

September 23rd 1909

The Board of Trustees of the Town of San Anselmo met in regular adjourned session in the Town Hall this date. President W. E. Jones called the meeting to order at 8:15 P.M.

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

The minutes of the meeting of September 13th were approved as read.

Trustee Robinson then took his seat with the Board at this time.

Ordinance #53 entitled, "Providing for the issuance of Municipal Bonds of the Town of San Anselmo, in the amount of \$43,500 payable in 29 years, with interest at the rate of $4\frac{1}{2}\%$ per annum, payable semi-annually" was given its second reading.

Trustee Ashworth moved: That Ordinance #53 be passed and adopted as an ordinance of the Town of San Anselmo. Trustee Crisp seconded the motion and upon being put to a vote carried by the following vote:

Ayes and in favor: Trustees Robinson, Ashworth, Crisp and Jones.

Noes: None.

Absent: Trustee Tunstead.

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

The Board of Trustees of the Town of San Anselmo, do
RESOLVE as follows:

That the Clerk of the Town of San Anselmo is hereby directed to publish once a week for two successive weeks in "The Marin Journal" a weekly newspaper published in the County of Marin, State of California, a notice inviting proposals to purchase municipal improvement bonds of said Town, in the following form:

NOTICE OF SALE OF MUNICIPAL IMPROVEMENT BONDS
OF THE TOWN OF SAN ANSELMO, CALIFORNIA.

Sealed proposals will be received by the Clerk of the Town of San Anselmo, Marin County, California, until 8 o'clock P.M. of Friday October 15th, 1909, to purchase any or all of the municipal improvement bonds of said Town of San Anselmo, of the face value of (\$43,500) forty-three thousand five hundred dollars. Said bonds are twenty-nine year serials, and are eighty-seven (87) in number, of the denomination of five hundred (500) dollars each, dated October 1st, 1909, bearing interest from their date until maturity at the rate of four and one-half (4 1/2) per cent. per annum, payable semi-annually on the first day of October and the first day of April in each year, beginning April 1st, 1910; principal and interest payable in gold coin of the United States at the office of the Treasurer of said Town. Said bonds are divided in their numerical order from lowest to highest numbers of bonds into twenty-nine (29) series of three (3) bonds each, whereof the first series consisting of bonds Nos. 1, 2 and 3 is due and payable on the first day of October, 1910, and one series is due and payable on the first day of October in each year thereafter until and including the year 1938, in which last mentioned year

the twenty-ninth series, consisting of bonds Nos. 85, 86 and 87, becomes due and payable. Said bonds are issued under the authority of the Act of the Legislature of the State of California, entitled "An Act authorizing the incurring of indebtedness "by cities, towns and municipal corporations for municipal im- "provements and regulating the acquisition, construction and "completion thereof", (which became a law on February 25th, 1901), and of all Acts amendatory thereof and supplemental thereto, and in accordance with the provisions of law and the ordinances of said Town.

No proposals for said bonds will be entertained at less than their face value, together with accrued interest to the date of their delivery, and all bids for the purchase of said bonds must be absolutely unconditional and each bid must be accompanied by a certified check upon a solvent bank in California in an amount equal to five (5) per cent. of such bid, which check must be made payable to the Treasurer of the Town of San Anselmo, as security that the bidder will purchase and pay for said bonds in accordance with his proposal in the event that the bid is accepted. Bids will be opened at 8 o'clock P.M. on October 15th, 1909, by the Board of Trustees of said Town, which Board reserves the right to reject all or any bids.

Published by order of the Board of Trustees of said Town of San Anselmo.

A. A. Moore.

Clerk of the Town of San Anselmo.

RESOLVED further that this Board of Trustees will meet at 8 P. M. on Friday, October 15th, 1909, at the Town Hall in San Anselmo to open and examine any bids for said bonds which may then have been received, and to award said bonds to the successful bidder or bidders in accordance therewith, in their discretion.

The motion to adopt was seconded
by Trustee Robinson and the motion carried
by the following vote:
Ayes: Trustees Robinson, Ashworth, Crisp and

Jones

Moes: None

Absent: Trustee Tunstead.

Ordinance #54 entitled "Providing for the issuance of municipal bonds of the Town of San Anselmo, to pay for the cost of building, constructing, extending and completing a sewer system in Sewer District No. 1 of the Town of San Anselmo, as divided and constituted by Ordinance No. 47" was given its first reading.

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

RESOLVED: That the Clerk of this Town be, and he is hereby, authorized and directed to advertise for sealed bids, for performing the labor of digging a trench for and laying One hundred and eighty-six and one-half (186 1/2) feet of No. 2 vitrified salt glazed sewer pipe, Twenty-four (24) inches in diameter, on a fall of Three (3) feet to the hundred feet, commencing at a point on San Anselmo Avenue, distant thereon Twenty (20) feet, more or less, Southerly from the Southerly line of Belle Avenue extended, which said point is designated by a stake at the fence on the Westerly side of the right of way of the Northwestern Pacific Railroad Company, and running thence Easterly and under the tracks of said Railroad Company upon said right of way, across the County Road, and into San Anselmo Creek, running through the lands of Kate Dillon Winship, all according to the survey and cross section thereof, on file with said Clerk, and posted near the Chamber door of the Town Hall. Said excavation to be upon the grades and to the depths as laid down upon said survey and cross section; also, for bids for performing the labor of digging a trench for, and laying, One hundred and eighty-six and one-half (186 1/2) feet of corrugated iron culverts, Twenty-four (24) inches in diameter, between said points, and upon the same depths and grades, as hereinbefore referred to.

That separate bids be received for each class of said work.

Also bids for performing the labor of constructing a concrete bulkhead at and around where said pipe or culvert empties into said creek.

That said bids for the construction of said concrete bulkhead to be figured upon the price per cubic foot of concrete

Said bids to be opened in open session of this Board, at the hour of eight o'clock P. M., on Friday, the 15th day of October, 1909, and the Clerk is hereby directed to advertise for said bids, by posting for at least Two (2) weeks, in Four (4) of the most public places in said Town.

The motion to adopt was seconded by Trustee Ashworth and duly carried.

A motion was made by Trustee Ashworth, seconded by Crisp and duly carried: That the resolution calling for bids on sewer pipe passed Sept. 17th be rescinded.

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

Resolved: That the Clerk of the Town be and he is hereby authorized and directed to advertise for sealed bids, for Two hundred and fifty (250) feet of No. 2 vitrified salt glazed sewer pipe, Twenty four (24) inches in diameter, also for Two hundred and fifty (250) feet of corrugated iron culverts, Twenty four (24) inches in diameter, F. O. B., at San Anselmo.

Said bids to be accompanied by a certified check, payable to the Clerk of this Town, for Ten percent (10%) of the amount of said bid.

Said bids to be opened in open session of this Board, at the hour of eight o'clock P. M. on Monday the 17th

day of October, 1909. and the Clerk is hereby directed to advertise for said bids by posting for at least Two (2) weeks, in Four (4) of the most public places in said Town.

The motion to adopt was seconded by Trustee Crisp and duly carried.

The motion to adjourn was made by Trustee Crisp, seconded by Robinson and duly carried to meet Thursday evening Sept. 30th 1909

Adjournment 9-30 P.M.

Attest.

A. A. Moore.

Clerk of the Board of Trustees.
Town of San Anselmo.

Read and approved. Oct. 11th 1909