

August 30th 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 8-30 P. M.

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

Owing to the absence of Clerk A. A. Moore the chair appointed Trustee Whitaker Clerk pro-tem.

Estimate No. 2 of the work performed and material furnished by the Marin Rock Co. was read.

Trustee Stratford moved that in accordance with estimate No. 2 a warrant for \$2190.00 be drawn in favor of the Marin Rock Co. Seconded by Trustee Gagan and carried.

A Deed of Gift from James Tunstead to the Town of San Anselmo conveying certain property in the Linda Vista Tract was presented and read whereupon Trustee Stratford moved that the Deed be accepted and a vote of thanks be given Mr Tunstead for his generous gift. Seconded by Trustee Gagan and duly carried whereupon Trustee Stratford introduced the following resolution and moved its adoption to-wit:

WHEREAS, the town of San Anselmo has been presented by Mr. James Tunstead, a resident of said town with a site whereon the town hall is to be built, and

WHEREAS, this gift is a most valuable one, comprising as it does, property in the very heart of the business district of San Anselmo; and by which valuable gift said town will be greatly benefited.

NOW, THEREFORE, we the undersigned, the Board of Trustees of the town of San Anselmo, acting for and in behalf of said town, do hereby tender a vote of thanks to the said James Tunstead for this splendid donation and for the public spirit he has shown in the welfare of said town.

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

Trustee Schrader moved that the deed and Resolution be engrossed and hung on the walls of the new Town Hall. Seconded by Trustee Whitaker and unanimously carried.

The deed of Margaret B. Taylor ~~Taylor~~ formerly Margaret B. Meadows and Rodman W. Taylor her husband was read whereupon Trustee Stratford moved seconded by Trustee Gagan and carried that same be accepted and placed on record.

A map of the Osgood property was presented, whereupon Trustee Stratford moved 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 on said map of the Osgood property and the same shall not hereafter be public highways.

Seconded by Trustee Gagan and duly carried.

Trustee Stratford moved that the Board accept the offer of W. P. Hartman to sell to the Town of San Anselmo lot 11 of the Linda Vista Tract for the sum of \$2250⁰⁰ terms \$750⁰⁰ cash, balance \$750⁰⁰ per year at

670 per annum on deferred payments
 Secured by Trustee Gagan and
 duly carried.

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

Be It Resolved by the Board of Trustees of the
 Town of San Anselmo, that

Whereas, Jno. B. Leonard has been by this board ap-
 pointed to prepare plans and specifications for a reinforced
 concrete bridge, to span San Anselmo Creek on the Red Hill and
 Ross Landing Road, in the Town of San Anselmo, Marin County,
 California, and to superintend the erection and construction
 of said bridge by the contractors,

Now, Therefore, Be it resolved that the compensation
 of said Jno. B. Leonard shall be five per cent on the contract
 price of \$5690.00, payable \$170.70 upon the execution of the
 contract for the construction of the bridge, and \$113.80 upon
 the acceptance of the completed bridge by the Board of Trustees
 of the Town of San Anselmo, provided that said \$113.80 shall
 be increased if the cost of the construction of said bridge
 shall exceed \$5690.00, in the amount of five per cent of
 such increase.

The motion to adopt said
 resolution was seconded by Trustee Schaefer
 and duly carried.

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

RESOLVED that the public interest and necessity re-
 quire the acquisition of a right of way for a public sewer ex-
 tending from Elm Avenue to Forest Avenue, and over and across
 the following described lot, piece or parcel of land, situate,
 lying and being in the Town of San Anselmo, County of Marin,
 State of California, described as follows, to-wit:

COMMENCING at a point on the Southwesterly line of
 Forest Avenue, distant thereon One hundred and two and five-

tenths (102.5) feet Northerly from the most Northerly corner of Lot No. Ninety-one (91) of the Bush Tract, running thence Northerly Three (3) feet along said line of Forest Avenue; thence South Forty-eight (48) degrees, Seventeen (17) minutes West, One hundred and forty and nine-tenths (140.9) feet; thence Southerly at right angles, Three (3) feet; and thence North, Forty-eight (48) degrees, Seventeen (17) minutes, ^{East,} One hundred and forty and nine-tenths (140.9) feet to said line of Forest Avenue and point of commencement.

The Town Attorney is hereby instructed to commence proceedings against the owners of said lands, rights and claims for the condemnation of a right of way through said lands, for the use of said Town of San Anselmo, as aforesaid, and to prosecute such proceedings to a speedy determination.

The motion to adopt said resolution was seconded by Trustee Schrader and duly carried.

Trustee Whitaker introduced for first reading an Ordinance entitled "Determining and declaring that the public interest and necessity demand the acquisition of a right of way for a public sewer over and across a portion of lot 92 of the Bush Tract"

The specifications for 2 $\frac{3}{4}$ " cotton rubber lined fire hose with 2 $\frac{1}{2}$ " couplings were read whereupon Trustee Schrader introduced the following resolution and moved its adoption to wit: -

RESOLVED that the specifications for Two and three-fourths (2 $\frac{3}{4}$) inch cotton rubber lined fire hose with Two and One-half (2 $\frac{1}{2}$) inch couplings, this day presented, be, and the same are hereby, adopted and approved.

The motion to adopt said resolution was seconded by Trustee Whitaker and duly carried.

Trustee Schrader introduced the

following resolution and moved its adoption
to-wit:

RESOLVED that the Clerk of this Town be, and he is here-
by, authorized and directed to advertise for sealed bids for
Five hundred (500) feet of Two and three-fourths ($2 \frac{3}{4}$) inch
cotton rubber lined fire hose with Two and one-half ($2 \frac{1}{2}$)
inch couplings, in accordance with specifications this day
adopted therefor, and on file with the Clerk of this Board.

Said bids to be opened in open session of this Board,
at the hour of 8:30 o'clock P. M., on Thursday, the 15th day
of September, 1910; and the Clerk is hereby directed to adver-
tise for said bids by posting for at least Two (2) weeks in
Four (4) of the most public places in said Town.

The motion to adopt said
resolution was seconded by Trustee
Whitaker and duly carried.

Trustee Gagan moved to allow
the following demands for payment
by warrant on the Treasurer.

Geo. M. Lodge	\$175.00
J. Arbini	10.00
S. R. S. Holmes	41.65

Seconded by Trustee Stratford
and duly carried.

The attention of the Board was
drawn to the fact that in several
instances streets in different parts of the
Town bear the same name wherefor
the chair appointed Mess. Adams, Studley
Holmes, Fomesbeck and Brizzolara as a
committee on the renaming of such streets.

Trustee Stratford moved to adjourn,
seconded by Trustee Gagan and carried.

Adjournment 9-35 P.M.

Attest
C. J. Whitaker
Clerk pro-tem.

Read and approved Sept. 29th 1910