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Minutes February 23rd 1912

At a special adjourned meeting held on the above date,
the following Trustees were present.

Trustees Marple
Schrader
Whittaker
Gagan
Jones

Ordinance #93 ^{as follows} was given its final reading, and upon
motion by Trustee Whittaker seconded by Trustee Gagan ^{that it be adopted} the rollcall
was taken with the following result:-

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

Noes:- none

Absent:- none

There being no further business, upon motion by Trustee
Whittaker seconded by Trustee Marple, the Board adjourned until
March 8th.

Read and approved March 13th 1912

A. Stratford
Clerk.

MINUTES OF FEBRUARY 23d, 1912.

At a special adjourned meeting held on the above date, the following members of the Board of Trustees were present:-

Trustees Marple
Schrader
Whittaker
Gagan
Jones

Ordinance #93, as follows, was given its final reading, and upon motion by Trustee Whittaker seconded by Trustee Gagan that it be ~~accepted~~^{adopted}, the rollcall was taken with the following result:-

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

Noes:- none.

Absent:- none.

ORDINANCE NO. 93.

CALLING AND PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE TOWN OF SAN ANSELMO, ON THE 9TH DAY OF APRIL, 1912, TO SUBMIT TO THE QUALIFIED VOTERS OF SAID TOWN FIVE (5) PROPOSITIONS FOR INCURRING A BONDED INDEBTEDNESS OF SAID TOWN TO PAY FOR CERTAIN MUNICIPAL IMPROVEMENTS, NAMELY; STREET WORK, THE ACQUISITION AND CONSTRUCTION OF A CERTAIN PUBLIC STREET, THE OILING OF THE ROADS IN SAID TOWN, THE CONSTRUCTION OF A SEWER FROM THE LANDSALE SCHOOL HOUSE, AND A FOOT BRIDGE ACROSS SAN ANSELMO CREEK.

WHEREAS, the Board of Trustees of the Town of San Anselmo a city of the Sixth Class, in the County of Marin, State of California, by resolution passed and adopted at a regular meeting of said Board on the 14th day of February, 1912, at its council chamber, by the affirmative vote of all of the Five (5) members of said Board of Trustees of said Town, did determine that the public interest and public necessity demanded the acquisition, construction and completion of certain municipal improvements, which are set forth and described in Section One (1) of this ordinance, as Proposition No. 1, Proposition No. 2, Proposition No. 3, Proposition No. 4, and Proposition No. 5, respectively, and that the cost of said improvements, and each of them, will be too great to be paid out of the ordinary annual income and revenue of said municipality; and

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WHEREAS, the said resolution, after its passage and adoption by the Board of Trustees, was by the President of said Board of Trustees (who is the Executive of said municipality) duly approved in writing over his official signature on said 14th day of February, 1912; and said resolution was thereupon on said 14th day of February, 1912, certified by the Town Clerk of said Town and filed in his office, and now remains on file and of record therein; and

WHEREAS, the indebtedness now proposed to be incurred together with all other indebtedness of said Town of San Anselmo does not, in the aggregate, exceed Fifteen per cent (15%) of the assessed value of all the real and personal property in said Town of San Anselmo:-

NOW, THEREFORE, the Board of Trustees of the Town of San Anselmo DO ORDAIN AS FOLLOWS:-

Section One:- That a special election be, and the same is hereby, ordered and called to be held in said Town of San Anselmo, on Tuesday, the 9th day of April, 1912, at which election shall be submitted to the qualified voters of said Town the Five (5) propositions of incurring indebtedness of the said Town for each of the purposes set forth in said resolution, namely:

Proposition No. 1:- The issuance of bonds of the Town of San Anselmo in the principal amount of Seventeen thousand Dollars (\$17,000.00) to pay the cost of grading, macadamizing and rounding up, including the construction of necessary drainage, ditches and culverts, upon the unimproved streets in said Town.

The total cost of said street work, that is to say, of said grading, macadamizing and rounding up, including the construction of necessary drainage, ditches and culverts, being hereby estimated at the sum of Seventeen thousand Dollars (\$17,000.00).

Proposition No. 2:- The issuance of bonds of the Town of San Anselmo in the principal amount of Six thousand Dollars (\$6,000.00), to pay the cost of the oiling of the roads in said Town.

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The total cost of said oiling of said roads being hereby estimated at the sum of Six Thousand Dollars (\$6,000.00). ³

Proposition No. 3:- The issuance of bonds of the Town of San Anselmo in the principal amount of Three thousand Dollars (\$3,000.00), to pay the cost of the construction of a sewer from and beyond the Lansdale School House, and the acquisition of the necessary right of way therefor.

The total cost of said sewer and the acquisition of said necessary right of way therefore being hereby estimated at the sum of Three thousand Dollars (\$3,000.00).

Proposition No. 4:- The issuance of bonds of the Town of San Anselmo in the principal amount of Six thousand Dollars (\$6,000.00), to pay the cost of the acquisition, construction and completion of a public street, Forty (40) feet in width, extending from Oak Street to Ross Avenue, including the acquisition of the necessary right of way therefor, and the grading, macadamizing and draining the same.

The total cost of the said public street, including the acquisition of the necessary right of way therefor, and the grading, macadamizing and draining the same being hereby fixed at the sum of Six thousand Dollars (\$6,000.00).

Proposition No. 5:- The issuance of bonds of the Town of San Anselmo in the principal amount of Six hundred and fifty Dollars (\$650.00), to pay the cost of the erection, construction and completion of a foot bridge across San Anselmo Creek, commencing opposite the San Anselmo Depot, and running to and connecting with Oak Street.

The total cost of the erection, construction and completion of said bridge being hereby estimated at the sum of Six hundred and fifty Dollars (\$650.00).

Section Two:- That said Board of Trustees purposes to issue and sell bonds of the Town of San Anselmo for the purposes aforesaid in the amount of Thirty-two thousand, six hundred

and fifty Dollars (\$32,650.00) if two-thirds of the qualified voters of said Town voting at said special election shall vote in favor of each of said Five (5) propositions; and in the event that any of said Five (5) propositions shall fail to receive the affirmative vote of two-thirds of said electors, then, and in that event, the amount of bonds of said Town which said Board of Trustees purposes to issue and sell will be the amount of all of the bonds specified in the other said Five (5) propositions which shall have been approved and authorized by the affirmative vote of two-thirds of said electors voting at said election. Said bonds shall be negotiable in the form and of the character known as serial, and shall bear interest at the rate of Five percentum (5%) per annum, payable semi-annually, and both principal and interest shall be payable at the office of the Treasurer of said Town, in Gold Coin of the United States.

Section Three:- The Board of Trustees of the Town of San Anselmo does hereby submit to the qualified voters of said Town at said special election the said Five (5) propositions for issuance of bonds which are hereinbefore set forth and designated respectively as Proposition No. 1, Proposition No. 2, Proposition No. 3, Proposition No. 4 and Proposition No. 5, and designates and refers to said Five (5) propositions in the summary of each of them so numbered and designated in the form hereinafter prescribed for the ballot to be used at said election.

Section Four:- The polls at the polling place hereinafter designated shall be opened at six o'clock in the morning of said day of election, and shall be kept open continuously thereafter until six o'clock in the afternoon of said day of election, when said polls shall be closed and the election officers shall then proceed to canvass the ballots cast thereat.

Section Five:- No newspaper being published in the Town of San Anselmo, it is ordered that notice of said election shall be given by posting of copies of this Ordinance in Three (3)

public places in said Town of San Anselmo for at least Two (2) successive weeks prior to said election day. The front of the Town Hall, the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and the bridge across the San Anselmo Creek opposite Ross Valley Avenue, are hereby selected and designated as the Three (3) most public places in said Town where said copies shall be posted; and the Town Clerk shall cause such posting to be made.

Section Six:- Said special election shall be held and conducted and the votes thereof canvassed and the returns thereof made and the results ascertained and determined as herein provided, and in all particulars not prescribed by this Ordinance. such special election shall be held as provided by law for the holding municipal elections in said Town. The returns of said special election shall be made out and signed by the officers of election and shall be by them deposited with the Town Clerk, together with the ballots cast at said special election; and this Board shall meet and canvass said returns on the first Monday after said election; and if upon such canvass it shall be found that at least two-thirds of the qualified voters of the Town of San Anselmo at said special election voted in favor of any of said Five (5) propositions, then bonds of the Town of San Anselmo in the amount of such propositions as may have been so approved, shall be issued by said Town as aforesaid.

Section Seven:- For the holding of said special election, this Board of Trustees hereby forms and establishes one election precinct which is bounded by the corporate limits of said Town and embraces all the territory within said corporate limits, to be known as special Bond Election Precinct No. 1. The location of the polling places of said precinct for said election is hereby fixed at the office of the Town Clerk in the Town Hall on Oak Street, and the following officers are hereby

designated and appointed therefor, namely; Inspector, William Bernard; Judge, Silas Moore; Clerk, John C. Campbell; Ballot Clerks, Peter McMann and James Maguire. The said persons appointed as election officers are hereby found and declared to be legally qualified for their said respective positions.

Section Eight:- All persons shall be entitled to vote at said special election who come within the terms or comply with the requirements of this section. Every person who was a qualified elector at the general State election immediately preceding the holding of said special election and who was registered as required by law as a qualified elector of any precinct included in said Town of San Anselmo and who continues to reside within the exterior boundaries of said Town until the time of the holding of said special election shall be entitled to vote at said special election without other or additional registration. All other persons in order to be entitled to vote at said special election must be registered in the manner required by Sections 1094, 1096 and 1097 of the Political Code of the State of California, as an elector of and within the said special precinct. Such registration must be made and had in accordance with the provisions of Sections 1094, 1096 and 1097 of the Political Code, provided that such registration shall be in progress at all times except the twenty-five (25) days immediately preceding said special election.

Section Nine:- The Town Clerk is hereby instructed to prepare and cause to be printed on the proper kind of paper, at the expense of said Town, a sufficient number of indices to the Great Register, tally sheets and other supplies for said bond election, and a sufficient number of ballots, and to furnish and provide the same for the use of the voters at said special election; and the ballots to be used at said special election shall be substantially in the following forms, to-wit:

No _____

SPECIAL MUNICIPAL BOND ELECTION.

APRIL 9th, 1912.

Instructions To Voters.

To vote for a proposition stamp a cross (X) in the blank or voting square to the right of and opposite the word "Yes", if that is the answer you desire to give.

To vote against a proposition stamp a cross (X) in the blank or voting square to the right of and opposite the word "No", if that is the answer you desire to give.

All marks except the cross (X) are forbidden; all distinguishing marks or erasures are forbidden, and make the ballot void.

If you wrongfully stamp, tear or deface this ballot, return it to the Inspector of Election and obtain another.

Proposition No. 1.

Shall the Town of San Anselmo incur a bonded indebtedness of \$17,000.00 for the cost of street work, consisting of grading, macadamizing, rounding up, including the construction of necessary drainage, ditches and culverts, upon the unimproved streets in said Town?

:	:	:
:	:	:
:	YES	:
:	:	:
:	:	:
:	NO	:
:	:	:

PROPOSITION NO. 2.

Shall the Town of San Anselmo incur a bonded indebtedness of \$6,000.00 for the cost of oiling of the roads in said Town?

:	:	:
:	:	:
:	YES	:
:	:	:
:	:	:
:	NO	:
:	:	:

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PROPOSITION NO. 3

Shall the Town of San Anselmo incur a bonded indebtedness of \$5,000.00 for the cost of the construction of a sewer from and beyond the Lansdale School House?

:	:	:
:	YES	:
:	:	:
:	NO	:
:	:	:

PROPOSITION NO. 4.

Shall the Town of San Anselmo incur a bonded indebtedness of \$6,000.00 for the cost of acquiring a public street, Forty (40) feet in width, extending from Oak Street to Ross venue, including the acquisition of the necessary right of way therefor, and the grading, macadamizing and draining the same?

:	:	:
:	YES	:
:	:	:
:	NO	:
:	:	:

PROPOSITION NO. 5.

Shall the Town of San Anselmo incur a bonded indebtedness of \$650.00 for the cost of the erection, construction and completion of a foot bridge across San Anselmo Creek, commencing opposite the San Anselmo Depot, and running to and connecting with Oak Street?

:	:	:
:	YES	:
:	:	:
:	NO	:
:	:	:

Said ballots shall have printed on the back thereof the words "Municipal Tickets."

Section Ten:- Said bonds if issued will be sold by said Town to the highest bidder for cash and for not less than par value after advertising for sealed proposal thereon.

Section Eleven:- The present assessed valuation of all the taxable property of said Town of San Anselmo as shown by last equalized assessment book thereof is the sum of \$1,242,075.00, and said Town has an outstanding bonded indebtedness of \$69,000.00.

Section Twelve:- This ordinance shall be forthwith

entered upon the minutes of this Board and in the Ordinance Book of said Town, and shall take effect upon its passage and approval.

Adopted and passed by the Board of Trustees, this 23rd day of February, 1912.


Presiding Officer of the
Board of Trustees.

Attest:


Town Clerk of the Town of
San Anselmo.

Presented to and approved by me, this 23rd day of
February, 1912.


President of the Board
of Trustees of the Town
of San Anselmo.

CLERK'S CERTIFICATE

I hereby certify that the foregoing ordinance was introduced the first time at a meeting of the Board of Trustees of the Town of San Anselmo, held on the 16th day of February, 1912, and that it was thereafter adopted and passed by said Board of Trustees, at an adjourned regular meeting assembled on the 23rd day of February, 1912, by the following vote:

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

Noes: None.

Absent: None.

And I further certify that said Ordinance was presented to and signed and approved by W. E. Jones, the President of said Board of Trustees, on the 23rd day of February, 1912.

WITNESS my hand and the seal of said Town of San Anselmo, this 23rd day of February, 1912.



Town Clerk of the Town of
San Anselmo and Ex-Officio
Clerk of the Board of Trustees.

There being no further business, upon motion by Trustee Whittaker, seconded by Trustee Marple, the Board adjourned until March 8th.

Read and approved. March 13th - 1912

H. Schrader
Clerk