

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

Torrance, California,
June 12, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, Cal. June 12th, 1922, at 4:30 P.M. and was called to order by President Fitzhugh. The following Trustees were present: Proctor, Nash, Stone, and Fitzhugh. Absent: Trustee Gilbert.

After some discussion with reference to the bids received for Street work, President Fitzhugh asked the bidders present if they were willing to abide by what the Board considered fair and impartial decision in awarding contracts for Street work to be done in Torrance. Mr. Braun, Mr. Werden and Mr. Oswald stated that they were willing to abide by such a decision. The following motion was then made by Trustee Nash, seconded by Trustee Proctor: That the L. A. Paving Company's bids on all four jobs be addepted, and all other bids be rejected; and the City Attorney be instructed to draw up resolutions of award in favor of said company. The motion was duly carried.

No further business appearing before the Board, the meeting was adjourned until Wednesday, June 14th at 4:30 P.M.

ATTEST:

Arthur H. Burtlett
City Clerk of the City of Torrance.

APPROVED:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.