

MINUTES OF FEBRUARY 16th, 1912.

A regular adjourned meeting was called to order on February 16, 1912 at 7:15 p.m. the following members of the Board being present.

Trustees, Shrader  
Whittaker  
Gagan  
Jones

Absent Trustee Marple

Ordinance #93, referring to new bond issue and election, in conjunction with same, was given its first reading.

Upon motion by Trustee Whittaker seconded by Trustee Gagan, the Board adjourned until Friday evening, February 23, 1912, at eight o'clock.

*Read and approved March 13<sup>th</sup> 1912  
H. J. Stratford - Clerk*

*Printed in minutes from page 94*

*Clerk Certified on resolution of Feb 14<sup>th</sup> 1912*

CLERK'S CERTIFICATE.

I hereby certify that the foregoing resolution was introduced and read at a regular meeting of the Board of Trustees of the Town of San Anselmo, held on the 14th day of February, 1912, and was passed by said Board of Trustees in regular meeting on said 14th day of February, 1912, by the following vote:

*Marple*  
Ayes: Trustees Gagan, Schrader, Whitaker and Jones.

Noes: None.

*None*  
Absent: ~~Trustee Harris~~.

And I further certify that said resolution was presented to and signed and approved by W. E. Jones, the President of said Board of Trustees on the 14th day of February, 1912.

WITNESS my hand and the seal of said Town of San Anselmo, this 14th day of February, 1912.

*H. J. Stratford*  
Town Clerk of the Town of San Anselmo and Ex-officio Clerk of the Board of Trustees.

Rollcall was then taken with the following result:-

Ayes:- Marple, Schrader, Whittaker, Gagan, Jones.

Noes:- none

Absent:- none

Upon motion by trustee Gagan seconded by Trustee Whittaker the following bills were ordered paid by warrants on the treasury.

W. Garden Mitchell .....	\$ 53.90
Wm. Meagor .....	2.85
Pac. Gas & Elect. Co. ....	281.35
Pas. Gas & Elect. Co. ....	234.70
Dysher & Lafargue .....	.70
Geo. A. Martin .....	3.95
" " " .....	25.00
H. J. Stratford .....	25.00
E. K. Wood Lumber & Mill Co. ....	6.18
Pac. Tel. & Tel. Co. ....	6.60
C. H. Cartwright .....	1.50
Dysher & Lafargue .....	5.00
Vonderheide & Mingst .....	3.65

Upon motion by Trustee Marple seconded by Trustee Whittaker the Board adjourned until Friday evening, February 16th at 7:15 o'clock.

Read and approved March 13th, 1912.

*H. Stratford*

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