

February 14th 1910.

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

President W. C. Jones called the meeting to order at 8-30 P.M.

There were present Trustees Stratford
* Crisp and Jones.

Absent Trustees Robinson and Trustad.
The minutes of the meetings of January 13th and 31st were approved as read.

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

WHEREAS, Messrs. Goodfellow & Eells have advised E. H. Rollins & Sons that the bond issue in the sum of Fifteen thousand Dollars (\$15,000.00) for sewers is unconstitutional:-

NOW, THEREFORE, BE IT RESOLVED that the resolution and action heretofore, and on the 31st day of January, 1910, passed and adopted by this Board, awarding the bid for the purchase of the road bonds in the amount of Forty-three thousand, five hundred Dollars (\$43,500.00), and the sewer bonds in the amount of Fifteen thousand Dollars (\$15,000.00), to E. H. Rollins & Sons, be, and the same is hereby, rescinded.

The motion to adopt said resolution was seconded by Trustee Crisp, and, upon being put to a vote, was unanimously carried.

Thereupon the Chairman called for bids for the Forty-three thousand, five hundred Dollars (\$43,500.00) bonds for road purposes, and the bid therefor having been received, the same was opened in the presence of the Board and read by the Clerk, which said bid is in the words and figures following, to-wit:

San Francisco, February 14, 1910.

Mr. A. A. Moore,
Clerk of the Town of San Anselmo,
Calif.

Dear Sir:-

We have been advised by Mr. Stratford of your Board that Messrs. Goodfellow & Eells have found the \$15,000 San Anselmo 4 1/2% Sewer Bond issue unconstitutional. We, therefore, of course, in accordance with our bid do not wish to take these bonds.

It is still our desire, nevertheless, to take from you the \$43,500 Road 4 1/2% Bonds at 100 and interest, provided that we have the opinion of Messrs. Goodfellow & Eells approving their legality, and we hope that you will have them prepared with all dispatch possible so that we may take them up and pay for them.

Very truly yours,

E. H. ROLLINS & SONS.

LSL:KC

On motion of Trustee Stratford, seconded by Trustee Crisp, said bid was accepted by the following vote:

Ayes: Trustees Stratford, Crisp and Jones.

Noes: None.

Absent: Trustees Tunstead and Robinson.

Ordinance #58 entitled "Providing for an additional bond of Treasurer" was introduced and given its first reading.

On motion of Trustee Stratford seconded by Trustee Crisp and carried the meeting adjourned to meet Monday evening Feb. 21st 1910.

Adjournment 9-20 P.M.

Attest.

A. A. Moore.

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

Read and approved March 1, 1910.