

August 5th 1909

The Board of Trustees of the Town of San Anselmo held a regularly adjourned meeting in the Town Hall this date. Pres. W. E. Jones called the meeting to order at 8.30 P. M.

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

The reading of the minutes was dispensed with.

Ordinance # 46 entitled: "Calling and providing for a special election to be held in the Town of San Anselmo on the 3rd day of September 1909, to submit to the qualified voters of said Town two propositions for incurring a bonded indebtedness of said Town to pay for certain municipal improvements, namely: Street work and the acquisition and construction of a certain public street." was given its second reading.

The motion to adopt said Ordinance # 46 was made by Trustee Ashworth and was seconded by Trustee Crisp. Upon being put to a vote it passed by the following vote.
Ayes and in favor: Trustees Robinson, Ashworth, Crisp and Jones.

Trustee Truststead No vote.
Noes: None.
Absent: None.

ORDINANCE NUMBER 46

CALLING AND PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE TOWN OF SAN ANSELMO ON THE 3RD DAY OF SEPTEMBER, 1909, TO SUBMIT TO THE QUALIFIED VOTERS OF SAID TOWN TWO PROPOSITIONS FOR INCURRING A BONDED INDEBTEDNESS OF SAID TOWN TO PAY FOR CERTAIN MUNICIPAL IMPROVEMENTS, NAMELY: STREET WORK AND THE ACQUISITION AND CONSTRUCTION OF A CERTAIN PUBLIC STREET.

WHEREAS, the Board of Trustees of the Town of San Anselmo a City of the sixth class, in the County of Marin, State of California, by resolution passed and adopted at a regular ^{adjourned} meeting of said Board on the 26th day of July, 1909, at its council chamber, by the affirmative vote of Four (4) of the five members of the Board of Trustees of said Town, did determine that the public interest and public necessity demanded the acquisition, construction and completion of certain municipal improvements, which are set forth and described in Section One of this Ordinance, as Proposition No. 1 and Proposition No. 2 respectively and that the cost of said improvements will be too great to be paid out of the ordinary annual income and revenue of said municipality:

AND WHEREAS, the said resolution after its said passage and adoption by the Board of Trustees, was by the President of said Board of Trustees (who is the Executive of said municipality) duly approved in writing over his official signature on said 26th day of July 1909; and said resolution was thereupon on said 26th day of July, 1909, certified by the Town Clerk of said Town and filed in his office, and now remains on file and of record therein;

NOW THEREFORE, the Board of Trustees of the Town of San Anselmo, DO ORDAIN AS FOLLOWS:

Section One: That a special election be and the same is hereby ordered and called to be held in said Town of San Anselmo on Friday, the 3rd day of September, 1909, at which election shall be submitted to the qualified voters of said Town the two propositions of incurring indebtedness of the said Town for each of the purposes set forth in said resolutions, namely:

Proposition No. 1: The issuance of bonds of the Town of San Anselmo in the principals amount of ~~For~~ ^{Four} Thousand Dollars to pay the cost of the construction and completion of 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 Knell Avenue, Medway Road, Willow Avenue, Fern Lane and 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 Waverly Road; Richmond Road from Bolinas Avenue to Kensington Road; Waverly Road from Bolinas Avenue to Sunnyside Avenue, Forrest 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 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; Entrata Avenue, Hillside Avenue, Oak Avenue (in the Rosenthal Tract); Summit Road; through^x their entire length. And also Richmond Road for a distance of 1640 feet northerly from Kensington Avenue; Waverly 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 the 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; Forrest Avenue from Willow Avenue to the corporate limits of said Town 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 \$40,000.00.

Proposition No. 2: The issuance of bonds of the Town of San Anselmo in the principal amount of Thirty-Five Hundred Dollars, to pay the cost of the acquisition, construction and completion of 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 Two: That said Board of Trustees purposes to issue and sell bonds of the Town of San Anselmo for the purposes aforesaid in the amount of forty-three thousand five hundred (43,500) dollars, if two-thirds of the qualified voters of said Town voting at said special election shall vote in favor of each of said two propositions; and in the event that either of said two propositions shall fail to receive the affirmative vote of two-thirds of said electors voting at said election, then and in that event the amount of bonds of said Town which said Board of trustees; purposes to issue and sell will be the amount of^{all} the bonds specified in the other of the said two propositions which shall have been approved and authorized by the affirmative vote of two-thirds of said electors voting at said election. Said bonds shall be negotiable in form and of the character known as serial, and shall bear interest at the rate of four and one-half

per centum per annum, payable semi-annually; and both principal and interest shall be payable at the office of the Treasurer of said Town in Gold Coin of the United States.

Section Three; The Board of Trustees of the Town of San Anselmo does hereby submit to the qualified voters of said Town at said special election the said two propositions for issuance of bonds which are hereinbefore set forth and designated respectively as Proposition No. 1 and Proposition No. 2 and designates and refers to said Two propositions in the summary of each of them so numbered and designated in the form hereinafter prescribed for the ballot to be used at said election.

SECTION FOUR: The polls at the polling place hereinafter designated shall be opened at six o'clock in the morning of said day of election, and shall be kept open continuously thereafter until six o'clock in the afternoon of said day of election, when said polls shall be closed and the election officers shall then proceed to canvass the ballots cast thereat.

SECTION FIVE: No newspaper being published in the Town of San Anselmo, it is ordered that notice of said election shall be given by the posting of copies of this ordinance in three public places in said Town of San Anselmo for at least two successive weeks prior to said election day. The Front of the Town Hall, the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and the entrance to Ross Valley Park are hereby selected and designated as the three most public places in said Town where said copies shall be posted; and the Town Clerk shall cause such posting to be made.

SECTION SIX: Said special election shall be held and conducted and the votes thereof canvassed and the returns thereof made and the results ascertained and determined as herein provided; and in all particulars not prescribed by this ordinance, such special election shall be held as provided by law for holding municipal elections in said Town. The returns of said special election shall be made out and signed by the officers of election and shall be by them deposited with the Town Clerk together with the ballots cast at said special election; and this Board shall meet and canvass said returns on the first Monday after said election; and if upon such canvass it shall be found that at least two-thirds of the qualified

voters of the Town of San Anselmo at said special election voted in favor of either of said two propositions, then bonds of the Town of San Anselmo in the amount of such propositions as may have been so approved, shall be issued by said Town as aforesaid.

SECTION SEVEN : For the holding of said special election, this Board of Trustees hereby forms and establishes one election precinct which is bounded by the corporate limits of said Town and embraces all the territory within said corporate limits, to be known as Special Bond Election Precinct No. 1. The location of the polling place of said precinct for said election is hereby fixed at the Town Hall of said Town, and the following election officers are hereby designated and appointed therefore, namely: Inspector William Barnard, Judge C. W. Kiernan, Clerk John V. Campbell, Ballot Clerk Chas. Cartwright. The said persons appointed as election officers are hereby found and declared to be legally qualified for their said respective positions.

SECTION EIGHT : All persons shall be entitled to vote at said special election who come within the terms or comply with the requirements of this section. Every person who was a qualified elector at the general State election immediately preceding the holding of said special election and who was registered as required by law as a qualified elector of any precinct included in said Town of San Anselmo and who continues to reside within the exterior boundaries of said Town until the time of the holding of said special election shall be entitled to vote at said special election without other or additional registration. All other persons in order to be entitled to vote at said special election must be registered in the manner required by Sections 1094, 1096 and 1097 of the Political Code of the State of California, as an elector of and within the said special precinct. Such registration

must be made and had in accordance with the provisions of Sections 1094, 1096 and 1097 of the Political Code, provided that such registration shall be in progress at all times except the twenty -five days immediately preceding said special election.

SECTION NINE The Town Clerk is hereby instructed to prepare and cause to be printed on the proper kind of paper, at the expense of said Town, a sufficient number of indices to the Great Register, tally sheets and other supplies for said bond election, and a sufficient number of ballots and to furnish and provide the same for the use of the voters at said special election; and the ballots to be used at said special election shall be substantially in the following form, to-wit; No. _____

SPECIAL MUNICIPAL BOND ELECTION
September 3rd
~~August 24th~~, 1909.

Instructions to Voters

To vote for a proposition stamp a cross (X) in the blank or voting square to the right of and opposite the word "YES", if that is the answer you desire to give.

To vote against a proposition stamp a cross (X) in the blank or voting square to the right of and opposite the word "NO", if that is the answer you desire to give.

All marks except the cross (X) are forbidden; all distinguishing marks or erasures are forbidden and make the ballot void.

If you wrongfully stamp, tear or deface this ballot, return it to the Inspector of Election and obtain another.

PROPOSITION NO. 1:

Shall the Town of San Anselmo incur a bonded indebtedness of \$40,000. for the cost of street work, consisting of grading draining macadamizing, rounding-up and culverts?

YES	
NO	

PROPOSITION NO. 2

Shall the Town of San Anselmo incur a bonded indebtedness of \$3500 for the cost of acquiring the right of way, grading macadamizing and draining a certain proposed public street between Laurel Ave. and Scenic Avenue?

YES	
NO	

Said ballots shall have printed on the back thereof the words "Municipal Ticket".

SECTION TEN Said bonds if issued will be sold by said Town to the highest bidder for cash and for not less than par value after advertising for sealed proposals thereon.

SECTION ELEVEN: The present assessed valuation of all the taxable property of said Town of San Anselmo as shown by the last equalized assessment book thereof is the sum of ~~\$1,000,000~~ ^{975,000} and said Town has no outstanding bonded indebtedness.

SECTION TWELVE This ordinance shall be forthwith entered upon the minutes of this Board and in the ordinance Book of said Town, and shall take effect upon its passage and approval.

Adopted and passed by the Board of Trustees this 5th day of ~~July~~ ^{August}, 1909.

W.E. Jones
Presiding officer of the Board of Trustees.

Attest: A.A. Moore
Town Clerk of the Town of San Anselmo.

Presented to and approved by me this 5th day of ~~July~~ ^{August}, 1909.

W.E. Jones
President of the Board of Trustees of the Town of San Anselmo

CLERK'S CERTIFICATE.

I hereby certify that the foregoing ordinance was introduced and read the first time at a meeting of the Board of Trustees of the Town of San Anselmo held on the 29th day of July, 1909, and that it was thereafter adopted and passed by said Board of Trustees in regular meeting assembled on the 5th day of August, 1909, by the

Ayes, Trustees; Robinson, Ashworth, Crisp and Jones

Noes: None { Trustee Trustead No Vote. }
Absent None

And I further certify that said Ordinance was presented to and signed and approved by Ernest Jones, the President of said Board of Trustees, on the 5th day of August 1909.

WITNESS my hand and the seal of said Town of San Anselmo this 5th day of August 1909.

A. A. Moore.
Town Clerk of the Town of San Anselmo
and Ex-officio Clerk of the Board
of Trustees.

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

RESOLUTION

Determining that the public interest and public necessity of the Town of San Anselmo and of Sewer District No. 1, as divided and constituted by Ordinance No. 47 of the Town of San Anselmo, passed and adopted August 4th, 1909, demand that a sewer system be established in Sewer District No. 1 of the Town of San Anselmo, County of Marin, State of California, and that a sewer system be built and extended in and for said Sewer District No. 1, 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 a separate sewer system is hereby established for said Sewer District No. 1, to be built, constructed, extended and completed along the following named public streets, avenues, roads and rights of way, for the following named distances and of the following diameter of sewer pipe, to-wit: a main sewer of Twelve (12) inches in diameter from Lansdale Station (Willow Avenue) to ~~connect with~~ the present main sewer in the Red Hill and Ross Landing Road immediately West of that certain building situate on said road and known as the Town Hall, to be laid along the right of way of the Northwestern Pacific Railroad and/or lands and/or streets adjacent thereto with laterals on the following named public streets, avenues, roads and rights of way:

Willow Avenue Northerly from Railroad to County Road;
 Florence Avenue Northwesterly from Willow Avenue to terminus; Oak Knoll Avenue Northerly from Willow Avenue to County Road; Medway Road Northerly from Willow Avenue to Oak Knoll Avenue; Fern Lane Southeasterly from Willow Avenue to terminus and thence along South line of Lot 28A and along the East line of Lots 28A, 26 and 12 to the terminus of Ash Avenue; thence along Ash Avenue to and across the County Road and through the lands of Salvator Pacheco, et al, in a Northerly direction to the Southeast corner of the Lansdale School property.;

Laurel Lane Southeasterly from Willow Avenue to the Western boundary of Town of San Anselmo; Forest Avenue Westerly from Willow Avenue to the Western boundary of Town of San Anselmo; Scenic Avenue Westerly from Railroad to the intersection of Scenic Avenue and Redwood Road (Bush Tract); thence along said Redwood Road and lane on the East line of Lot 153 to Scenic Avenue;

Forest Avenue Northerly from Scenic Avenue to Prospect Avenue;

Elm Avenue Northerly from Scenic Avenue to Forest Avenue;

Prospect Avenue Westerly from Forest Avenue to Foothill Road; thence along Southerly line of Lot 81 to and across Prospect Avenue; thence along the lane on the South line of Lot 159 to Scenic Avenue;

Lane on the South line of Lots 59 and 60 Westerly from Elm Avenue to Foothill Road;

Lane on the South line of Lots 67, 69 and 70 Westerly from Elm Avenue to Scenic Avenue; thence along Scenic Avenue and lane on the South line of Lot 143B to Scenic Avenue;

Redwood Road (Davidson Tract) Southwesterly from Railroad to the South line of the Davidson Tract.

From South line of Lot S (Bush Tract) now the entrance to Floribel Park Northerly through Subdivisions 10, 9, 8, 7, 6 and 5 of Lot 108 (Bush Tract) to Scenic Avenue.

Section 2: 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 building, construction, extension and completion of a certain municipal improvement, namely: the building, construction, extension and completion of a sewer system for said Sewer District No. 1.

The total cost of building, constructing, extending and completing said sewer system for said Sewer District No. 1, that is to say, of said building, construction, extension and completion being hereby estimated at the sum of Fifteen thousand Dollars (\$15,000.00).

Section 3: That it is hereby further determined by said Board of Trustees of the Town of San Anselmo, that the cost of the aforesaid municipal improvement 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 Sewer District No. 1, the proposition for incurring indebtedness of said Town of San Anselmo, for the purposes in this Resolution set forth and stated, and that the interest and sinking fund for the payment of said indebtedness shall be derived exclusively from taxes levied upon property within said Sewer District No. 1.

The motion to adopt said resolution was seconded by Trustee Ashworth and upon being put to a vote was passed by the following vote:

Ayes and in favor of its adoption:
Trustees - Trustead, Robinson,
Ashworth, Crisp and Jones.
Nays. None.
Absent. None.

It was moved by Trustee
Trustead, seconded by Robinson
and duly carried that the meeting
adjourn to meet Friday evening
Aug. 6th 1909.
Adjournment 9.15 P.M.

Attest.
A. A. Moore.
Clerk.

Read and approved. Aug. 19th, 1909.