

June 21st 1910

A special meeting of the Board of Trustees of the Town of San Anselmo, in and for the County of Marin, State of California, is hereby called to be held at the meeting place of said Board in the building known as the Croker Building, situate on Ross Ave in said Town of San Anselmo, Marin County, on Tuesday the 21st day of June, 1910, at 10:30 P. M. , for the purpose of considering and approving the specifications and drawings prepared by Geo. M. Dodge, town engineer, for the construction of a main sewer with laterals in Sewer District No. I in said Town of San Anselmo, as proposed in the resolution in relation thereto, duly adopted and passed by the Board of Trustees of the Town of San Anselmo, on the 5th day of August, 1909, and also for the purpose of inviting sealed proposals for the construction of said main sewer and laterals, and also for the purpose of transacting any and all other business relating to the construction of said main sewer and laterals as might come before, and be considered by said special meeting.

Charles R. Gagan

[Signature]

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[Signature]

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Pursuant to the foregoing call duly signed by all the members of the Board of Trustees of the Town of San Anselmo a special meeting for the purposes set forth in said call was held on this 21st day of June, 1910, at 10:30 o'clock P. M. at the meeting place of said Board in the Croker building on Ross Ave in said Town of San Anselmo.

All of the members of said Board were present at said meeting. The Board proceeded to consider the specifications and drawings marked respectively Drawings Nos. I and 2 for the construction of a main sewer and laterals in Sewer District No. I of the Town of San Anselmo, as proposed by the resolution in relation thereto duly passed and adopted by said Board on the 5th day of August, 1909.

Thereupon on motion of Trustee Whitaker, seconded by Trustee Strathford the following resolution was adopted by the following vote:

Ayes - Trustees Gagan, Schrader, Whitaker,
Stratford & Jones.
Noes - None.
Absent - None.

RESOLVED that the specifications and drawings in connection with said specifications marked respectively Drawings Numbers one and two, prepared by Geo. M. Dodge, Town Engineer of the Town of San Anselmo, for the construction of a main sewer together with laterals as proposed by the resolution relating thereto duly passed and adopted by this Board on the 5th day of August, 1909, be and the same are hereby approved and adopted.

RESOLVED FURTHER that true copies of said specifications and drawings hereby approved and adopted as aforesaid be kept on file at the residence of the Town Clerk of the Town of San Anselmo, and also at the office of said Town Engineer, Geo. M. Dodge at #415 A St., San Rafael, Marin Co., California, for the inspection of all bidders of said work.

RESOLVED FURTHER that the Town Clerk of the Town of San Anselmo be and he is hereby directed to publish for two insertions in the Marin Journal, a weekly newspaper published in the County of Marin, State of California, and circulated in said Town of San Anselmo, a notice inviting sealed proposals for said work in said Town of San Anselmo in the following form:-

N O T I C E.

INVITING SEALED PROPOSALS FOR THE CONSTRUCTION
OF A MAIN SEWER AND LATERALS IN SEWER DISTRICT
NO. 1 OF THE TOWN OF SAN ANSELMO.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California, until 8:30 o'clock P. M. of Tuesday, the 5th day of July, 1910, for doing

the following work including the furnishing of the necessary labor and materials therefor in Sewer District No. I in the Town of San Anselmo, County of Marin, State of California, to-wit:- Building, constructing, extending and completing a main sewer and laterals in said Sewer District No. I of the Town of San Anselmo.

Said work must be done in strict accordance with the specifications and drawings therefor, marked respectively Drawings Nos. One and Two, on file at the residence of the Town Clerk of San Anselmo, County of Marin, State of California, and at the office of Town Engineer Geo. M. Dodge, #415 A St., San Rafael, Marin County, California, to which specifications and drawings reference is hereby made for full details and description of said work and materials.

All proposals must be filed with the said Town Clerk on or before 8:30 o'clock P. M. July 5th, 1910. All proposals must strictly conform to the requirements of said specifications and must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of said Town of San Anselmo, for an amount of not less than 10% of the aggregate of the proposals as a guarantee that the bidder will within ten days after receiving the award enter into a contract for said work according to said specifications and drawings, and furnish the bond as set forth in said specifications.

All proposals will be opened by the said Board of Trustees in public session at 8:30 o'clock P. M. on Tuesday, the 5th day of July, 1910, at the building known as the Croker Building, located on the northerly line of Ross Avenue distant about Three Hundred Fifty (350) feet westerly from the westerly line of the North Western Pacific Railroad in said Town of San Anselmo, the same being the usual place of meeting of said board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of San Anselmo.

A. A. MOORE
Town Clerk of the Town of San Anselmo.

RESOLVED FURTHER that the Town Clerk of the Town of San Anselmo be, and he is hereby directed to post not later than the 23rd day of June, 1910, a copy of said notice in the following three public places in said Town of San Anselmo, to-wit:- On the door of the building known as the Croker Building situate on Ross Avenue; on the bulletin board situate at the intersection of Ross Ave and with Red Hill and Ross Landing Road, and at the entrance to Ross Valley Park, there being no newspaper printed and published in said Town of San Anselmo.

There being no further business a motion was made and duly carried that the meeting adjourn.

Attest

A.A. Moore. Clerk.
Read and approved June 23rd