

September 8th 1910.

The Board of Trustees of the Town of San Anselmo met in regular monthly session at their regular 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. Reading of minutes was dispensed with.

The Ordinance introduced and first read at a meeting held Aug. 30th and 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" was again read whereupon Trustee Stratford moved that same be adopted as Ordinance No. 71 of the Town of San Anselmo. Seconded by Trustee Whitaker and carried by the following vote.

Ayes: - Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Noes: - None.

Absent: - None.

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 lot, 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:

COMMENCING at an iron spike driven at the point at which the centre line of Saunders Avenue intersects a line drawn midway between the iron rails of the North Pacific Coast Railroad Company's Railway, as said iron spike is described in

that certain Deed from Richard W. Heath to Phillip Kohn, by a Deed dated November 2nd, 1896, and recorded in the office of the Recorder of Marin County, in Liber "44" of Deeds, page 32; running thence along the centre line of the right of way of the said Railroad, (now the Northwestern Pacific Railroad), South 56 degrees, 05' East 859.7 feet to a point in the boundary line of the Rancho Canada de Herrera, and the Rancho Punta de Quentin; thence along said boundary line, South 83 degrees West 172.9 feet; thence leaving said boundary line and running North 7 degrees West 57.2 feet; thence North 56 degrees, 05' West 667.9 feet to a point in the westerly boundary line of the tract of land described in Liber "44" of Deeds, page 32, above referred to; and thence North 15 degrees 15' East along said boundary line, 73.9 feet to the point of commencement,----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, Isaac Kohn, the owner of said real property, is willing to sell the same to the Town of San Anselmo for the sum of *Forty six hundred and thirty* Dollars (\$4630⁰⁰), 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 Isaac Kohn, said real property hereinbefore described, for the said sum of *Forty six hundred & thirty* Dollars (\$4630⁰⁰);

BE IT FURTHER RESOLVED that a warrant be drawn in the sum of *Forty six hundred and thirty* Dollars (\$4630⁰⁰), payable to said Isaac Kohn out of the Municipal Improvement Fund, in pay-

ment of the purchase price for said property.

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

Specifications for the construction of a wooden bridge and concrete abutments over San Anselmo Creek, in Madrone Ave, between the Olema Road and Hazel Ave, having been read Trustee Stratford introduced the following resolution and moved its adoption to wit.

RESOLVED that the specifications heretofore prepared by George M. Dodge, the Town Engineer of the Town of San Anselmo, for the construction of a wooden bridge and concrete abutments over San Anselmo Creek, in Madrone Avenue, between the Olema Road and Hazel Avenue, in the Town of San Anselmo, be, and the same are hereby, approved and adopted.

RESOLVED further that copies of the specifications be kept on file at the residence of the Town Clerk in San Anselmo, and also at the office of George M. Dodge, Town Engineer, No. 415 A Street, San Rafael, California, for the inspection of all bidders on said work.

RESOLVED further that the Town Clerk of the Town of San Anselmo be, and he is hereby, directed to post, for at least two (2) weeks, in three (3) of the most public places in said Town, to-wit: One (1) in front of the Town Hall, One (1) on the Bulletin Board situate at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) at the entrance to Ross Valley Park, there being no newspaper printed and published in said Town of San Anselmo, a notice inviting sealed proposals for said work in said Town of San Anselmo, in the following form:

NOTICE

INVITING SEALED PROPOSALS FOR THE CONSTRUCTION OF A WOODEN BRIDGE AND CONCRETE ABUTMENTS OVER SAN ANSELMO CREEK, IN MADRONE AVENUE, BETWEEN THE OLEMA ROAD AND HAZEL AVENUE, IN THE TOWN OF SAN ANSELMO.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California, at 8:30 o'clock P. M., on Tuesday, the 27th day of September, 1910, for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: the construction of a wooden bridge and concrete abutments over San Anselmo Creek, in Madrone Avenue, between the Olema Road and Hazel Avenue. Said work must be done in strict accordance with the specifications therefor, on file at the residence of the Town Clerk of San Anselmo, and at the office of George M. Dodge, Town Engineer, No. 415 A Street, San Rafael, California, to which specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon forms which will be furnished gratuitously upon application at the residence of said Town Clerk, or at the office of said George M. Dodge, and must be filed with said Town Clerk on or before 8:30 o'clock P. M., September 27th, 1910.

All proposals 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 Ten per cent (10%) of the aggregate of the proposal as a guarantee that the bidder will in Ten (10) days, after receiving the award, enter into a contract for said work, according to said specifications, and furnish the bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in public session at 8:30 o'clock P. M., on Tuesday, the 27th day of September, 1910, at the Town Hall 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.

The motion to adopt said resolution was seconded by Trustee Schrader and unanimously carried by vote of all the Trustees present.
A petition signed by a number of residents and property owners on Redwood

Road in the Bush Tract calling the attention of the Board to the necessity of sewer accommodations along Redwood Road was read and referred to the Sanitary Com.

A petition signed by a number of residents and property owners protesting against giving R. Trigon a license to sell liqua was presented and read.

A counter petition signed by a number of residents and property owners signifying their willingness that R. Trigon be granted a license to sell liqua was presented and read.

It was moved by Trustee Whitaku seconded by Trustee Schradu and carried that the question lay over till public discussion and comment for final decision.

A petition signed by a number of residents and property owners petitioning the Board to take action as may be necessary in the premises to acquire sufficient real property for a public street, to continue Oak St. Southly, so as to connect the same with the Northly end of San Anselmo Ave was presented and read and referred to the Street Com.

Trustee Stratford moved that all property owners in Sewer List No. 1 must apply to Mr. W. C. Robertson Inspector for permit to place and connect sewer from their house to the main sewer and that same must be inspected by said Mr. Robertson.

Seconded by Trustee Lagan and carried.

After considerable discussion the present relative to the granting of liqua license by the Board was

Gagan moved to grant R. Trigon a license to sell liquor in accordance with Ordinance No. 44.

Seconded by Trustee Schradu and duly carried.

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

Resolved that whereas certain disorder has occurred in the vicinity of the Town ~~Hall~~ and ~~park~~ site due to the sale of liquor in the vicinity that it be adopted as a policy of this Board that after the expiration of the present licenses no more be issued to anyone in the vicinity of said Town Hall and Park site.

The motion to adopt said resolution was seconded by Trustee Stratford ^{but withdrawn by the mover by consent} ~~and duly carried~~ of the second.

* a. a. m.

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

Resolved that twenty five cents (\$0.75) on each one hundred dollars (\$100.00) of the assessed valuation of all real and personal property within the Town of San Anselmo, be, and the same is hereby fixed as the total tax for municipal purposes for the fiscal year beginning July 1st 1910 and ending August 31st 1911.

That the rate of taxation for said fiscal year, for the payment of the interest and redemption of bonds for the improvement of roads, the construction and acquisition of a right of way to the Bush Tract, building of a concrete bridge, acquiring a site for a Town Hall including building for a Town Hall and Fire House thereon, street sprinkling system, and the

cost of fire apparatus, is hereby fixed at (\$0.52) fifty two cents upon each one hundred dollars (\$100.00) of assessed valuation of all real and personal property within said Town.

That the rate of taxation for said fiscal year for the payment of the interest and redemption of bonds for building, constructing, extending and completing a sewer system in Sewer List No. 1 of the Town of San Anselmo as divided and constituted by Ordinance No. 47 is hereby fixed at forty seven cents (\$0.47) upon each one hundred dollar (\$100.00) of assessed valuation of all real and personal property within said Sewer List No. 1.

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

It was moved by Trustee Lagan seconded by Trustee Stratford and duly carried that the following bills be allowed for payment by warrant on the Treasurer.

A. A. Moore.	\$25.00
A. Meaga.	75.00
Fred Hansen.	4.00
J. E. Manning.	50.00
L. Luffly.	6.25
Marin Path & Power Co.	69.96
" " " "	100.40
Pac. Coast Pub. Co.	2.15
C. K. Hood S. & M. Co.	4.88
Geo. A. Martin	25.00
Mr. C. S. Asgood.	16.00
Geo. A. Martin	14.00
" " " "	10.00

Rayt Stratford & Kerr.
Marin County Tassin.

Trustee Schraden moved to
adjourn recorded by Trustee Whitaker
to meet Thursday evening Sept. 15th
1910. Motion carried.

Adjournment 9-55 P.M.

Attest.

A. A. Moore.

clerk.

Read and approved ^{as corrected} Oct. 13th 1910.