Grand Junction, Colo. July 30, 1921

All the Commissioners having been duly notified a special meeting of the City Council of the City of Grand Junction met in special session at 10:00 o'clock A.M. The Commissioners present were Cherrington, Garber, Blackstone and Peck. City Attorney Tupper was present. Fred W Grover of Pueblo was also present.

The following resolution was presented and read.

RESOLUTION.

Whereas The Grover Packing Company is about to become the owner of the following described real estate situate in Mesa County, Colo, to-wit:

Lots Ten (10) to Twenty-three (23) in Block Three (3); Lots Ten (10) to Twenty-three (23) inclusive in Block Six (6); Lots Ten (10) to Twenty- three (23) inclusive in Block Eleven (11); Lots One (1) to Six (6) inclusive and Twenty seven (27) to Thirty-two (32) inclusive in Block Four (4); Lots One (1) to Five (5) inclusive and Twenty-seven (27) to Thirty-Two (32) inclusive in Block Five (5); and Lots One (1) to Six (6) inclusive and Twenty-seven (27) to Thirty (30) inclusive in Block Twelve (12) all in Benton Cannon's Subdivision to the City of Grand Junction.

which real estate, excepting Lots Ten (10) and Twenty- three (23) in said Block 3, 6 and 11, the said Company proposes to use as a meat packing plant, and

Whereas in order to utilize the said real estate for the purpose of constructing thereon a packing plant it is necessary that the streets and alleys be closed, and

Whereas the said Company does further desire that the said real estate be excluded from the City of Grand Junction,

Therefor be it resolved that the City of Grand Junction does hereby grant to the said Company a revocable permit to close and use Ninth Street from the South side of Crawford Avenue to the North side of Kimball Avenue all of the alleys in Blocks 4.5 and 12 in said Benton Cannon's Subdivision and the alleys in Blocks 3, 6 and 11 in said Blocks lying East of a line drawn from the West side of Lot 11 to the West line of Lot 22 in each of said Blocks 3, 6, and 11, and also that portion of Winters Avenue lying East of a line drawn between the West line of Lot 22 in said Block 3 to the West line of Lot 11 in Block 6; also Noland Avenue lying East of a line drawn from the West line of Lot 22 in said Block 6 to the West line of Lot 11 in said block 11. Provided that the said Company give the use to the City for Street and alley purposes all of lots 10 and 23 in Blocks 3, 6 and 11.

And be it further resolved that the City Council does hereby agree to submit to the qualified electors at the next election to be held in November 1921, an Ordinance:

1st. To vacate and turn over to the said Company as owners of adjoining land the said streets and alleys above described which are hereby revokably vacated, and

2nd. To exclude all of said real estate described herein as belonging to the said Company except said Lots 10 and 23 in each of said Blocks 3, 6, 11, provided that if said exclusion is voted said Lots 10 and 23 in each of said Blocks 3, 6, and 11 shall be deeded to the City for street and alley purposes from the limits of the said City.

And be it further resolved that the members of the City Council do hereby agree individually to lend their support towards the passage of the said ordinance.

Moved by Commissioner Peck, second by Commissioner Garber that the resolution as read be passed and adopted. The motion being put, upon call of roll the Commissioners voted as follows: Cherrington, yea; Garber, yea; Blackstone yea; Peck, yea. All the Commissioners voting yea, the motion was declared carried, and the resolution was declared adopted.

Upon motion of Commissioner Blackstone, second by Commissioner Garber the meeting adjourned.

/s/ Fred A. Peck City clerk