made, to-wit:

The furnishing of electric current for the lighting of certain street lamps on mast arms attached to poles located in MISSION BOULEVARD, between the southerly termination of said Mission Boulevard at the northerly end of Mission Bay Bridge and the southerly line of San Fernando Place, in the City of San Diego, California, together with the maintenance of said mast arms, wires and lamps on said Mission Boulevard, between the limits above mentioned. Such furnishing of electric current and such maintenance of appliances shall be for a period of one year from and including August 17, 1944, to-wit, to and including August 16, 1945.

All of said work shall be done strictly in accordance with the plans and specifications contained in the report of the City Engineer of said City, being document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," filed June 20, 1944, in the office of the City Clerk of said City.

AND BE IT FURTHER RESOLVED that said Council declares, and said Council does hereby declare, that on the 25th day of July, 1944, said Council did by Resolution No. 79768 confirm the proposed assessment of the total amount of the costs and expenses of said proposed improvement, heretofore made and filed with the Clerk of said Council by the City Engineer of said City, and which said proposed assessment is contained in document entitled, "Engineer's Report and Assessment for Mission Beach Lighting District No. 2," on file in the office of said City Clerk; and adopted as a whole the report of said City Engineer, as contained in said document.

AND BE IT FURTHER RESOLVED that the said assessment is hereby levied upon the respective subdivisions of land in the assessment district, more particularly described in said assessment and report, and the diagram attached thereto, and made a part thereof.

That the Clerk of said City of San Diego is hereby directed to transmit to the Treasurer of the said City of San Diego, the diagram and assessment contained in said report of said City Engineer.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of The City of San Diego, California
FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote above stated.

(SEAL)

FRED W. SICK
City Clerk of The City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING WORK, NO. 79808
Eagle Street

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of that portion of EAGLE STREET, lying between the southerly line of Upas Street, said southerly line being parallel to and distant 40.00 feet southerly from the northerly line of Upas Street and the northerly line of Thorn Street; and any portion of Upas Street lying within the above described limits.

And the said portion of said street is hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION ORDERING WORK, NO. 79809
Thorn Street

RESOLVED, by the Council of the City of San Diego, California, that the public interest and convenience of said City require the work hereinafter described to be done, and the time prescribed during which objections to said work and improvement might be made having expired, and no objection thereto having been made, and said Council hereby finding that no assessment is necessary therefor:

NOW, THEREFORE, the said Council hereby orders the following work to be done in said City, to-wit:

The closing of THORN STREET, lying between the north line of Thorn Street and a line parallel to and distant 30.00 feet southerly therefrom, and between the southerly prolongation of the west line of Lot 14, Block 4, Osborn Hill, according to the Map thereof No. 1351 on file in the office of the County Recorder of San Diego County, California, and the northwesterly line of Reynard Way; also close all of THORN STREET, lying between the south line of Thorn Street and a line parallel to and distant 30.00 feet northerly therefrom, and between the northerly prolongation of the west line of Lot L, Block 375, Horton's Addition, according to the map thereof filed in Deed Book 13, page 522, in the office of said County Recorder, and the northwesterly line of Reynard Way; also, close any portion of Eagle Street lying within the above separately described limits.

And the said portions of said street are hereby closed.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION OF INTENTION NO. 79810
Palm Street

RESOLVED, that it is the intention of the Council of The City of San Diego, California, to change the grade of PALM STREET, between the northeasterly line of Kettner Boulevard and the southwesterly line of India Street, in the City of San Diego, California, as shown on that certain map entitled, "Map Showing Official Property Line Grades to be Changed on PALM STREET between the northeasterly line of Kettner Blvd. and the southwesterly line of India Street," signed H. W. Jorgensen, City Engineer, and filed under Document No. 349286 in the office of the City Clerk of The City of San Diego, California, July 25, 1944.

And the grades of said Palm Street between the points shown on the map above referred to shall have an uniform ascent and descent; all of said grade elevations to be above the datum line of levels as fixed by Ordinance No. 3950 of the Ordinances of said City.

And said Council hereby elects to proceed, in making said change of grade, under the provisions of the "Change of Grade Act of 1909."

That THE SAN DIEGO UNION, a daily newspaper published and circulated, and of general circulation, in the said City of San Diego, be, and it is hereby designated as the newspaper in which this Resolution of Intention shall be published for two days, and the notice of the passage thereof shall be published for six days in the manner and by the persons required by law.

That the Clerk of the said City of San Diego be, and he is hereby directed to post this Resolution of Intention conspicuously for two days on or near the chamber door of the said Council, and to cause the same to be published by two insertions in said daily newspaper in the manner required by law.

That the Director of Public Works of The City of San Diego shall thereupon cause to be conspicuously posted along the street designated in this Resolution of Intention where said change or modification of grade is proposed to be made, at not more than one hundred feet in distance apart, but not less than three in all, notices of the passage of this Resolution of Intention, in the manner and in the form required by law, and shall also cause a notice similar in substance to be published for six days in said daily newspaper in the manner required by law.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79811

WHEREAS, it appears by a communication from H. W. Jorgensen, City Engineer of The City of San Diego, dated July 26, 1944, on file with the City Clerk, that the work performed and materials furnished by F. E. Young, under his contract with the City for the construction of a Hospitality Center at Columbia and E Streets, in The City of San Diego, California, which contract is dated May 1, 1944, and is on file in the office of the City Clerk of said City as Document No. 347984, have been performed and furnished, and said contract has been completed in accordance with the plans and specifications therefor to the satisfaction of the City Engineer in charge of and having supervision over the performance of said work, and the acceptance thereof is recommended; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the work performed and materials furnished by F. E. Young under his contract for the construction of a Hospitality Center at Columbia and E Streets, in The City of San Diego, California, be, and the same are hereby accepted by The City of San Diego.

BE IT FURTHER RESOLVED, that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions and subject to the provisions of the contract specifications, all as set forth in said contract.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby instructed to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79812

WHEREAS, the United States of America, acting by and through the Federal Works Agency, is about to start construction of a water pipeline and necessary or convenient appurtenances thereto, described as Unit 4, in the City's application designated as Docket Calif. 4-140, Water System, San Diego, and has requested that the City grant to it an encroachment permit for the installation, operation and maintenance thereof; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Mayor and City Clerk be, and they are hereby authorized and empowered to execute for and on behalf of The City of San Diego an encroachment permit to The United States of America, to construct, install, operate and maintain a water pipeline over, along, across and under lands, rights of way and public streets of The City of San Diego, and over easement secured by the city from the Board of Regents, University of California, in Pueblo Lot 1298, all as shown on the drawings of the Water Department of The City of San Diego, identified as "Federal Works Agency, Docket Calif. 4-140, Water System, San Diego, UNIT 4 LA JOLLA SHORES PIPE LINE, Plan and Profile, Drawing F.W.A. 4," Sheets 2, 3, 4, 5 and 6 of 6, which are on file in the office of the City Clerk of The City of San Diego, bearing Document No. 349084.

Said permit shall contain terms and conditions acceptable to the City Attorney, and shall include among them the condition that the permit shall be void unless the work therein contemplated shall have been completed within one (1) year from the date thereof, and that the permit shall not be assigned or succeeded to in any manner without the consent of the City Council, obtained beforehand, evidenced by resolution duly adopted.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT- Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

R E S O L U T I O N NO. 79813

WHEREAS, in accordance with the provisions of Section 203 of the Streets and Highway Code, the Department of Public Works of the State of California shall expend or cause to be expended within the cities of the State from the State Highway Fund, an amount equal to the net revenue derived from the quarter-cent per gallon of tax on motor vehicle fuel upon state highways as are agreed upon by the Department and the Legislative bodies of the cities of this State; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized to execute and forward to the Division of Public Works of the State of California the project statement entitled, "Second Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for State Highways," as set forth in Document No. 349381, on file in the office of the City Clerk of said City.

BE IT FURTHER RESOLVED, that the City Clerk of said City be, and he is hereby authorized and directed to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California.

Approved as to form by J. F. DuPAUL

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox
 NAYS - Councilmen: None
 ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
 Mayor of The City of San Diego, California
 FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL)

FRED W. SICK
 City Clerk of the City of San Diego, California
 By AUGUST M. WADSTROM,
 Deputy

R E S O L U T I O N NO. 79814

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the City Manager of said City be, and he is hereby authorized and empowered, on behalf of said City, to enter into an agreement with the United States of America, modifying that certain lease heretofore executed by said parties on April 1, 1941, whereby said United States of America leased a portion of land containing 32 acres, more or less, in San Diego County, California, for use as a Marine Corps Rifle Range, by changing Paragraph 7 of said lease so as to provide for payment of rent by the Base Purchasing Officer, Marine Corps Base, San Diego, California, in lieu of the Depot Quartermaster, San Francisco.

Approved as to form by J. F. DuPAUL

RESOLUTION OF INTENTION NO. 79815

El Cajon Boulevard Lighting District Number One

RESOLVED, that it is the intention of the Council of the City of San Diego, California pursuant to the provisions of the "Lighting District Ordinance of 1938", to order the following work to be done and improvement to be made in said City, to-wit:

The furnishing of electric current for the lighting of the ornamental street lights located on EL CAJON BOULEVARD between the west line of Texas Street and the west line of Fairmount Avenue.

Such furnishing of electric current shall be for the period of one year from and including December 1, 1944, to-wit: to and including November 30, 1945.

Said work of improvement shall be done in all respects according to, at the places shown by, and of the materials provided for, in the plans and specifications therefor to be hereafter prepared by the City Engineer of said City, and furnished to this Council, as hereinafter set forth.

That the exterior boundaries of the district in said City of San Diego to be benefited by said improvement, and to be assessed to pay the costs and expenses thereof, and to be known as the Assessment District, are hereby specified as follows, to-wit:

Beginning at the intersection of the west line of Texas Street with a line parallel to and distant 25.00 feet north of the north line of El Cajon Boulevard; thence east along said parallel line to the westerly line of Boundary Street; thence southeasterly in a direct line to the intersection of the easterly line of Boundary Street with a line parallel to and distant 25.00 feet north of the westerly prolongation of the north line of El Cajon Boulevard, said westerly prolongation being also the westerly prolongation of the south line of Block 4, West Teralta, according to the map thereof No. 1019 on file in the Office of the County Recorder of San Diego County, California, and the north line of El Cajon Boulevard; thence east along the last described parallel line to the west line of Fairmount Avenue; thence south along the west line of Fairmount Avenue to an intersection with a line parallel to and distant 25.00 feet south of the south line of El Cajon Boulevard; thence west along the last described parallel line to the easterly line of Boundary Street; thence westerly in a direct line to the intersection of the westerly line of Boundary Street with a line parallel to and distant 25.00 feet south of the easterly prolongation of the south line of El Cajon Boulevard, said easterly prolongation being also the easterly prolongation of the north line of Block 115, University Heights, according to the amended map thereof filed in his pendens Book No. 8 at page 36, et seq; in the Office of said County Recorder, and the south line of El Cajon Boulevard; thence west along the last described parallel line to the west line of Texas Street; thence north along the west line of Texas Street to the point of beginning; EXCEPTING therefrom all public streets, roads, avenues, alleys and highways.

Said Council does hereby order that the entire amount of the costs and expenses of said improvement shall be assessed upon the district above described.

That the proposed improvement is hereby referred to the City Engineer of said City, and said City Engineer is hereby directed to make and file, with the Clerk of said Council, a report, in writing, presenting the following:

1. Plans and specifications for the work required in order to make said improvements;
2. An estimate of the cost of said improvement and of the incidental expenses in connection therewith;
3. A diagram showing the district referred to, and also the boundaries and dimensions of the respective subdivisions of the land within said district, each of which subdivisions shall be given a separate number in red ink upon said diagram.
4. A proposed assessment of the total amount of the costs and expenses of the proposed improvement upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said improvement. Said assessment shall refer to such subdivisions upon said diagram by the respective red ink numbers thereof, and shall show the names of the owners, if known, otherwise designating them as unknown. No mistake in the name of the owner of any parcel of land shall affect the validity of the assessment thereon.

5. BE IT FURTHER RESOLVED, that this Council by virtue of authority vested in it by provisions of "Lighting District Ordinance of 1938" does hereby determine to exercise the right, to the exclusion of all other bidders, to acquire in the name of the City of San Diego, California, at the sale for any delinquency arising from the non-payment of any assessment which shall be made and levied in these proceedings, any lien which shall accrue or any property which is required to be sold, under the provisions of said ordinance appertaining to said proceedings, for the non-payment of any such assessment or any delinquency incurred by the non-payment thereof.

6. That the Auditor and Comptroller of the City of San Diego, California, be, and he is hereby designated for the purpose and is hereby directed to attend at any sale of property to be made for any delinquency of any assessment to be made and levied in this proceeding and at such sale he is hereby empowered to bid in and acquire, in the name of the City of San Diego, California, to the exclusion of other bidders, all liens and delinquent property at such delinquent sales.

This proceedings shall be designated as El Cajon Boulevard Lighting District Number One.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H. D. Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

RESOLUTION NO. 79816

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the Chief of Police be authorized to attend the War Conference of the International Association of Chiefs of Police in Cleveland, Ohio, on August 14th, 15th and 16th, and to incur the expense necessary to make such trip.

RESOLUTION NO. 79817

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the bill of the San Diego City-County Camp Commission, dated July 28, 1944 in the sum of \$10.00 (being one half of the total submitted) be, and it is hereby approved from funds budgeted for use of said San Diego City-County Camp Commission.

RESOLUTION NO. 79818

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Vincenzo Carnevalo, executed in favor of The City of San Diego, bearing date July 26, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 12, Partition of Rancho Mission of San Diego, according to Map thereof No. 330, filed in the office of the County Recorder of San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public street, and the same is hereby named JAMACHA ROAD;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79819

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Sumner A. Chapman and Ethel G. Chapman, executed in favor of The City of San Diego, bearing date July 27, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 29, of La Mesa Colony, according to the Map thereof No. 346 filed in the office of the County Recorder of said San Diego County, California, be, and the same is hereby accepted on the conditions therein expressed; and the land therein conveyed is hereby set aside and dedicated to the public use as and for a public alley;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79820

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the deed of Thomas Hollins and Susie T. Hollins, executed in favor of The City of San Diego, bearing date July 19, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 16 and 17, Block 6, of Haffenden's Sunnydale, according to the Map thereof No. 419 filed in the office of the Recorder of San Diego County, California, November 17, 1887, be, and the same is hereby accepted on the conditions therein expressed;

And the City Clerk of said City is hereby authorized and directed to file the said deed of record in the office of the County Recorder of San Diego County, California, together with a certified copy of this resolution.

RESOLUTION NO. 79821

WHEREAS, we have learned of the passing of Alva S. Davis, a respected citizen of our City, and

WHEREAS, as a former City Councilman, he was greatly interested in and concerned with the progress of our City and its development, and

WHEREAS, in his passing, the City of San Diego and his friends in the City Government feel they have lost a fine friend, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in Regular Session this 1st day of August, 1944, express their regrets and sympathies upon his passing, and

BE IT FURTHER RESOLVED, That the Council's condolence be extended to the Davis Family and that the City Clerk be directed to forward a certified copy of this expression to his Wife, Mrs. Alva S. Davis, for the Family.

Presented by G. C. CRARY

Gerald C. Crary Councilman

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D.Austin, Hartley, Boud, Dail, W.W.Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

(SEAL)

ATTEST: HARLEY E. KNOX
Mayor of the City of San Diego, California
FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

(SEAL) FRED W. SICK
City Clerk of the City of San Diego, California
By AUGUST M. WADSTROM,
Deputy

R E S O L U T I O N NO. 79822

WHEREAS, we have learned of the untimely death of Jack G. Robb, a faithful employee of The City of San Diego, and

WHEREAS, Mr. Robb, in his capacity as Supervisor of Men's and Boys' Activities since 1939, and as Playground Director for twelve years previously, had won a great deal of respect for his splendid work and earnest endeavor in the field of recreation, and commanded the highest admiration and respect from the youth on playgrounds, to whom he was devoted, and

WHEREAS, Mr. Robb's passing will be keenly felt by his innumerable friends and associates and by the boys and young men who have looked to him for leadership and enthusiastic organization, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in Regular Session this First day of August, Nineteen hundred and forty-four, express their sadness upon the passing of a loyal employee and a friend, and

BE IT FURTHER RESOLVED, That the condolence and deep sympathy of each Member of the Council be extended to his Wife, Eugenia Robb, and that the City Clerk be directed to forward a certified copy of this Resolution to Mrs. Robb.

Passed and adopted by the said Council of the said City of San Diego, California, this 1st day of August, 1944, by the following vote, to-wit:

YEAS - Councilmen: Crary, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox

NAYS - Councilmen: None

ABSENT-Councilmen: None

ATTEST: HARLEY E. KNOX

Mayor of the City of San Diego, California

FRED W. SICK

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by the Council of the said City of San Diego, at the time and by the vote, above stated.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By AUGUST M. WADSTROM,

Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolutions Nos. 79794 to 79822, inclusive, of the resolutions of the City of San Diego, California, as passed and adopted by the Council of said City on the 1st day of August, 1944.

FRED W. SICK

(SEAL)

City Clerk of the City of San Diego, California

By Francis T. Totten Deputy

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