

August 25<sup>th</sup> 1910.

The Board of Trustees of the Town of San Anselmo met in regular adjourned session at their meeting place designated by Ordinance this date.

Pres. W. E. Jones called the meeting to order at 9 P. M.

The entire Board was present namely Trustees Lagan, Schrader, Whitaker, Stratford and Jones.

The minutes of the meetings of July 5<sup>th</sup> and 11<sup>th</sup> were approved as read.

Trustee Schrader moved that the Fire Committee be empowered to contract with the Marin Water and Power Co. for the installation of fourteen (14) new fire hydrants. Secorded by Trustee Stratford and duly carried.

The following communication from Wm. B. Hoag was read:

"Pursuant to your request I will construct a 6" sewer on Olive & Redwood Road at a cost of  $43\frac{4}{10}$  per foot. The sewer to be 4 ft. deep on the flat and 3.5 ft on the hill slope. This includes necessary Ys and 3 lamp holes.

Signed Wm. B. Hoag.

Whereupon Trustee Whitaker moved that Wm. B. Hoag install the 6" sewer on Olive & Redwood Road the cost to be paid out of the Municipal Improvement Fund of Sewer District No. 1.

Secorded by Trustee Stratford and carried.

In accordance with certified estimate No. 1 filed with the Board Trustee Stratford moved that a warrant in the sum of \$3500.00 be drawn against Municipal Improvement Fund of Sewer Dist. No. 1 in favor of Wm. B. Hoag. Secorded by

Trustee Whitaker and duly carried.  
Trustee Stratford introduced  
the following resolution and moved its  
adoption to wit:

WHEREAS, the public interest and necessity require the acquisition by the Town of San Anselmo of the following described piece or parcel of land, situate, lying and being in the Town of San Anselmo, County of Marin, State of California, and described as follows, to-wit:

The westerly One-third ( $1/3$ ) of Lot No. One hundred and thirty-five (135), and the Easterly Six and two-thirds ( $6 \frac{2}{3}$ ) feet of Lot No. One hundred and thirty-four (134) of the Ross Valley Park Tract,---for a street or road connecting Laurel Avenue with Scenic Avenue; and

WHEREAS, bonds of the Town of San Anselmo have been voted and sold for the purpose of acquiring a right of way or street connecting Laurel Avenue with Scenic Avenue; and

WHEREAS, the public interest and necessity require the acquisition for that purpose of the hereinbefore described real property; and

WHEREAS, Margaret B. Taylor, the owner of said real property, is willing to sell the same to the Town of San Anselmo for the sum of Five hundred Dollars (\$500.00), it being the best sum at which the Town of San Anselmo could acquire said property:-

NOW, THEREFORE, BE IT RESOLVED that the public interest and necessity require the acquisition by the said Town of San Anselmo of the hereinbefore described real property, for the purpose of connecting Laurel Avenue with Scenic Avenue by a public street;

BE IT FURTHER RESOLVED that this Town purchase of and from said Margaret B. Taylor, said real property hereinbefore described, for the said sum of Five hundred Dollars (\$500.00);

BE IT FURTHER RESOLVED that a warrant be drawn in the sum of Five hundred Dollars (\$500.00), payable to said Margaret B. Taylor out of the Municipal Improvement Fund, <sup>No 2</sup> in payment of the purchase price for said property.

The motion to adopt said resolution was recorded by Trustee Gagan and duly carried by vote of all the Trustees present.

On recommendation of W. E. Robertson, <sup>Inspector</sup> approved by Geo. M. Lodge Engineer the sewers on Belle, Mariposa and San Anselmo Avenues were upon motion duly carried accepted.

Trustee Gagan moved to adjourn to meet Tuesday evening August 30<sup>th</sup> 1910. Seconded by Trustee Whitaker and carried.

Adjournment 9-45 P.M.

Attest  
A. A. Moore  
Clerk.

Read and approved Sept. 29<sup>th</sup> 1910