

September 7th 1909

The Board of Trustees of the Town of San Anselmo met in special session in said Town at its meeting place designated by Ordinance, on Tuesday, the 7th day of September, 1909, at eight o'clock P. M.

Present: Trustees Tunstead, ~~Robinson~~, Ashworth, Crisp and Jones.

Absent: Trustees: ~~None~~. Robinson.

The President of the Board of Trustees took the chair, and the Clerk of said Town acted as Secretary of the meeting.

The reading of the minutes of the meeting of August 19th 1909 was dispensed with.

The Clerk stated to the Board that all of the returns of the special municipal bond election, held in Sewer District No. 1 of said Town of San Anselmo, as divided and constituted by Ordinance No. 47, passed and adopted August 4th, 1909, on Tuesday, the 31st day of August, 1909, had been received and filed by him, and were then and there produced by him and submitted to the Board of Trustees: whereupon, on motion of Trustee Ashworth, seconded by Trustee Crisp, the following preamble and resolution were unanimously adopted by vote of all said Trustees present, namely:

"WHEREAS, a special municipal bond election was held in Sewer District No. 1 of said Town of San Anselmo, as divided and constituted by Ordinance No. 47, passed and adopted August 4th, 1909, on the 31st day of August, 1909, pursuant to Ordinance No. 48 of said Town; and whereas, the first Monday after said election being Labor Day, was a legal holiday, and the Board of Trustees of said Town have now met at their usual place of meeting, on the Tuesday following the first Monday after said election to canvass the returns, and all of the returns have been received,

RESOLVED, that this Board of Trustees do now and here proceed to canvass said returns."

Thereupon, pursuant to said resolution, the Board of Trustees did then and there proceed to publicly canvass the returns of said election, and did open the returns and estimate the vote of said Sewer District No. 1 of said Town of San Ansel-

no, as divided and constituted by Ordinance No. 47, passed and adopted August 4th, 1909, for and against the proposition voted upon at said election, whereupon the following preamble and resolution were offered by Trustee Ashworth, and were seconded by Trustee Crish, and were unanimously adopted by a vote of all of said Trustees present, namely:

"WHEREAS, by Ordinance No. 48 of the Town of San Anselmo, adopted and approved on the 12th day of August, 1909, a proposition was submitted to the qualified electors of Sewer District No. 1 of said Town of San Anselmo, as divided and constituted by Ordinance No. 47, passed and adopted August 4th, 1909, to be voted on by the qualified voters residing within said Sewer District No. 1 of said Town of San Anselmo, at a special municipal bond election, called and to be held in said Sewer District No. 1, on Tuesday, the 31st day of August, 1909, which said proposition was fully set forth in said Ordinance, and was designated in the form of ballot to be used at said election as follows, to-wit:

PROPOSITION.

Shall the Town of San Anselmo incur a bonded indebtedness of Fifteen thousand Dollars (\$15,000.00), for the cost of building, constructing, extending and completing a sewer system in and for said Sewer District No. 1? The interest and sinking fund for the payment of said bonds, to be derived, exclusively, from taxes levied upon property within said Sewer District No. 1.

AND WHEREAS, said special election was duly called and held in accordance with law and with said ordinance, and the officers of election have canvassed the votes cast thereat, and have duly filed all election returns of said special election with the Clerk of said Town of San Anselmo; and whereas, the first Monday after said election was a legal holiday, being Labor Day, and the Board of Trustees have now, at their usual place of meeting, on the Tuesday following the first Monday after said election, publicly opened and canvassed said returns,

NOW, THEREFORE, Resolved that the Board of Trustees

of the Town of San Anselmo , upon full examination of said returns, does hereby estimate, certify and declare that the votes of said ^{Sewer District #1 of said} Town of San Anselmo, at said special election, for and against said proposition, voted upon at said election, was and is the following, to-wit:

For said proposition: 49 votes;

Against said proposition: 2 votes;

and that the whole number of votes cast in said Sewer District No. 1 of said Town of San Anselmo, as divided and constituted by Ordinance No. 47, passed and adopted August 4th, 1909, at said election was fifty one (51)

RESOLVED, and this Board does hereby declare and certify, that said proposition received, at said special election, the affirmative vote of more than a majority of all of the voters voting at said special election, and, that by said special election, the issuance of the bonds of said Town of San Anselmo specified in said proposition was authorized.

RESOLVED, that the Clerk of said Town is instructed to enter this preamble and these resolutions forthwith upon the records of this Board of Trustees, as the statement of the result of said election."

The Clerk stated to the Board that all of the returns of the special municipal bond election held in said Town on Friday, September 3rd, 1909, had been received and filed by him, and were then and there produced by him and submitted to the Board of Trustees: whereupon on motion of Trustee Ashworth seconded by Trustee Crish the following preamble and resolution were unanimously adopted by vote of all said Trustees present, namely:

"WHEREAS a special municipal bond election was held
 " in the Town of San Anselmo on the 3rd day of September, 1909,
 " pursuant to ordinance No. 46 of said Town; and whereas
 " the first Monday after said election, being Labor Day, was a legal holiday, and the Board of Trustees of said Town have now met
 " at their usual place of meeting on the Tuesday following the
 " first Monday after said election, to canvass the returns, and
 " all of the returns have been received,

" RESOLVED that this Board of Trustees do now and here
" proceed to canvass said returns."

Thereupon pursuant to said resolution the Board of Trustees did then and there proceed to publicly canvass the returns of said election, and did open the returns and estimate the vote of said Town of San Anselmo for and against each proposition voted upon at said election, whereupon the following preamble and resolutions were offered by Trustee Ashworth and were seconded by Trustee Crisp and were unanimously adopted by vote of all said Trustees present, namely:

"WHEREAS by ordinance No. 46 of the Town of San Anselmo, adopted and approved on the 5th day of August, 1909, two separate propositions were submitted to the qualified electors of said Town of San Anselmo, to be voted on by them at a special municipal bond election called and to be held in said Town on Friday, September 3rd, 1909, which said two propositions were fully set forth in said ordinance, and were designated in the form of ballot to be used at said election as follows, to-wit:

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?

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 Avenue and Scenic Avenue?

AND WHEREAS said special election was duly called and held in accordance with law and with said ordinance, and the officers of election have canvassed the votes cast thereat, and have duly filed all election returns of said special election with the Clerk of said Town of San Anselmo, and

whereas the first Monday after said election was a legal holiday, being Labor Day, and the Board of Trustees of said Town have now at their usual place of meeting on the Tuesday following the first Monday after said election publicly opened and canvassed said returns,

NOW THEREFORE RESOLVED that the Board of Trustees of the Town of San Anselmo, upon full examination of said returns, does hereby estimate, certify and declare that the votes of said Town of San Anselmo at said special election for and against each of the two propositions voted upon at said election, was and is the following, to wit:

For said proposition No. 1	153 votes;
Against said proposition No. 1,	26 votes;
For said proposition No. 2,	151 votes;
Against said proposition No. 2,	23 votes;

and that the whole number of votes cast in said Town of San Anselmo at said special election was one hundred and ~~seventy-~~^{eighty-}~~nine~~ ^{one 181} ~~(179)~~.

RESOLVED, and this Board does hereby declare and certify, that each of the two propositions received at said special election the affirmative votes of more than two-thirds of all the voters voting at said special election, and that by said special election the issuance of the bonds of said Town of San Anselmo specified in each of said two propositions was authorized.

RESOLVED that the Clerk of said Town is instructed to enter this preamble and these resolutions forthwith upon the records of this Board of Trustees as the statement of the result of said election.

Trustee Ashworth made the motion, seconded by Trustee Crisp: That the tax rate for the year 1909 be fixed at the sum of seventy five cents (75¢) on the \$100⁰⁰ valuation. The motion carried by the following vote.

*Ayes: Trustees - Trustead, Ashworth, Crisp and Jones.
Nays: None.*

Absent: Trustee Robinson.

The motion to adjourn was made by Trustee Ashworth, seconded by Crisp and carried by the following vote:

Ayes: Trustees - Trunstead, Ashworth, Crisp and Jones.

Noes: None.

Absent: Trustee Robinson.

Adjournment 8.35 P.M.

Attest.

A. A. Moore.

Clerk of the Board of Trustees
Town of San Anselmo.

Read and approved Sept. 17th 1909.