

MINUTES OF SPECIAL MEETING  
HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO  
JUNE 30TH, 1938.

The Honorable City Council met in Special Session on this date at the hour of 8:10 o'clock P.M. Mayor Tom B. Monk presiding and Roll Call answered as follows:

Councilman Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

Call for the Meeting was ordered filed.

The City Manager presented the following Resolution recommending adoption:

RESOLUTION NO. 244

"DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE FOLLOWING MUNICIPAL IMPROVEMENTS OF THE CITY OF SACRAMENTO, TO WIT: THE IMPROVEMENT OF THE SACRAMENTO MUNICIPAL AIRPORT, THE IMPROVEMENT OF THE SEWER SYSTEM, AN ADDITION TO THE MAIN LIBRARY BUILDING, THE IMPROVEMENT OF THE CORPORATION YARD, THE IMPROVEMENT OF THE WATER SYSTEM, A MUNICIPAL THEATRE, PUBLIC ASSEMBLY AND CONVENTION HALL AND IMPROVEMENT TO THE E. B. CROCKER ART GALLERY, THE COST OF EACH OF WHICH MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY; SPECIFYING THE PURPOSES FOR WHICH A BONDED INDEBTEDNESS IS TO BE CREATED AND THE AMOUNT OF BONDS PROPOSED TO BE ISSUED.

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"BE IT RESOLVED by the Council of the City of Sacramento as follows, to wit:

1. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: The improvement of the Sacramento Municipal Airport, including the improvement of all places for take-off and landing of aircraft, paving of runways, grading and paving of extensions thereto, together with signal lights and all structures, works, properties and other air navigation facilities necessary or convenient therefor.
2. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: Improvement of the sewer system, including storm sewers, extension and improvement of existing system, pumping equipment, addition to building housing pumps, and all other works, properties and appliances necessary or convenient for sewer purposes.
3. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: An addition to the main library building, including air conditioning system, alteration and reconstruction of mechanical equipment, and all other works, properties, appliances and equipment necessary or convenient for library purposes.
4. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: The improvement of the Corporation Yard of the City of Sacramento, including the construction of shop and storage buildings and all necessary works, properties, appliances, fixtures and equipment necessary or convenient to the Corporation Yard of the City of Sacramento.

5. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: The improvement of the Sacramento City Municipal Water System, including one overhead storage tank, water mains, improvements to Filtration Plant, warehouse, pipes, drains, and all other works, properties and appliances necessary or convenient for supplying the City of Sacramento and its inhabitants with filtered water.

6.- That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: A municipal theatre, public assembly and convention hall, including building, furniture, fixtures, appliances and equipment necessary or convenient for municipal theatre, public assembly and convention hall purposes.

7. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: Improvement to the E. B. Crocker Art Gallery, including air-conditioning system, alteration and reconstruction of mechanical equipment and all other works, properties, appliances and equipment necessary or convenient for art gallery purposes.

8. - That said municipal improvements and each of them are necessary and convenient to carry out the objects, purposes and powers of said City.

9. - That the cost of said municipal improvements, and each of them, is and will be too great to be paid out of the ordinary annual income and revenue of said City.

10. - That the City Council proposes to contract a bonded indebtedness of the City of Sacramento for the following particular purposes and in the following amounts, to wit:

(a) A bonded indebtedness in the sum of \$143,000 for the acquisition, construction and completion of the following municipal improvement, to wit: The improvement of the Sacramento Municipal Airport, including the improvement of all places for take-off and landing of aircraft, paving of runways, grading and paving of extensions thereto, together with signal lights and all structures, works, properties and other air navigation facilities necessary or convenient therefor.

(b) A bonded indebtedness in the sum of \$390,000 for the acquisition, construction and completion of the following municipal improvement, to wit: Improvement of the sewer system, including storm sewers, extension and improvement of existing system, pumping equipment, addition to building housing pumps, and all other works, properties and appliances necessary or convenient for sewer purposes.

(c) A bonded indebtedness in the sum of \$55,000 for the acquisition, construction and completion of the following municipal improvement, to wit: An addition to the main library building, including air conditioning system, alteration and reconstruction of mechanical equipment, and all other works, properties, appliances and equipment necessary or convenient for library purposes.

(d) A bonded indebtedness in the sum of \$39,000 for the acquisition, construction and completion of the following municipal improvement, to wit: The improvement of the Corporation Yard of the City of Sacramento, including the construction of shop and storage buildings and all necessary works, properties, appliances, fixtures and equipment necessary or convenient to the Corporation Yard of the City of Sacramento.

(e) A bonded indebtedness in the sum of \$200,000 for the acquisition, construction and completion of the following municipal improvement, to wit: The improvement of the Sacramento City Municipal Water System, including one overhead storage tank, water mains, improvements to Filtration Plant, warehouse, pipes, drains, and all other works, properties and appliances necessary or convenient for supplying the City of Sacramento and its inhabitants with filtered water.

(f) A bonded indebtedness in the sum of \$155,000 for the acquisition, construction and completion of the following municipal improvement, to wit: A municipal theatre, public assembly and convention hall, including building, furniture, fixtures, appliances and equipment necessary or convenient for municipal theatre, public assembly and convention hall purposes.

(g) A bonded indebtedness in the sum of \$55,000 for the acquisition, construction and completion of the following municipal improvement, to wit: Improvement to the E. B. Crocker Art Gallery, including air conditioning system, alteration and reconstruction of mechanical equipment and all other works, properties, appliances and equipment necessary or convenient for art gallery purposes.

11.- This resolution and order, together with the Ayes and Noes taken thereon, shall be forthwith spread upon the minutes of the City Council and recorded in the journal of proceedings of said City of Sacramento."

Councilman Eidwell moved that the foregoing resolution be adopted.

Seconded by Councilman Anderson and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilman Coughlin, Kunz.

Together with Report on Subject, which was ordered filed, City Manager presented the following Resolution recommending adoption:

RESOLUTION NO. 245

"DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND AND REQUIRE THE ACQUISITION OF THE FOLLOWING IMPROVEMENT OF THE CITY OF SACRAMENTO, TO WIT: A GENERAL IMPROVEMENT FUND TO BE USED FOR THE PURPOSE OF ACQUIRING BONDS ISSUED BY OR FOR DISTRICTS IN THE CITY OF SACRAMENTO AND BONDS ISSUED FOR STREET WORK AND OTHER PUBLIC IMPROVEMENTS THEREIN UNDER AN ACT OF THE LEGISLATURE OF THE STATE OF CALIFORNIA KNOWN AS THE 'IMPROVEMENT BOND ACT OF 1915,' PROVIDING FOR THE PERFORMANCE OF STREET WORK OR OTHER PUBLIC IMPROVEMENTS AND FOR THE ISSUANCE OF BONDS TO REPRESENT OR BE SECURED BY ASSESSMENTS LEVIED FOR SUCH WORK OR IMPROVEMENTS; THAT SAID MUNICIPAL IMPROVEMENT IS NECESSARY AND CONVENIENT TO CARRY OUT THE OBJECTS, PURPOSES AND POWERS OF SAID CITY, AND THAT THE COST OF SAID MUNICIPAL IMPROVEMENT IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY.

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"WHEREAS, there are now outstanding bonds issued by or for certain districts in the City of Sacramento, created under the Improvement Bond Act of 1915, being bonds issued for street work or other public improvements in the City of Sacramento under said Improvement Bond Act of 1915, aggregating in principal amount \$435,000, consisting of outstanding bonds of 171 improvement districts in said City of Sacramento created under said improvement Bond Act of 1915; and

"WHEREAS, all of said bonds bear interest at the rate of 7% per annum and a substantial portion thereof are now due and unpaid; and

"WHEREAS, the public interest and necessity demand and require that the City of Sacramento incur bonded indebtedness to purchase or acquire all of said bonds issued under said Improvement Bond Act of 1915, and said bonds are to be purchased and acquired, and the moneys in the General Improvement Fund hereinafter mentioned are to be invested in such bonds and used for the purpose of acquiring such bonds for the purpose of limiting or preventing such increasing of district taxes or assessment as might lessen or impair the general tax revenues of the City of Sacramento from any district or districts, and for the purpose of providing means whereby district indebtedness or assessments represented by or securing such bonds may be reduced, and for the purpose of obtaining collections of delinquent municipal taxes and restoring property to the tax rolls in order that municipal taxes may be collected thereon,

"BE IT RESOLVED by the County of the City of Sacramento as follows:

1. - That the public interest and necessity demand and require the acquisition of the following municipal improvement of said City, to wit: A general improvement fund to be used for the purpose of acquiring bonds issued by or for districts in the City of Sacramento and bonds issued for street work and other public improvements therein under an act of the Legislature of the State of California known as the 'Improvement Bond Act of 1915', providing for the performance of street work or other public improvements and for the issuance of bonds to represent or be secured by assessments levied for such work or improvements.

2. - That said municipal improvement is necessary and convenient to carry out the objects, purposes and powers of said City; that the bonds to be acquired and purchased are the outstanding bonds of 171 improvement districts in the City of Sacramento created under the Improvement Bond Act of 1915 and issued for street work and other public improvements in the City of Sacramento under the provisions of said Improvement Bond Act of 1915; that the aggregate principal amount of the bonds of all of said districts proposed to be acquired is \$435,000.

3. - That the estimated cost of said municipal improvement for the acquisition and purchase of said bonds is the sum of \$435,000; that the cost of said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City of Sacramento.

4. - That the City Council proposes to contract a bonded indebtedness of the City of Sacramento for the following particular purpose and in the following amount, to wit: A bonded indebtedness in the sum of \$435,000 for the acquisition of the following municipal improvement to wit: A general improvement fund to be used for the purpose of acquiring bonds issued by or for districts

in the City of Sacramento and bonds issued for street work and other public improvements therein under an act of the Legislature of the State of California known as the 'Improvement Bond Act of 1915,' providing for the performance of street work or other public improvements and for the issuance of bonds to represent or be secured by assessments levied for such work or improvements.

"That said General Improvement Fund is to be created in order to purchase and acquire outstanding bonds of 171 improvement districts in the City of Sacramento created under the Improvement Bond Act of 1915 and issued for street work or other public improvements in said City of Sacramento pursuant to the provisions of said Improvement Bond Act of 1915, all of which bonds are now outstanding and unpaid, in the aggregate principal amount of \$435,000.

5. - That the City Council hereby adopts the provisions of an act of the Legislature of the State of California approved April 26, 1909 (Stats. 1909, page 1096), as amended by Stats. 1935, Chapter 774, page 2163 and by Stats. 1937, Chapter 607, page 1702, and the City of Sacramento is hereby authorized to exercise any and all rights, powers and privileges granted or prescribed by said act of the Legislature of the State of California as amended.

6. - That this resolution and order, together with the ayes and noes taken thereon, shall be forthwith spread upon the minutes of the City Council and recorded in the Journal of Proceedings of the City of Sacramento."

Councilman Anderson moved that the foregoing Resolution be adopted. Seconded by Councilman Harry and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

Council Adjourned at hour of 8:25 o'clock P.M.

APPROVED BY CITY COUNCIL ON DATE OF  
JULY 8TH, 1938.



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ATTEST:   
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