



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 6 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 18 2010

DEBRA BOWEN
Secretary of State

1 RESOLUTION OF THE BOARD OF SUPERVISORS OF
2 ORANGE COUNTY, CALIFORNIA

3 June 15, 1956

4 On motion of Supervisor Kaiser, duly seconded and carried, the
5 following Resolution was adopted:

6 WHEREAS, by Resolution adopted on February 10, 1956, this Board
7 fixed the boundaries of the territory described in said Resolution
8 proposed to be incorporated as a city to be known as the City of Garden
9 Grove, and by said Resolution called an election to be held on April 17,
10 1956, within said territory for the purpose of determining whether the
11 same shall be so incorporated, and for the purpose of electing five (5)
12 members of the City Council;

13 WHEREAS, pursuant to Section 36511 of the Government Code the
14 petition for incorporation provided for the appointment of the elective
15 officers, except city councilmen;

16 WHEREAS, the following persons were nominated as candidates for
17 the offices of City Councilman, to be filled at said election;

18 Lee D. Barr	George B. Honold
19 Harry L. Blades	Daryl Howard Hoyle
20 Col. Melvin L. Craig	John B. Johnson
21 Jay D. Davis	Lee C. Johnson
22 E. H. "Bill" Duft	D. O. Keon
23 Kenneth E. Dungan	Harry Louis Lake
24 Raymond D. "Pat" Elliott	John S. May
25 Charles Fitch	Fred "Farmer" McCabe
26 Maurice H. "Pat" Fleming	Joseph William O'Keefe
27 Norman Charles Florance	Robert F. Rocco
28 Joe F. Furr	Nevon S. Von Rohr
29 Frank T. Gleason	Arthur B. Wagner
30 John C. Hedlund	

31 WHEREAS, notice of said election and of the list of nominees
32 were each duly given for the time and in the manner required by law;

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WHEREAS, said election was duly held on April 17, 1956, in the time, form and manner as required by law, the votes cast received and canvassed, and the returns thereof made to this Board in the time, form and manner required by law;

WHEREAS, there were 33 absentee ballots issued for said election, of which absentee ballots 32 have been received;

WHEREAS, this Board commenced the canvassing of the returns of said election on April 23, 1956, the date prescribed by law for the canvassing of the returns of said election, and this Board having concluded the canvassing of said returns and the absentee ballots on April 24, 1956;

WHEREAS, upon the canvassing of said returns and the absentee ballots, this Board by Resolution duly adopted on April 24, 1956, found as follows:

1. That a total of 8218 votes were cast at said election on the proposition of whether the territory in the Resolution heretofore adopted on February 10, 1956, should be incorporated as a city, of which number 5780 were "for incorporation" and 2346 were "against incorporation";

2. That a total of 32809 votes were cast at said election for the offices of City Councilman for said proposed municipal corporation. The names of the persons voted for said offices of City Councilman and the total number of votes cast for each person are as follows:

<u>For City Councilman</u>	<u>No. of Votes Received</u>
Lee D. Barr	2048
Harry L. Blades	2480
Col. Malvin L. Craig	1629
Jay D. Davis	392
E. H. "Bill" Duft	1894
Kenneth E. Dungan	3209
Raymond D. "Pat" Elliott	2047
Charles Fitch	605
Maurice H. "Pat" Fleming	230

<u>For City Councilman</u>	<u>No. of Votes Received</u>
Norman Charles Fiorance	174
Joe F. Furr	1538
Frank T. Gleason	348
John C. Hedlund	424
George B. Honold	3551
Daryl Howard Hoyle	459
John B. Johnson	741
Lee C. Johnson	1607
D. O. Keon	747
Harry Louis Lake	3623
John S. May	398
Fred "Farmer" McCabe	1037
Joseph William O'Keefe	569
Robert F. Rocco	1399
Nevon S. Von Rohr	1272
Arthur B. Wagner	388
Total	32809

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds and declares that a majority of the votes cast at said election on the question of incorporation were in favor of incorporation, and that the territory bounded and described as follows is hereby incorporated as a city and is named City of Garden Grove:

Beginning at the intersection of a line parallel with and 20.00 feet Northerly, measured at right angles, from the North line of the South half (S $\frac{1}{2}$) of Section 1, Township 5 South, Range 11 West, San Bernardino Meridian, (said North line being the center of Trask Avenue) with the Easterly line of California State Highway No. 39; running thence, Northwesterly along said Easterly line of said California State Highway No. 39 to a line parallel to and 30.00 feet Southerly, measured at right angles from the North line of said Section 1 (said North line being the center line of Garden Grove Boulevard); thence, Easterly along last mentioned parallel line to the point of intersection with the Southerly prolongation of a line parallel to and 30.00 feet Easterly, measured at right angles, from the West line of Section 30 and 31, Township 4 South, Range 10 West (said West line being the center line of Magnolia Avenue); thence, Northerly along last

GARDEN GROVE P 54

1 mentioned parallel line to a line parallel to and 30.00 feet
2 Southerly, measured at right angles, from the North line of
3 Section 29 and 30, said Township and Range (said North line
4 being the center line of Katella Avenue); thence, Easterly,
5 along said last mentioned parallel line to a point in a line
6 parallel to and 30.00 feet Easterly, measured at right
7 angles, from the East line of said Section 29 (said East
8 line being the center line of Euclid Avenue); thence,
9 Southerly along last mentioned parallel line 960 feet, more
10 or less, to the North line of Tract No. 1475 as shown on a
11 map of Tract, recorded in Book 68, pages 30, 31 and 32 of
12 Miscellaneous Maps, Records of Orange County; thence,
13 Easterly 1290 feet, more or less, along said North line of
14 said Tract No. 1475 to the East line of said Tract No. 1475;
15 thence, Southerly 660 feet, more or less, along said East
16 line to the South line of said Tract No. 1475; thence,
17 Westerly 1290 feet, more or less, along said South line to
18 a point in a line parallel to and 30.00 feet Easterly
19 measured at right angles, from the East line of said Section
20 29; thence Southerly 2310 feet, more or less, along last
21 mentioned parallel line to the South line of the North half
22 ($N\frac{1}{2}$) of the Southwest one-quarter ($SW\frac{1}{4}$) of Section 28 of
23 said Township and Range; thence, Easterly 1950 feet, more
24 or less, along said South line to the East line of the South-
25 west one-quarter ($SW\frac{1}{4}$) of the Northeast one-quarter ($NE\frac{1}{4}$)
26 of said Section 28; thence, Northerly 660 feet more or less,
27 along said East line to the South line of the North half
28 ($N\frac{1}{2}$) of the Northeast one-quarter ($NE\frac{1}{4}$) of the Southwest
29 one-quarter ($SW\frac{1}{4}$) of said Section 28; thence, Easterly 640
30 feet, more or less, along said South line to the West right-
31 of-way line of Ninth Street (40 feet wide); thence,
32 Northerly 660 feet, more or less, along said West right-of-
way line to the South line of the North half ($N\frac{1}{2}$) of said
Section 28; thence, Easterly 1345 feet, more or less, along
said South line to a point in the West line of Tract No.
2255 as shown on a map of said Tract recorded in Book 61,
pages 28 and 29 of Miscellaneous Maps, Records of Orange
County, California; thence, Northerly 990 feet, more or less,
along said West line to the North line of said Tract No. 2255;
thence, Easterly 1354 feet, more or less, along said North
line and its Easterly prolongation to a point in a line
parallel to and 30.00 feet Easterly, measured at right angles,
from the East line of said Section 28 (said East line being
the center line of West Street); thence, Southerly 970 feet,
more or less, along said line parallel to East line of Sec-
tion 28 to a line parallel to and 30.00 feet Northerly as
measured at right angles from the North line of the South-
west one-quarter ($SW\frac{1}{4}$) of said Section 27, (said North line
being the center line of Orangewood Avenue); thence,
Easterly 1950 feet, more or less, along said line parallel
to said North line of the Southwest one-quarter ($SW\frac{1}{4}$) of
Section 27, to a point in the West line of the East half
($E\frac{1}{2}$) of the Northeast one-quarter ($NE\frac{1}{4}$) of the Southwest
one-quarter ($SW\frac{1}{4}$) of Section 27; thence, Southerly 1340 feet,
more or less, along said West line of the East one-half ($E\frac{1}{2}$)
of the Northeast one-quarter ($NE\frac{1}{4}$) of the Southwest one-
quarter ($SW\frac{1}{4}$) of Section 27 to a point in the South line of
the North one-half ($N\frac{1}{2}$) of the South one-half ($S\frac{1}{2}$) of said
Section 27; thence, Easterly, a distance of 630 feet, more or
less, to the intersection of a line parallel with and
30.00 feet Westerly, measured at right angles, from the East
line of said Southwest one-quarter ($SW\frac{1}{4}$) of Section 27;
thence, Southerly, along said last mentioned parallel line,

1 to the intersection of a line parallel with and 30.00 feet
2 Northerly, measured at right angles, from the South line of
3 said Section 27; thence, Easterly, along said last mentioned
4 parallel line, to a point in a line parallel to and 30.00
5 feet Westerly, measured at right angles, from the East line
6 of said Section 27 and Section 34 of said Township and
7 Range (said East line being the center line of Haster
8 Street); thence, Southerly along last mentioned parallel
9 line and its Southerly prolongation to a point in a line
10 parallel to and 30.00 feet Southerly, measured at right
11 angles, from the North line of Section 3, Township 5 South,
12 Range 10 West (said North line being the center line of
13 Garden Grove Boulevard); thence, Easterly along last men-
14 tioned parallel line to a line parallel to and 30.00 feet
15 Westerly, measured at right angles, from the East line of
16 said Section 3 (said East line being the center line of
17 Berrydale Street); thence, Southerly along last mentioned
18 parallel line to a line parallel with and 20.00 feet
19 Northerly, measured at right angles, from the North line of
20 the Southeast one-quarter (SE $\frac{1}{4}$) of said Section 3; thence,
21 Westerly along said last mentioned parallel line to the inter-
22 section of a line parallel with and 20.00 feet Easterly,
23 measured at right angles, from the West line of said South-
24 east one-quarter (SE $\frac{1}{4}$) of Section 3; thence, Southerly,
25 along said last mentioned parallel line to a line parallel
26 to and 30.00 feet Northerly, measured at right angles,
27 from the South line of Sections 3, 4, 5 and 6 of said Town-
28 ship and Range and Section 1 of Township 5 South, Range 11
29 West (said South line being the center line of Westminster
30 Avenue) to a point in a line parallel to and 20.00 feet
31 Easterly, measured at right angles, from the East line of
32 the West one-half (W $\frac{1}{2}$) of said Section 1 (said East line
being the center line of Newland Street); thence,
Northerly along last mentioned parallel line to a line
parallel to and 20.00 feet Northerly, measured at right
angles, from the North line of the South one-half (S $\frac{1}{2}$)
of said Section 1 (said North line being the center line
of Trask Avenue); thence, Westerly along last mentioned
parallel line to the point of beginning.

BE IT FURTHER RESOLVED AND ORDERED that this Board hereby finds
and declares that:

Harry Louis Lake	Harry L. Blades
George B. Honold	Lee D. Barr
Kenneth E. Dungan	

are the persons receiving the highest number of votes cast for the
offices of City Councilman of said City, and they are hereby declared
elected to the offices of City Councilman of the City of Garden Grove.

BE IT FURTHER RESOLVED AND ORDERED that the County Clerk is
hereby authorized and directed to cause a certified copy of this

1 Resolution to be filed in the office of the Secretary of State and
2 to file the Affidavit of Completion required by Section 34080 of the
3 Government Code of the State of California.

4 AYES: SUPERVISORS HEINZ KAISER, WM. H. HIRSTEIN, AND WILLIS H.
5 WARNER

6 NOES: SUPERVISORS NONE

7 ABSENT: SUPERVISORS C. M. FEATHERLY AND RALPH J. MCFADDEN

8 STATE OF CALIFORNIA)
9 COUNTY OF ORANGE) ss.

10 I, L. B. WALLACE, County Clerk and ex-officio Clerk of the Board
11 of Supervisors of Orange County, California, hereby certify that the
12 above and foregoing Resolution was duly and regularly adopted by the
13 said Board at an adjourned regular meeting thereof held on the 15th
14 day of June, 1956, and passed by a unanimous vote of said Board
15 members present.

16 IN WITNESS WHEREOF, I have hereunto set my hand and seal this
17 15th day of June, 1956.

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19
20 L. B. WALLACE
21 County Clerk and ex-officio Clerk of the
22 Board of Supervisors of Orange County,
23 California

24 By Mabel E. Bostey, Deputy

25
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27 FILED

In the office of the Secretary of State
of the State of California

28 JUN 18 1956

29 FRANK M. JORDAN, Secretary of State

30 By Walter C. Butler
31 Deputy
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OFFICE OF COUNSEL
COUNTY OF ORANGE

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Secretary of State
Annexation Files -
City of Garden Grove

SECRETARY OF STATE DEBRA BOWEN
The Original of This Document is in
CALIFORNIA STATE ARCHIVES
1020 "C" STREET
SACRAMENTO, CA 95814