

October 11<sup>th</sup> 1909.

The Board of Trustees of the Town of San Anselmo met in regular session in the Town Hall this date.

The meeting was called to order at 8-30 P.M.

Trustee Ashworth moved: That Trustee Crisp act as chairman pro-tem. Trustee Trunstead seconded the motion. The Clerk put the motion which carried. Trustee Crisp took the chair.

The roll call resulted as follows: Present - Trustee Trunstead, Ashworth, and Crisp.

Absent - Trustees Robinson and Jones.

The minutes of the meetings of September 17<sup>th</sup> and 23<sup>rd</sup> were approved as read.

A petition signed by residents in the vicinity of Belle Ave. regarding the culvert crossing San Anselmo Ave. was read and ordered placed on file.

The written resignation of Dr. Ernest W. Chipman as Health Officer of San Anselmo was upon motion of Trustee Ashworth, seconded by Trunstead duly accepted.

Trustee Ashworth moved: That the specifications drawn up by Town Engineer Lodge for a concrete culvert to be constructed in the Creek or Arroyo, in Ross Valley Ave. between lots 22 and 23, as shown on the map of Ross Valley Park Sub. 1 be accepted. The motion was seconded by Trustee Trunstead and carried.

Trustee Ashworth moved: That the Clerk be authorized to advertise for sealed bids for furnishing labor and material for building a concrete

culvert in the Creek or Arroyo, in Ross Valley Avenue, between lots 22 and 23, as shown on the map of Ross Valley Park. Sub. 1. Said bids to be opened at the regular monthly meeting to be held November 8<sup>th</sup> 1909. Trustee Trunstead seconded the motion which duly carried.

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 (2) successive weeks, in Trocin, a 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, 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, PASSED AND ADOPTED AUGUST 4<sup>TH</sup>, 1909.

Sealed proposals will be received by the Clerk of the Town of San Anselmo, Marin County, California, at eight o'clock P. M., of Monday day, the 8<sup>th</sup> day of November, 1909, to purchase any and all Municipal Improvement Bonds of said 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, passed and adopted August 4<sup>th</sup>, 1909, of the face value of Fifteen thousand Dollars (\$15,000.00).

Said Bonds are Twenty (20) year serials, and are Twenty (20) in number, of the denomination of Seven hundred and fifty

Dollars (\$750.00) each, dated October 1st, 1909, bearing interest from that date until maturity, at the rate of Four and one-half ( $4\frac{1}{2}\%$ ) per cent per annum, payable semi-annually, on the 1st day of October and the 1st 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 (20) series of One (1) bond each, whereof the first series, consisting of Bond No. 1, is due and payable on the 1st 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 1929, in which last mentioned year the Twentieth (20th) series, consisting of Bond No. 20, becomes due and payable.

Said bonds are issued under the authority of an 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 improvements, and regulating the acquisition, construction and completion thereof," (became a law under Constitutional provision without Governor's approval, February 25th, 1901) and the Acts of said Legislature amendatory thereof, or supplemental thereto, and an Act of the Legislature of the State of California, entitled "An Act to provide for separate sewer districts within municipalities," (approved April 21st, 1909) and in accordance with the provisions of law and the ordinance 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 said 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 ac-

cepted.

Bids will be opened at eight o'clock P. M. on the 8<sup>th</sup> day of November, 1909, by the Board of Trustees of said Town, which Board reserves the right to reject all or any bids.

Adopted 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 eight o'clock P. M., on Monday, the 8<sup>th</sup> day of November, 1909, at the Town Hall in San Anselmo, to open and examine any bids for said bonds which may 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 Trustead and carried by the following vote.

Ayes: Trustees Trustead, Ashworth and Crisp.

Nays: None.

Absent: Trustees Robinson & Jones.

Ordinance No. 52 entitled: "An Ordinance to establish rules for the conduct of the proceedings of the Board of Trustees of the Town of San Anselmo and repealing all Ordinances in conflict therewith." was given its second reading and upon motion of Trustee Ashworth seconded by Trustead was adopted as an Ordinance of the Town of San Anselmo by the following vote:

Ayes: Trustees Trustead, Ashworth and Crisp.

Voices: None.

Absent: Trustees Robinson & Jones.

Ordinance No. 55 entitled: "Fixing the rate of taxation for the fiscal year 1909-10" was given its second reading and was upon motion of Trustee Ashworth seconded by Trustee Truststead adopted as an Ordinance of the Town of San Anselmo by the following vote.

Ayes: Trustees Truststead, Ashworth and Crisp.

Voices: None.

Absent: Trustees Robinson and Jones

Trustee Ashworth moved: That the following bills be allowed for payment by warrant drawn on the Treasury.

The motion was seconded by Trustee Truststead and duly carried.

A. A. Moore.	\$25.00	Toscin Pub. Co.	\$17.00
Geo. M. Lodge.	155.00	P. Leonhart.	2.50
P. O. W. Saren.	2.00	Geo. Whitney.	5.00
P. O. W. Saren.	1.50	Mrs. Needham.	60.00
		Geo. Martin.	25.00

In accordance with the resolution passed September 23<sup>rd</sup> the following bids were opened and read

For supplying 250' Corrugated Iron Culvert. T. O. B. San Anselmo.

Marin Feed & Fuel Co. \$486.50

Certified check for \$48.65

Loak Sheet Steel Co. 405.00

Certified check for 40.50

For supplying 250' - 24" Salt glazed sewer pipe #2. T. O. B. San Anselmo

Marin Feed & Fuel Co. \$336.50

Certified check for 33.65

U. Clark & Sons. 1.12 1/2 per ft.

Double strength 1.35 " "

Certified check for 50.00

E. K. Wood Lumber & Mill Co. 375.00

- No certified check.

Trustee Trunstead moved: That the question of awarding bids be deferred until the adjourned meeting to be held Friday night Oct. 15<sup>th</sup>. Trustee Ashwath seconded the motion which duly carried.

The motion was made by Trustee Ashwath, seconded by Trunstead and duly carried: That the meeting adjourn to meet Friday night Oct. 15<sup>th</sup> 1909.

Adjournment 9-45 P.M.

Attest.

A. A. Moore.

Clerk of the Board of Trustees  
Town of San Anselmo.

Read and approved. Oct. 22-1909.