

RESOLUTION #1-D

Original Resolution Missing

Excerpt from minutes of Board of Trustees Meeting of

June 4, 1912

Upon motion, duly seconded, the following resolution was adopted, all voting aye:

Whereas, the contributors to the Fire Fund for Chula Vista have this day, in writing, tendered to the City of Chula Vista, California, the fire apparatus and the money remaining in the Fire Fund owned by them, on condition that the City accept the same and take over said apparatus, and maintain and keep the same for the use of said City;

Now, therefore, be it resolved, that the Board of Trustees on behalf of said City hereby accepts the said offer and takes over said property and the remaining money in said fund, for the exclusive use and benefit of the said City of Chula Vista, California."