

July 11th 1910

The Board of Trustees of the Town of San Anselmo met in special session in said Town at its meeting place designated by Ordinance, on Monday, the 11th day of July, 1910, at eight o'clock P. M.

Present: Trustees

Gagan, Whitaker, Stratford and Jones.

Absent: Trustees *Schrader.*

The President of the Board of Trustees took the chair, and the Clerk of said Town acted as Secretary of the meeting.

The Clerk stated to the Board that all of the returns of the special municipal bond election, held in said Town, on Thursday, July 7th, 1910, had been received and filed by him, and were then and there produced by him and submitted to the Board of Trustees: whereupon, on motion of Trustee *Whitaker*, seconded by Trustee *Stratford*, the following preamble and resolution were unanimously adopted by the vote of all of said Trustees present, namely:

"WHEREAS, a special municipal bond election was held in the Town of San Anselmo on the 7th day of July, 1910, pursuant to Ordinance No. 69 of said Town; and whereas, the Board of Trustees have now met the first Monday after said election, at their usual place of meeting, to canvass the returns, and all of the returns have been received,

RESOLVED, that this Board of Trustees do now and here proceed to canvass said returns."

Thereupon, pursuant to said resolution, the Board of Trustees did then and there proceed to publicly canvass the returns of said election, and did open the returns and estimate the vote of said Town of San Anselmo, for and against each proposition voted upon at said election, whereupon the following preamble and resolution were offered by Trustee *Whitaker*, and were seconded by Trustee *Stratford*, and were unanimously adopted by a vote of all of said Trustees present, namely:

"WHEREAS, by Ordinance No. 69 of the Town of San Ansel-

no, adopted and approved on the 16th day of June, 1910, Six (6) propositions were submitted to the qualified electors of said Town of San Anselmo, to be voted on by them at a special municipal bond election, called and to be held in said Town, on Thursday, July 7th, 1910, which said Six (6) propositions were fully set forth in said Ordinance, and were designated in the form of ballot to be used at said election, as follows, to-wit:

PROPOSITION NO. 1:

Shall the Town of San Anselmo incur a bonded indebtedness of Thirteen thousand, Five hundred Dollars (\$13,500.00), for the cost of street work, consisting of grading, draining, macadamizing, rounding up and culverts?

PROPOSITION NO. 2:

Shall the Town of San Anselmo incur a bonded indebtedness of Three thousand Dollars (\$3,000.00), for the cost of acquiring 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 Avenue with Oak Street and Magnolia Avenue with Tamalpais Avenue?

PROPOSITION NO. 3:

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

PROPOSITION NO. 4:

Shall the Town of San Anselmo incur a bonded indebtedness of Five thousand Dollars (\$5,000.00), for the cost of acquiring a site for a town hall, including building for a town hall and fire-house thereon?

PROPOSITION NO. 5:

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

PROPOSITION NO. 6:

Shall the Town of San Anselmo incur a bonded indebtedness of Twenty-five hundred Dollars (\$2500.00), for the cost of fire apparatus, including electric fire alarm system?

AND WHEREAS, said special election was duly called and held in accordance with law and with said ordinance, and the officers of election have canvassed the votes cast thereat, and have duly filed all election returns of said special election with the Clerk of said Town of San Anselmo; and whereas, the said Board of Trustees of said Town have now, at their usual place of meeting, on the first Monday after said election, publicly opened and canvassed said returns,

NOW, THEREFORE, Resolved that the Board of Trustees of the Town of San Anselmo, upon full examination of said returns, does hereby estimate, certify and declare that the votes of said Town of San Anselmo, at said special election, for and against each of the Six (6) propositions voted upon at said election, was and is the following, to-wit:

For said Proposition No. 1: 136 votes;
 Against said Proposition No. 1: 26 votes;
 For said Proposition No. 2: 129 votes;
 Against said Proposition No. 2: 26 votes;
 For said Proposition No. 3: 134 votes;
 Against said Proposition No. 3: 23 votes;
 For said Proposition No. 4: 129 votes;
 Against said Proposition No. 4: 29 votes;
 For said Proposition No. 5: 128 votes;
 Against said Proposition No. 5: 29 votes;
 For said Proposition No. 6: 129 votes;

Against said Proposition No. 6: 27 votes.

and that the whole number of votes cast in said Town of San Anselmo, at said special election, was One hundred and sixty-three (163).

RESOLVED, and this Board does hereby declare and certify, that each of said Six (6) propositions received, at said special election, the affirmative vote of more than two-thirds of all of the voters voting at said special election, and, that by said special election, the issuance of the bonds of said Town of San Anselmo specified in each of said Six (6) propositions was authorized.

RESOLVED, that the Clerk of said Town is in-

structed to enter this preamble and these resolutions forthwith upon the records of this Board of Trustees, as the statement of the result of said election."

Geo. K. Hooper presented a map of the subdivision of lot 184 and parts of 183 & 189 of amended map #2 of the Bush Tract whereupon Trustee Whitaker introduced the following resolution and moved its adoption to wit: -

Resolved that the Board of Trustees of the Town of San Anselmo on behalf of the people thereof reject the offer to dedicate to public use all of the land within the limits of lanes, streets and avenues marked as such thereon and the same shall not hereafter be public highways.

The motion to adopt said resolution was seconded by Trustee Stratford and carried by vote of all the members present.

On motion duly carried the meeting adjourned.

Attest.

A. A. Moore.
clerk.

Read and approved Aug. 25th 1910.