

May 5<sup>th</sup> 1910

The Board of Trustees of the Town of San Anselmo held a regularly adjourned meeting in the Town Hall this date.

Due to the absence of Pres. W. E. Jones Trustee Gagan called the meeting to order at 8:35 P. M.

There were present Trustees Gagan, Schrader, Whitaker and Stratford.

Absent - Trustee Jones.

By motion the reading of the minutes was dispensed with.

An application from A. E. Brubaker for a license to operate a moving picture theatre in the Linda Vista Tract was read.

Trustee Stratford moved: That the license be denied.

Trustee Gagan relinquished the chair to Trustee Whitaker and seconded the motion after having first read a statement covering his objections which statement was filed with the clerk.

Mr. Holmes, Mr. Fournisbeck and others addressed the Board favoring the granting of a license.

Trustee Gagan resumed the chair and put the question. The motion carried by the following vote.

Ayes - Trustee Gagan, Whitaker and Stratford.

Noes - Trustee Schrader.

Absent - Trustee Jones.

A communication from Boland C. Blighton was read and the clerk was instructed to give the information desired.

The application of W. E. Mitchel for a permit for a liquor license was again considered. Trustee Whitaker moved to

grant the license. Seconded by Trustee Stratford and carried by the following vote. Ayes: Trustee Gagan, Schroder, Whitaker & Stratford.

Noes: None.

Absent: Trustee Jones.

A communication from Mr. Kaspar Pischel was read and referred to the Street Com.

Two communications from H. L. Clegood with reference to rent for ground space for the Town Hall and Fire Dept. were read and on motion were laid over for further consideration.

No committee reports.

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

RESOLVED by the Board of Trustees of the Town of San Anselmo, that whereas the Town Engineer of said Town has this day presented certain plans and specifications for the construction of a vitrified iron-stone pipe sewer, Six (6) inches in diameter, to be laid upon and along the center line of Bolinas Avenue from the man-hole at the first intersection of Waverly Road and Bolinas Avenue, West of San Anselmo Avenue, westerly to the second intersection of said Road and Avenue, West of San Anselmo Avenue a distance of about Three hundred and forty-six (346) feet, in said Town.

NOW, THEREFORE, IT IS HEREBY ORDERED that the said plans and specifications be, and the same are hereby, approved and adopted as the official plans and specifications for the construction of said sewer, upon and along the center line of Bolinas Avenue from the man-hole at the first intersection of Waverly Road and Bolinas Avenue, West of San Anselmo Avenue, westerly to the second intersection of said Road and Avenue, West of San Anselmo Avenue a distance of about Three hundred and forty-six (346) feet, in said Town.

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

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

RESOLVED by the Board of Trustees of the Town of San Anselmo, that whereas the Town Engineer of said Town has this day presented certain plans and specifications for the construction of a vitrified iron-stone pipe sewer, Six (6) inches in diameter, to be laid upon and along the center line of Waverly Road Northerly and Westerly for a distance of Ten hundred and twenty-six (1026) feet from the man-hole at the intersection of Waverly Road with Bolinas Avenue, first, West of San Anselmo Avenue; and, Westerly for a distance of Four hundred and sixty (460) feet from the intersection of Waverly Road with Bolinas Avenue, second, West of San Anselmo Avenue, a total distance of about Fourteen hundred and eighty-six (1486) feet, in said Town.

NOW, THEREFORE, IT IS HEREBY ORDERED that the said plans and specifications be, and the same are hereby, approved and adopted as the official plans and specifications for the construction of said sewer, upon and along the center line of Waverly Road Northerly and Westerly for a distance of Ten hundred and twenty-six (1026) feet from the man-hole at the intersection of Waverly Road with Bolinas Avenue, first, West of San Anselmo Avenue; and, Westerly for a distance of Four hundred and sixty (460) feet from the intersection of Waverly Road with Bolinas Avenue, second, West of San Anselmo Avenue, a total distance of about Fourteen hundred and eighty-six (1486) feet in said Town.

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

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

RESOLVED by the Board of Trustees of the Town of San Anselmo, that whereas the Town Engineer of said Town has this day presented certain plans and specifications for the construction of a vitrified iron-stone pipe sewer, Five (5) inches in diameter, to be laid upon and along the center line of Mari-

posa Avenue, between Richmond Road and a point upon Mariposa Avenue distant about Three hundred and fifty (350) feet Westerly from the Westerly line of San Anselmo Avenue and connecting with a sewer now laid in said Mariposa Avenue between said Westerly line of San Anselmo Avenue and said point distant Three hundred and fifty (350) feet Westerly from said Westerly line of San Anselmo Avenue, and connecting said sewer already laid in said portion of said Mariposa Avenue with a sewer in said San Anselmo Avenue, in said Town.

NOW, THEREFORE, IT IS HEREBY ORDERED that the said plans and specifications be, and the same are hereby, approved and adopted as the official plans and specifications for the construction of said sewer, upon and along the center line of Mariposa Avenue, between Richmond Road and a point upon Mariposa Avenue distant about Three hundred and fifty (350) feet Westerly from the Westerly line of San Anselmo Avenue and connecting with a sewer now laid in said Mariposa Avenue between said Westerly line of San Anselmo Avenue and said point distant Three hundred and fifty (350) feet Westerly from said Westerly line of San Anselmo Avenue, and connecting said sewer already laid in said portion of said Mariposa Avenue with a sewer in San Anselmo Avenue, in said Town.

*The motion to adopt was seconded by Trustee Schradu and duly carried. Trustee Schradu introduced the following Resolution of Intention and moved its adoption to-wit:*

RESOLVED that it is the intention of the Board of Trustees of the Town of San Anselmo to order the following street work to be done in said Town, to-wit: that a vitrified iron-stone pipe sewer, Six (6) inches in diameter, be laid upon and along the center line of Waverly Road Northerly and Westerly for a distance of Ten hundred and twenty-six (1026) feet from the man-hole at the intersection of Waverly Road with Bolinas Avenue, first West of San Anselmo Avenue; and, Westerly for a distance of four hundred and sixty (460) feet from the intersection of Waverly Road with Bolinas Avenue, second West of San Anselmo Avenue,

a total distance of about Fourteen hundred and eighty-six (1486) feet, all in accordance with the plans and specifications adopted therefor by this Board on this 5th day of May, 1910, to which special reference is hereby made for a description of said work and further particulars.

The Town Clerk is hereby directed to post this Resolution of Intention, conspicuously, for Two (2) days, on or near the Chamber Door of this Board.

And whereas there is no daily, semi-weekly or weekly newspaper published and circulated in said Town, the Town Clerk is hereby directed to post, and keep posted, this Resolution of Intention, conspicuously, for Two (2) weeks in Three (3) of the most public places in said Town, namely: One (1) of said notices in front of the Town Hall, One (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) of said notices at the entrance to Ross Valley Park.

The Superintendent of Streets of said Town is hereby directed to post notices of the passage of this Resolution of Intention in the manner and form required by law, along the line of said contemplated work or improvement.

The said Superintendent of Streets shall also cause a similar notice to be posted, and kept posted, for six (6) days, on or near the Chamber Door of the Board of Trustees, and in two (2) other conspicuous places in said Town, namely: One (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) of said notices at the entrance to Ross Valley Park.

*Trustee Whitaker seconded the motion which carried by the following vote. Ayes - Sagan, Schradu, Whitaker & Stratford. Absent - Jones.*  
*Trustee Schradu introduced the following Resolution of Intention and moved its adoption to-wit:*

RESOLVED that it is the intention of the Board of Trustees of the Town of San Anselmo to order the following street work to be done in said Town, to-wit: that a vitrified iron-stone pipe sewer, six (6) inches in diameter, be laid upon and along the center line of Bolinas Avenue from the man-hole at the first

intersection of Waverly Road and Bolinas Avenue, West of San Anselmo Avenue, westerly to the second intersection of said Road and Avenue, West of San Anselmo Avenue a distance of about Three hundred and forty-six (346) feet, all in accordance with the plans and specifications adopted therefor by this Board on this 5th day of May, 1910, to which special reference is hereby made for a description of said work and further particulars.

The Town Clerk is hereby directed to post this Resolution of Intention, conspicuously, for Two (2) days, on or near the Chamber Door of this Board.

And whereas there is no daily, semi-weekly or weekly newspaper published and circulated in said Town, the Town Clerk is hereby directed to post, and keep posted, this Resolution of Intention, conspicuously, for Two (2) weeks in Three (3) of the most public places in said Town, namely: One (1) of said notices in front of the Town Hall, One (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) of said notices at the entrance to Ross Valley Park.

The Superintendent of Streets of said Town is hereby directed to post notices of the passage of this Resolution of Intention in the manner and form required by law, along the line of said contemplated work or improvement.

The said Superintendent of streets shall also cause a similar notice to be posted, and kept posted, for Six (6) days, on or near the Chamber Door of the Board of Trustees, and in Two (2) other conspicuous places in said Town, namely: One (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) of said Notices at the entrance to Ross Valley Park.

*The motion to adopt was seconded by  
Trustee Whitaker and carried by the following vote  
Ayes- Gagan, Schrader, Whitaker & Stratford.  
Nays- None.  
Absent- Jones.  
Trustee Schrader introduced the  
following Resolution of Intention and moved  
its adoption to-wit:*

RESOLVED that it is the intention of the Board of Trustees of the Town of San Anselmo to order the following street work to be done in said Town, To-wit: that a vitrified iron-stone pipe sewer, Five (5) inches in diameter, be laid upon and along the center line of Mariposa Avenue, between Richmond Road and a point upon Mariposa Avenue distant about Three hundred and fifty (350) feet westerly from the westerly line of San Anselmo Avenue and connecting with a sewer now laid in said Mariposa Avenue between said westerly line of San Anselmo Avenue and said point distant Three hundred and fifty (350) feet westerly from said westerly line of San Anselmo Avenue, and connecting said sewer already laid in said portion of said Mariposa Avenue with a sewer in San Anselmo Avenue, all in accordance with the plans and specifications adopted therefor by this Board on this 5th day of May, 1920, to which special reference is hereby made for a description of said work and further particulars.

The Town Clerk is hereby directed to post this Resolution of Intention, conspicuously, for Two (2) days, on or near the Chamber Door of this Board.

And whereas there is no daily, semi-weekly or weekly newspaper published and circulated in said Town, the Town Clerk is hereby directed to post, and keep posted, this Resolution of Intention, conspicuously, for Two (2) weeks in Three (3) of the most public places in said Town, namely: One (1) of said notices in front of the Town Hall, One (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) of said notices at the entrance to Ross Valley Park.

The Superintendent of Streets of said Town is hereby directed to post notices of the passage of this Resolution of Intention in the manner and form required by law, along the line of said contemplated work or improvement.

The said Superintendent of Streets shall also cause a similar notice to be posted, and kept posted, for Six (6) days, on or near the Chamber Door of the Board of Trustees, and in Two (2) other conspicuous places in said Town, namely: One (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) of said Notices at the entrance to Ross Valley Park.

The motion to adopt was seconded by Trustee Whitaker and carried by the following vote.

Ayes: Gagan, Schwader, Whitaker & Stutts

Noes: None.

Absent: Jones.

Trustee Whitaker 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 for two (2) successive weeks by posting copies of this resolution inviting proposals to purchase municipal improvement Bonds of said town, in three (3) conspicuous places in said town, namely, one in front of the Town Hall, one at the entrance of Ross Valley Park, and one at the intersection of Ross Avenue with the Red Hill and Ross Landing roads; 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, 1909.

Sealed proposals will be received by the Clerk of the Town of Town of San Anselmo, Marin County, California, at eight o'clock P.M. of Thursday, the 26th day of May, 1910 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 4th, 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 (4-1/2%) 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 said Treasurer of said Town.

Said bonds are divided in their numerical order, from lowest to highest numbers of Bonds in Twenty (20) series of one (1) bond each, whereof the first series, consisting of Bond No. 1 is due and payable on the first day of October, 1910, and one series is due and payable on the 1st day of October in each year thereafter until and including the year 1929, in which last mentioned year the Twentieth (20) 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 accepted.

Bids will be opened at eight o'clock P.M. on the 26th day of May, 1910 by the Board of Trustees of said Town which Board reserves the right to reject all or any bids.

RESOLVED further that this Board of Trustees will meet at eight o'clock P.M. on Thursday, the 26th day of May, 1910 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 Schrader and duly carried.

A. W. Studley addressed the Board with reference to stumps on Oak St. Referred to the Street Com.

Trustee Schrader moved: That the following bills be paid by warrant on the Treasurer.

|                  |         |
|------------------|---------|
| Fred Ellsworth.  | \$ 5.00 |
| A. S. Bradford.  | 5.00    |
| S. J. Hayes.     | 5.00    |
| P. J. Mc Mahon.  | 5.00    |
| T. E. Gallagher. | 5.00    |
| W. L. Lleysher.  | 5.00    |

Seconded by Trustee Stratford and carried.

Trustee Schrader moved to adjourn. Seconded by Trustee Stratford and carried. Adjournment 10 P.M.

Attest.  
A. A. Moore.  
Clerk.

Read and approved. May 12<sup>th</sup> 1910