Grand Junction, Colo. Oct. 6, 1921

All the Commissioners having been duly notified a special meeting of the City Council of the City of Grand Junction was convened at 4:00 o'clock P.M. with Mayor Cherrington presiding. The Commissioners present were Cherrington, Garber, Peck and Blackstone. City Attorney Tupper was present.

A petition signed by 620 voters to amend the City Charter was presented. Moved by Commissioner Cherrington, second by Commissioner Garber that the petition be accepted and filed. Motion carried.

The following resolution was read.

RESOLUTION

WHEREAS the voters of the City of Grand Junction have at an election passed and adopted People's Ordinance No. 4 by the the terms of which the Mayor and City Clerk were authorized and instructed to convey to the County of Mesa the South one-half of Block 84 in the City of Grand Junction being the South 147 3-4 feet thereof, and

Whereas thereafter, the Mayor and City Clerk of said City on May 9, 1912 executed a conveyance of the said real estate but containing certain reservations and conditions, and

WHEREAS in the exchange about to be made between the City of Grand Junction and the County of Mesa on the one hand conveying the said Block 84 to School District No. 1 of Mesa County, Colorado it is desired that a new conveyance be made to the County of Mesa conveying all the interest of said City in the said south one-half of Block 84 thereby releasing the County of Mesa from all conditions in the ownership of said South one; half of said Block 84, and

WHEREAS there is no objection on the part of the City of Grand Junction to convey all the intrest of the City in and to the South one-half of said Block 84 as said People's Ordinance No. 4 authorized the said conveyance,

NOW THEREFORE BE IT RESOLVED that the Mayor and Acting City Clerk be, and they are hereby authorized and instructed to convey all the right, title and interest of the City to the South one-half of said Block 84 to the County of Mesa by quit-claim deed.

Moved by Commissioner Peck, second by Commissioner Blackstone 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, Peck, yea; Blackstone, yea. All the Commissioners voting yea the motion was declared carried. The following resolution was then read by the Clerk.

## RESOLUTION

WHEREAS, in 1920 an appropriation was made of the sum of \$2,875.00 for the purpose of paying School District No. 1 that sum in the exchange of real-estate being made by the County of Mesa and the City of Grand Junction on the one hand and the said School District on the other, and

WHEREAS, on December 31 1920 at a meeting of the City Council of the City of Grand Junction the said claim was allowed and a warrant was ordered drawn for the same but an error was made in the minutes so that they show the warrant was not to be drawn until April 1st 1921 when in fact it was to be drawn December 31st, 1920 and

## WHEREAS the said warrant was not written

NOW THEREFORE BE IT RESOLVED that the minutes of said meeting be corrected by striking out the words "on April first 1921" to comply with the facts and that a warrant be drawn for the said amount in favor of said District as of said date of December 1, 1921.

It was move by Commissioner Blackstone, seconded 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; Peck, yea; Blackstone, yea. All the Commissioners voting yea, the motion was declared carried, and the resolution adopted.

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

/s/ Fred A. Peck Act. City Clerk