

July 26th 1909

A regularly adjourned meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall this date. Pres. W. E. Jones called the meeting to order at 8.42 P. M.

There were present Trustees Robinson, Ashworth, Crisp and Jones
Absent Trustee Truststead.

The reading of the minutes was dispensed with.

Trustee Ashworth introduced the following resolution and moved its adoption to wit:

RESOLUTION

Determining that the public interest and the public necessity of the Town of San Anselmo demand the acquisition, construction and completion of a certain municipal improvement, the cost of which will be too great to be paid out of the ordinary annual income and revenue of said Town.

WHEREAS, the Town of San Anselmo, in the County of Marin, is a municipal corporation incorporated as a City of the sixth class under the laws of the State of California; and its Board of Trustees is the legislative branch of said Town, and the President of said Board of Trustees is the executive of said Town; it is now by said Board of Trustees, after full examination and consideration, hereby RESOLVED:

Section 1: That the Board of Trustees of the Town of San Anselmo hereby determines that the public interest and the public necessity of said Town demand the acquisition, construction and completion of a certain municipal improvement, namely: street work, consisting of the grading and macadamizing (including the construction of necessary drainage ditches and culverts) of the following named public streets and highways throughout their entire length within the limits of said Town, namely: Austin Avenue, Kensington Road, Ross Avenue, San Anselmo Avenue, Mariposa Avenue, Belle Avenue, Foss Avenue, Sunnyside Avenue, Melville Avenue, Grove Lane, Hazel Avenue,

Laurel Avenue, Madrone Avenue, Marin Avenue, Oak Lane, Redwood Avenue, Ross Valley Avenue, San Rafael Avenue, Tamalpais Avenue, Villa Avenue, Florence Avenue, Elm Avenue, Oak Knoll Avenue, Medway Road, Willow Avenue, Fern Lane, the lane connecting Florence Avenue and Medway Road; Laurel Lane, Olema Road, Red Hill and Ross Landing Road, Magnolia Avenue, Bloomingdale Road, Calumet Avenue, Sais Avenue and Nokomis Avenue. And also Bolinas Avenue from the Red Hill

and Ross Landing Road to Waverley Road; Richmond Road from Bolinas Avenue to Kensington Road; Waverley Road from Bolinas Avenue to Sunnyside Avenue; Ferrest Avenue from Scenic Avenue to Willow Avenue; Scenic Avenue from the Northwestern Pacific Railroad westerly for a distance of 2030 feet; Ash Avenue from the Olema Road southerly for a distance of 300 feet; Saunders Avenue from the Olema Road southerly to the bridge over San Anselmo Creek; Butterfield Road from the Olema Road northerly a distance of 800 feet; Oak Street from Magnolia Avenue southerly for a distance of 300 feet; Redwood Road from the Northwestern Pacific Railroad westerly for a distance of 600 feet; and also the grading and rounding up, including the construction of necessary drainage ditches and culverts, of the following named public streets and highways in said Town, namely:

San Anselmo Avenue (in the Barber Tract); Prospect Avenue; Alta Vista Avenue; Avenue del Norte; Entrada Avenue; Hillside Avenue; Oak Avenue (in the Rosenthal Tract); Summit Road, throughout their entire length. And also Richmond Road for a distance of 1640 feet northerly from Kensington Avenue; Waverley Road for a distance of 1230 feet northerly from Sunnyside Avenue; Redwood Road for a distance of 400 feet westerly from a point 600 feet westerly from Northwestern Pacific Railroad Company's track; Scenic Avenue for a distance of 3340 feet westerly from a point 2030 feet westerly from the Northwestern Pacific Railroad Company's track; Ferrest Avenue from Willow Avenue to the corporate limits of said Town ~~of~~ ~~of~~ of San Anselmo.

The total cost of said street work, that is to say, of said grading, macadamizing, rounding up, drainage ditches and culverts, being hereby estimated at the sum of \$ 40,000⁰⁰.

Section 2: That said Board of Trustees hereby determines that the public interest and public necessity of said Town demand the acquisition, construction and completion of a certain other municipal improvement, to wit: a public street 40 feet in width extending from Laurel Avenue to Scenic Avenue in said Town, including the acquisition of the necessary right of way therefor, and grading, macadamizing, and draining the same. The estimated cost of said public street is the sum of \$3500.

Section 3: That it is hereby further determined by said Board of Trustees of the Town of San Anselmo that the cost of the sforesaid municipal improvements, and each of them, will be too great to be paid out of the ordinary annual income and revenue of said municipality.

Section 4: That it is also hereby determined that said Board of Trustees will hereafter, by ordinance, call a special election and submit thereat to the qualified voters of said Town of San Anselmo the propositions for incurring indebtedness of said Town for the two purposes in this resolution set forth and stated.

The motion to adopt said resolution was seconded by Trustee Crisp and upon being put to a vote was adopted by the following vote.

Ayes and in favor of its adoption -
Trustee Robinson, Ashworth, Crisp and Jones.

Noes - None.

Absent - Trustee Trunstead.

Trustee Ashworth having taken the chair Pres. Jones moved: That it be embodied in the resolution calling for a bond issue that the Town purchase a certain piece of property known as the Villa Bazeant to be set aside as a public park.

Trustee Robinson seconded the

motion which lost by the following vote.

Ayes - Trustees Robinson & Jones.

Noes - ~~None~~ Trustees Crisp and Ashworth.

Absent - Trustee Trunstead.

A motion was made by Trustee Ashworth seconded by Robinson and duly carried that the meeting adjourn to meet Thursday evening July 29th

Adjournment 9.26 P.M.

Attest.

A.A. Moore.

Clerk.

Read and approved Aug. 9th 1909.