RESOLUTION #1-M

Original Resolution Missing

Excerpt from minutes of Board of Trustees Meeting of

December 17, 1912

The following resolution was then introduced: "Be it resolved, that whereas it is the desire of the Board of Trustees of the City of Chula Vista, California, to grade Nacion Avenue from the north city limits to the southerly limits; "E" street from National Avenue to Third Avenue: Third Avenue from "D" street to the southerly limits; and Second Street from Third Avenue to National Avenue; and that the city attorney be instructed to draw such resolutions or ordinances as may be necessary to adopt such official grades as have been prepared by the city engineer on said streets; to constitute the city of Chula Vista as an Improvement District of the Whole for said purposes; and to take such other action as shall be necessary under the Vrooman Act to accomplish the purposes hereinbefore stated." The resolution was adopted, upon motion duly seconded; all voting aye.