

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

Torrance, California,
June 14, 1922.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, June 14, 1922, at 4:30 P.M., and was called to order by President Fitzhugh. The following Trustees were present: Gilbert, Stone, Proctor, and Fitzhugh. Absent: Nash.

The City Treasurer having reported the delivery of the \$54,000. Street Improvement Bonds, City Attorney Briney read Resolution No. 74:

RESOLUTION NO. 74
A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE CITY OF TORRANCE RATIFYING AND CON-
FIRMING THE SALE, ISSUANCE AND DELIVERY
OF \$54,000.00 BONDS OF SAID CITY AUTHOR-
ED AT AN ELECTION HELD APRIL 10, 1922.

Trustee Proctor moved that Resolution No. 74 be adopted as read, and the same filed in the office of the City Clerk. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Proctor, Stone and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Nash.

Resolution No. 75 was read by City Attorney Briney:

RESOLUTION NO. 75
RESOLUTION OF AWARD OF CONTRACT FOR
IMPROVEMENTS OF CARSON STREET UNDER
BOND ELECTION OF APRIL 10, 1922.

A motion by Trustee Stone, seconded by Trustee Gilbert, that Resolution No. 75 be adopted as read, and the same filed in the office of the City Clerk, was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Stone, Proctor and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Nash.

City Attorney Briney read Resolution No. 76:

RESOLUTION NO. 76
RESOLUTION OF AWARD OF CONTRACT FOR
IMPROVEMENT OF ARLINGTON AVENUE UNDER
BOND ELECTION OF APRIL 10, 1922.

Trustee Proctor moved that Resolution No. 76 be adopted as read, and the same filed in the office of the City Clerk. Trustee Stone seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Proctor, Stone and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Nash.

Resolution No. 77 was read by the City Attorney:

RESOLUTION NO. 77
RESOLUTION OF AWARD OF CONTRACT FOR
IMPROVEMENTS OF CARSON STREET UNDER
RESOLUTION OF INTENTION NO. 45.

On motion by Trustee Gilbert, seconded by Trustee Stone, Resolution No. 77 was adopted as read, and the same ordered filed in the office of the City Clerk, by the following roll call vote:

AYES; Trustees: Gilbert, Proctor, Stone and Fitzhugh.
NOES; Trustees: None. ABSENT; Trustee Nash.

Attorney Briney read Resolution No. 78:

RESOLUTION NO. 78
RESOLUTION OF AWARD OF CONTRACT FOR
IMPROVEMENT OF ARLINGTON AVENUE UNDER
RESOLUTION OF INTENTION NO. 46.

Trustee Proctor moved that Resolution No. 78 be adopted as read, and the same filed in the office of the City Clerk. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Proctor, Stone and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Nash.

On motion by Trustee Gilbert, seconded by Trustee Stone, the meeting was duly adjourned by a majority vote.

Albert H. Barlett
City Clerk of the City of Torrance.

APPROVED:

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