

RESOLUTION #5

Original Resolution Missing

Excerpt from minutes of Board of Trustees Meeting of

January 6, 1914

RESOLUTION NO.5, in regard to the matter of bids for street lighting heretofore called for, and providing for the acceptance of the bid of the San Diego Consolidated Gas & Electric Company for said street lighting, and authorizing the President of the Board and the City Clerk to enter into a contract for the same with said company, is now introduced and read; and ordered filed; and upon motion, duly seconded, said Resolution No. 5, is adopted, by the following vote, to-wit:

Ayes: Austin, Barnes, Boltz, Smith Rogers.

Noes: None.

A written contract, in duplicate, having been approved by the City Attorney, and signed by the President of the Board and the City Clerk, in pursuance of Resolution No.5, between the City of Chula Vista and the San Diego Consolidated Gas & Electric Company, providing for the lighting of the streets of the City for five years; and said contract having been read in open meeting of the Board, now, upon motion, duly seconded, the said contract is approved and ratified in all things, by the following vote, to-wit:

Ayes: Austin, Barnes, Boltz, Rogers.

Noes: None.

Not voting: Smith.