

June 16th 1910.

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

Pres. H. E. Jones called the meeting to order at 8-40 P. M.

Then were present Trustees Gagan, Schrader, Stratford and Jones.

Absent Trustee Whitaker.

The reading of the minutes was dispensed with.

The Ordinance entitled.

CALLING AND PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE TOWN OF SAN ANSELMO, ON THE 7TH DAY OF JULY, 1910, TO SUBMIT TO THE QUALIFIED VOTERS OF SAID TOWN SIX (6) PROPOSITIONS FOR INCURRING A BONDED INDEBTEDNESS OF SAID TOWN TO PAY FOR CERTAIN MUNICIPAL IMPROVEMENTS, NAMELY: STREET WORK, THE ACQUISITION AND CONSTRUCTION OF A CERTAIN PUBLIC STREET, A CONCRETE BRIDGE, GROUND AND SITE FOR A TOWN HALL, INCLUDING BUILDINGS THEREON, STREET SPRINKLING SYSTEM, AND FIRE APARATUS, INCLUDING ELECTRIC FIRE ALARM SYSTEM.

introduced and first read at the meeting of June 10th was again read as Ordinance #69 whereupon Trustee Stratford moved its adoption to wit:

WHEREAS, the Board of Trustees of the Town of San Anselmo a city of the Sixth Class, in the County of Marin, State of California, by resolution passed and adopted at a regular meeting of said Board on the 9th day of June, 1910, at its council chamber, by the affirmative vote of all of the Five (5) members of said Board of Trustees of said Town, did determine that the public interest and public necessity demanded the acquisition, construction and completion of certain municipal improvements, which are set forth and described in Section One (1) of this Ordinance, as Proposition No. 1, Proposition No. 2, Proposition No. 3, Proposition No. 4, Proposition

No. 5 and proposition No. 6, respectively and that the cost of said improvements, and each of them, will be too great to be paid out of the ordinary annual income and revenue of said municipality; and

WHEREAS, the said resolution, after its passage and adoption by the Board of Trustees, was by the President of said Board of Trustees (who is the Executive of said municipality) duly approved in writing over his official signature on said 9th day of June, 1910; and said resolution was thereupon on said 9th day of June, 1910; certified by the Town Clerk of said Town and filed in his office, and now remains on file and of record therein:

and

WHEREAS, the indebtedness now proposed to be incurred, together with all other indebtedness of said Town of San Anselmo, does not, in the aggregate, exceed Fifteen percent (15%) of the assessed value of all the real and personal property in said Town of San Anselmo;-

NOW, THEREFORE, the Board of Trustees of the Town of San Anselmo DO ORDAIN AS FOLLOWS:

Section One: That a special election be, and the same is hereby, ordered and called to be held in said Town of San Anselmo on Thursday, the 7th day of July, 1910, at which election shall be submitted to the qualified voters of said Town the six (6) propositions of incurring indebtedness of the said Town for each of the purposes set forth in said resolution, namely;

Proposition No. 1: The issuance of bonds of the Town of San Anselmo in the principal amount of Thirteen thousand, five hundred Dollars (\$13,500.00), to pay the cost of the construction and completion of street work, consisting of the grading and macadamizing (including the construction of necessary drainage ditches and culverts) of the following named public streets and highways throughout the entire length within the limits of said Town, namely; Austin Avenue, Kensington Road, Ross Avenue, San Anselmo Avenue, Mariposa Avenue, Belle Avenue, Foss Avenue, Sunnyside Avenue, Melville Avenue, Grove Lane, Hazel Avenue, Laurel Avenue, Madrone Avenue, Marin Avenue, Oak Lane, Redwood Avenue, Ross valley Avenue, San Rafael Avenue, Tamapais Avenue, Villa Avenue, Flor-

ence Avenue, Elm Avenue, Oak Knoll, Avenue, Medway Road, Willow Avenue, Fern Lane, the lane connecting Florence Avenue and Medway Road; Laurel Lane, Olema Road, Red Hill and Ross Landing Road, Magnolia Avenue, Bloomingdale Road, Calumet Avenue, Sais Avenue and Nokomis Avenue and also Bolinas Avenue from the Red Hill and Ross Landing Road to Waverly Road; Richmond Road from Bolinas Avenue to Kensington Road; Waverly Road from Bolinas Avenue to Sunnyside Avenue; Forrest Avenue from Scenic Avenue to Willow Avenue; Scenic Avenue from the Northwestern Pacific Railroad westerly for a distance of 2030 feet; Ash Avenue from the Olema Road southerly for a distance of 300- feet; Saunders Avenue from the Olema Road southerly to the bridge over San Anselmo creek; Butterfield Road from the Olema Road northerly a distance of 800 feet; Oak Street from Magnolia Avenue southerly for a distance of 300 ft; Redwood Road from the Northwestern Pacific Railroad westerly for a distance of 600 feet; and also the grading and rounding up, including the construction of necessary drainage ditches and culverts of the following named public streets and highways in said Town, namely;

San Anselmo Avenue (in the Barber Tract) ^{Prospect} ~~Forrest~~ Q.A. 7th

Avenue; Alta Vista Avenue; Avenue Del Norte; Entrata Avenue; Hillside Avenue; Oak Avenue (in the Rosenthal Tract) Summit Road; throughout their entire length. And also the Richmond Road for a distance of 1640 Feet northerly from Kensington Avenue; Waverly Road for a distance of 1230 feet northerly from Sunnyside Avenue; Redwood Road for a distance of 400 feet westerly from a point 600 feet westerly from Northwestern Pacific Railroad company's track; Scenic Avenue for a distance of 3340 feet westerly from a point 2030 feet westerly from the Northwestern pacific railroad Company's track; Forrest Avenue from Willow Avenue to the corporate limits of said Town of San Anselmo.

The total cost of said street work, that is to say, of said grading, macadamizing, rounding up, drainage ditches and culverts being hereby estimated at the sum of Thirteen Thousand, five hundred Dollars (\$13,500.00).

Proposition No. 2. The issuance of bonds of the Town of San Anselmo in the principal amount of Three thousand Dollars (\$3,000.00), to pay the cost of the acquisition, con-

struction and completion of a public street, Forty (40) Feet in width, extending from Laurel Avenue to Scenic Avenue in said Town, including the acquisition of the necessary right of way therefor, and the grading, macadamizing and draining the same, and the grading, macadamizing and draining the streets, avenues or highways of the Town of San Anselmo heretofore dedicated by and running through the properties of Ella F. Bruns and E. B. Martinelli, X.A.Q.W. connecting Ross ^{Valley X} Avenue with Oak Street and by and running through the property of E. K. Wood, connecting Magnolia Avenue with Tamalpais Avenue.

The total cost of acquiring said right of way and said grading, macadamizing and draining being hereby estimated at the sum of Three Thousand Dollars (\$3,000.00).

Proposition No. 3. The issuance of Bonds of the Town of San Anselmo in the principal amount of Six Thousand Dollars (\$6,000.00) to pay the cost of the erection, construction and completion of a concrete bridge to replace the present wooden bridge over and across the creek intersecting the Red Hill and Ross Landing Road at the railroad station at San Anselmo.

The total cost of said concrete bridge being hereby estimated at the sum of Six Thousand Dollars (\$6,000.00)

Proposition No. 4. The issuance of bonds of the Town of San Anselmo in the principal amount of Five Thousand Dollars (\$5,000.00) to pay the cost of the acquisition of ground and site for a town hall; including the erection, construction and completion of a suitable building for a town hall and fire house thereon.

The total cost of the acquisition of said ground and site for a town hall, and the erection, construction and completion of said building, being hereby estimated at the sum of Five Thousand Dollars (\$5,000.00).

Proposition No. 5. The issuance of bonds of the Town of San Anselmo in the principal amount of Two thousand Dollars (\$2,000.00) to pay the cost of the acquisition, construction and

completion of a street sprinkling system, consisting of Three (3) pumping plants, and One (1) sprinkling cart, each of said pumping plants to include a well, pump, an electric motor or gas engine for pumping, a tank and suitable connections frame and shed, said plants to be constructed and placed at convenient sites on the public streets of said Town, to be selected by the Board of Trustees.

The total cost of said street sprinkling system being hereby estimated at the sum of Two Thousand Dollars (\$2,000.00)

Proposition No. 6: The issuance of bonds of the Town of San Anselmo in the principal amount of Two thousand five hundred Dollars (\$2,500.00) to pay the cost of the acquisition construction and completion of fire apparatus, consisting of chemical extinguishers, axes, buckets, alarm bell, and other appliances, including an electric fire alarm system, with electric fire alarm boxes, to be established at various stations upon the public streets throughout the Town of San Anselmo.

The total cost of said fire apparatus and electric fire alarm system being hereby estimated at the sum of Twenty-five hundred dollars (\$2500.00).

Section Two: That said Board of Trustees purposes to issue and sell bonds of the Town of San Anselmo for the purposes aforesaid in the amount of Thirty-Two thousand Dollars (\$32,000.00) if two-thirds of the qualified voters of said Town voting at said special election shall vote in favor of each of said Six (6) Propositions; and in the event that any of said Six (6) Propositions shall fail to receive the affirmative vote of two-thirds of said electors, then, and in that event, the amount of bonds of said Town which said Board of Trustees purposes to issue and sell will be the amount of all of the bonds specified in the other said Six (6) Propositions which shall have been approved and authorized by the affirmative vote of two-thirds of said electors voting at said election. Said bonds shall be negotiable in the form and of the character known as serial, and shall bear interest at the rate of Five percentum (5%) per annum, payable semi-annually, and both principal and interest shall be payable at the office of the Treasurer of said Town, in Gold Coin of the United States.

Section Three: The Board of Trustees of the Town of San Anselmo does hereby submit to the qualified voters of

said Town at said special election the said Six (6) propositions for issuance of Bonds which are hereinbefore set forth and designated respectively as ^{X Proposition No. 1, X} Proposition No. 2, Proposition No. 3, ^{x a.m.} Proposition No. 4, Proposition No. 5, and Proposition No. 6, and designates and refers to said Six (6) propositions in the summary of each of them so numbered and designated in the form hereinafter prescribed for the ballot to be used at said election.

Section Four: The polls at the polling place hereinafter designated shall be opened at six o'clock in the morning of said day of election, and shall be kept open continuously, thereafter until six o'clock in the afternoon of said day of election, when said polls shall be closed and the election officers shall then proceed to canvass the ballots cast thereat.

SECTION FIVE : No Newspaper being published in the Town of San Anselmo, it is ordered that notice of said election shall be given by posting of copies of this Ordinance in Three (3) public places in said Town of San Anselmo for at least Two (2) successive weeks prior to said election day. The front of the Town Hall, the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and the bridge across the San Anselmo Creek opposite Ross Valley Avenue, are hereby selected and designated as the Three (3) most public places in said Town where said copies shall be posted; and the Town Clerk shall cause such posting to be made.

SECTION SIX : Said special election shall be held and conducted and the votes thereof canvassed and the returns thereof made and the results ascertained and determined as herein provided, and in all particulars not prescribed by this Ordinance, such special election shall be held as provided by law for the holding municipal elections in said Town. The returns of said special election shall be made out and signed by the officers of election and shall be by them deposited with the Town Clerk, together with the ballots cast at said special election; and this Board shall meet and canvass said returns on the first Monday after said election; and if upon such canvass

it shall be found that at least two-thirds of the qualified voters of the Town of San Anselmo at said special election voted in favor of any of said six (6) propositions, then bonds of the Town of San Anselmo in the amount of such propositions as may have been so approved, shall be issued by said Town as aforesaid.

SECTION SEVEN: For the holding of said special election, this Board of Trustees hereby forms and establishes one election precinct which is bounded by the corporate limits of said Town and embraces all the territory within said corporate limits, to be known as special Bond Election Precinct No. 1

The location of the polling places of said precinct for said election is hereby fixed at the ^{office of the Justice Court in the Lower Hall on 1st St} Fire House located on Red Hill and Ross Landing Road, opposite the railroad depot at San Anselmo, and the following election officers are hereby designated and appointed therefore, namely; Inspector Silas Moore Judge, Fred H. Hanssen, Clerk Charles Cartwright Ballot Clerk Emil Cazeaux, The said persons appointed as election officers are hereby found and declared to be legally qualified for their said respective positions.

SECTION EIGHT All persons shall be entitled to vote at said special election who come within the terms or comply with the requirements of this section. Every person who was a qualified elector at the general State election immediately preceding the holding of said special election and who was registered as required by law as a qualified elector of any precinct included in said Town of San Anselmo and who continues to reside within the exterior boundaries of said Town until the time of the holding of said special election shall be entitled to vote at said special election without other or additional registration. All other persons in order to be entitled to vote at said special election must be registered in the manner required by Sections 1094, 1096 and 1097 of the Political Code of the State of California, as an elector of and within the said special precinct. Such registration must be made and had in accordance with the provisions of Sections 1094, 1096 and 1097 of the Political Code, provided that such registration shall be in progress at all times except the twenty-five (25) days immediately preceding said special election.

SECTION NINE The Town Clerk is hereby

instructed to prepare and cause to be printed on the proper kind of paper, at the expense of said Town, a sufficient number of indices to the Great Register, tally sheets and other supplies for said bond election, and a sufficient number of ballots, and to furnish and provide the same for the use of the voters at said special election; and the ballots to be used at said special election shall be substantially in the following forms, to-wit:

No _____

SPECIAL MUNICIPAL BOND ELECTION.

JULY 7TH, 1910.

Instructions to Voters

To vote for a proposition stamp a cross (X) in the blank or voting square to the right of and opposite the word "Yes", if that is the answer you desire to give.

To vote against a proposition stamp a cross (X) in the blank or voting square to the right of and opposite the word "No", if that is the answer you desire to give.

All marks except the cross (X) are forbidden; all distinguishing marks or erasures are forbidden, and make the ballot void.

If you wrongfully stamp, tear or deface this ballot, return it to the Inspector of Election and obtain another.

PROPOSITION NO. 1

Shall the Town of San Anselmo incur a bonded indebtedness of \$13,500.00 for the cost of street work, consisting of grading, draining macadamizing, rounding-up and culverts?

YES	
NO	

PROPOSITION NO. 2

Shall the Town of San Anselmo incur a bonded indebtedness of \$3,000.00 for the cost of acquiting a right of way extending from Laurel Avenue to Scenic Avenue and grading, macadamizing and draining the same, and grading macadamizing and draining the streets connecting Ross Valley Ave. with Oak Street and Magnolia Ave. with Tamalpais Ave.

YES	
NO	

PROPOSITION NO. 3

Shall the Town of San Anselmo incur a bonded indebtedness of \$6,000.00 for the cost of a concrete bridge?

YES	
NO	

PROPOSITION NO. 4

Shall the Town of San Anselmo incur a bonded indebtedness of \$5,000.00 for the cost of acquiring a site for a town hall, including building for a town hall and fire house thereon

YES	
NO	

PROPOSITION NO. 5

Shall the Town of San Anselmo incur a bonded indebtedness of \$2,000.00 for the cost of a street sprinkling system?

YES	
NO	

PROPOSITION NO. 6

Shall the Town of San Anselmo incur a bonded indebtedness of \$2,500.00 for the cost of fire apparatus, including electric fire alarm system?

YES	
NO	

Said ballots shall have printed on the back thereof the words "Municipal Tickets".

Section Ten: Said bonds if issued will be sold by said Town to the highest bidder for cash and for not less than par value after advertising for sealed proposals thereon.

Section Eleven: The present assessed valuation of all the taxable property of said Town of San Anselmo as shown by last equalized assessment book thereof is the sum of \$1,111,853. and said Town has an outstanding bonded indebtedness of \$43,500.00

Section Twelve: This Ordinance shall be forthwith entered upon the minutes of this Board and in the Ordinance Book of said Town, and shall take effect upon its passage and approval.

The motion to adopt said Ordinance was seconded by Trustee Schrader and duly carried by the following vote.

Ayes: Trustees Gagan, Schrader, Stratford and Jones.

Noes: None.

Absent: Trustee Whitaker.

The question of non-payment of business licenses was considered at length. Several delinquents addressed the Board. No official action was taken.

Trustee Stratford moved to cancel the delinquent taxes of the San Rafael Gas and Electric Co. for 1908 as same had been paid under the head of Pac. Gas & Elect. Co. Secured by Gagan and duly carried.

Trustee Gagan moved to accept the Bond of the Marin Rock Co. Secured by Trustee Schrader and duly carried.

Trustee Gagan moved to pass the following bills and allow same for payment by warrant on the Treasury:

E. H. Conway	\$1.95
Coutts-Meyer Funn. Co.	6.60
J. Dazeaux	6.00
Mrs. R. W. Saren.	2.05
P. O. W. Saren.	2.50
John Milani.	30.00
Silas Moore.	5.00
Hodge S. & S. Co.	22.51
" " " "	2.75
J. M. Woodthorpe.	5.00

Motion seconded by Trustee Stratford and duly carried.

Trustee Gagan moved to postpone the time for reception of bids for the sale of the \$15,000⁰⁰ Sewer Bonds to June 23rd 1910. Secured by Trustee Schrader and duly carried.

In motion of Trustee Schrader
seconded by Stratford ^{and carried} the meeting
adjourned to meet Thursday evening
June 23rd 1910.

Adjournment 9-55 P.M.

Attest

A. A. Moore

Clerk.

Read and approved June 23rd 1910