Grand Junction, Colorado January 24, 1923

The Councilmen being duly notified the City Council of the City of Grand Junction met in regular adjourned session at 4:00 o'clock P.M. with President Hirons presiding. The Councilmen present were Hirons, Miller, Hampson and Murr. Councilmen Marshall, Dowrey, and Meders were absent. City Clerk Peck was present. City Manager Garrett, City Attorney Jordan were absent.

The following resolution was introduced and read.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION That the City Treasurer of the City of Grand Junction, be and he is hereby authorized to deliver the Grand Junction Water Extention Bonds in the sum of \$190,000.00, being dated January 1st. 1923, as authorized by Ordinance No. 327 of said City, to the Banker's Trust Company, the lawful purchaser thereof, upon receipt of the full purchase price therefor, being not less than the par value of said bonds.

It was moved by Councilman Miller, seconded by Councilman Hampson that the resolution as read be passed and adopted, upon which motion the following vote was cast: Councilmen voting Yea: Hirons, Miller, Hampson and Murr. All the Councilmen present voting yea the motion was declared carried.

The following resolution was introduced and read:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLO, That the City Treasurer of the City of Grand Junction, be and he is hereby authorized to deliver the Street Intersection Bonds of the City of Grand Junction in the sum of \$71,000.00, being dated January 1st. 1923, as authorized by Ordinance No. 328 of said City, to the Bankers Trust Company, the lawful purchaser thereof, upon receipt of the full purchase price therefor, being not less than the par value of said bonds.

It was moved by Councilman Hampson, seconded by Councilman Miller that the resolution as read be passed and adopted, upon which motion the following vote was cast: Councilmen voting Yea: Hirons, Miller, Hampson and Murr. Councilmen voting Nay; None. All the Councilmen voting yea, the motion was declared carried and the resolution duly adopted.

Upon motion of Councilman Hampson, seconded by Councilman Miller the meeting adjourned to the call of the President.

/s/ Fred A. Peck

City Clerk.