All the Commissioners having been duly notified, the City Council of the City of Grand Junction convened in special session at 2 o'clock p. m., in the City Hall, with Mayor Cherrington in the chair.

The following Commissioners, upon call of roll, responded as present: Cherrington, Verbeck, Rankin, Carson, Holmburg.

The following resolution, introduced by Commissioner Verbeck, was read by the Clerk:

RESOLUTION.

WHEREAS, it appears that there will be due and payable in the city of New York on the 1st day of January next, twelve thousand eight hundred and seventy-five dellars, and

WHEREAS, owing to the closing of the Mesa County National Bank, the Commissioner of Finance and Supplies has \$5,236.04 which is secured by the Equitable Surety Co. by a good bend, but which has not as yet been settled, therefore the Commissioner of Finance and Supplies has not sufficient funds available on hand to remit the required amount of cash to New York to pay this accruing interest; be it therefore,

RESOLVED, that the Clerk be instructed to draw a warrant payable to the Grand Valley National Bank for Four Thousand Dollars, and that the Mayer be instructed to sign said warrant, and that the Commissioner of Finance and Supplies be instructed to deposit said warrant in the said Grand Valley National Bank, so that he will have sufficient funds to draw a draft for required amount for transmission to New York for the payment of said January interest; said warrant to be redeemed and paid as seen as settlement is received from said Equitable Surety Co.

Moved by Commissioner Verbeck, seconded by Commissioner Rankin, that the resolution as read be passed and adopted.

The metien being put, each Commissioner, as his name was called veted as fellows: Cherrington, yea; Verbeck, yea; Rankin, yea; Carson, yea; Helmburg, yea.

All the Commissioners having veted yea, the Mayer declared the metien carried and the resolution passed and adopted.

The following resolution was introduced and read:

RESOLUTION:

WHEREAS, the building at 635 White avenue, in the City of Grand Junction, because of natural decay and other causes, has become unsafe and dangerous to individuals passing said building on the street and to the persons residing therein; therefore, be it

RESOLVED, that the said building is hereby found and declared to be unsafe to passers-by and to the people residing therein, and the Marshal of the City is hereby ordered to notify the owner of the building or his agent to repair the said building or to tear the said building down within 48 hours after receipt of such notice.

Moved by Commissioner Holmburg, seconded by Commissioner Rankin, that the resolution as read be passed and adopted.

The motion being put, upon call of rell, the Commissioners voted as follows: Cherrington, yea; Vorbeck, yea; Rankin, yea; Carson, yea; Holmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and the resolution passed and adopted.

Mayor and Clerk be instructed to draw a warrant for \$662.50, in favor of Laura B. Sawyer, for part payment for Lot 3 and west half of Lot 4, Block 127, as per agreement entered into by the city with the said Miss Sawyer.

The motion being put, each Commissioner, as his name was called, voted as follows: Cherrington, yea; Vorbeck, yea; Rankin, yea; Carson, yea; Holmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried, and it was so ordered.

On motion of Commissioner Carson, seconded by Commissioner Holmburg, the Council adjourned.

Charles K. Holmburg

City Clerk.