

June 9th 1911

A special meeting of the Board of Trustees of the Town of San Anselmo, after notice duly given, was held in Pioneer Hall on Ross Ave, this date. In the absence of W. E. Jones President of the Board Trustee W. R. Gagan occupied the chair and called the meeting to order at 8:10 P. M.

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

Absent: Trustee Jones.

The chairman Trustee W. R. Gagan stated the object of the meeting to be as follows:

This special meeting has been called for the purpose, as I understand it, of further considering the passing of the warrant of the Marin Rock Company in the sum of \$3,054.80, and also to finally straighten out the complications which have arisen and which have delayed the work on the County road between the Bridge and the railroad tracks to the north. As I am informed by Trustee Stratford the Marin Rock Company is ready to announce in open meeting of this Board, immediately upon the passage by this Board of the warrant referred to, its intention to proceed at once with the work upon said road upon the terms and conditions heretofore suggested by the Street Committee of this Board; and that it will put no obstacle in the way which will result in the further delay of said work; that it will co-operate and work in harmony with the Marin Water Company in doing said work, ^{to be done} all under the supervision and direction and to the satisfaction of Geo. E. Dodge, engineer in charge; the said terms and conditions being substantially as follows:

The Marin Rock Company to receive its regular contract price for work done under its contract, and to be paid for such extra width of roadway ordered by this Board as is provided for in said contract; that the Marin Water Company, at its own expense, is to do all work under the absolute direction of Engineer Dodge. as is ^{decided} ~~ordered~~ by said Dodge.

to be necessary for the proper protection of its water pipe, agreeing to pay the Marin Rock Company, however, under the direction of the said Engineer, for such extra rock and such extra rolling as may be rendered necessary because of the special manner of doing such extra work by the Water Company; also that the claim of damage made by the Rock Company as having been caused it by the Water Company be referred to Engineer Dodge as outlined in letter from A. W. Foster, Jr. for arbitration, he being the party agreed upon by the two corporations to settle their dispute.

As this is the arrangement we have been devoting all of our spare time during the day and every night for the past week to consummate, there is no ^{other} reason that I know of why a warrant in favor of the Marin Rock Company should not be issued. A motion to that effect will be in order.

Upon motion of Trustee Stratford, seconded by Trustee Schrader, and unanimously carried, a warrant, in favor of the Marin Rock Company in the sum of \$3,054.80 was ordered issued.

Thereupon A. L. Brizzolara, President of the Marin Rock Company, addressed the Board, stating that the terms and conditions as outlined by Trustee Gagan covered the situation, and that his company would immediately proceed with the work upon receiving from Engineer Dodge the written agreement of the Marin Water Company covering its part of the work to be performed.

Trustee Stratford introduced the following resolution, which was seconded by Trustee Schrader, and unanimously adopted.

Resolved, that the Marin Rock Company be and they are hereby directed, instructed and ordered to at once proceed with and complete as expeditiously as possible the roadwork, under the direction of the Engineer, between the bridge and the Railroad tracks to the North.

Trustee Stratford moved that the following bills be allowed for payment by warrant on the Treasurer. Seconded by Trustee Schrader and duly carried.

Studebaker Bros. Co.	\$12.50
"	510.00
Marin Water & Power Co.	88.16
Pac. Gas & Elect. Co.	504.09

On motion duly carried the meeting adjourned.

Adjournment 8-35 P.M.

Attest

A.A. Moore.
Clerk.

Read and approved June 21st 1911