

Minutes July 2nd 1912

A special Meeting of the Board of Trustees was held on Tuesday evening July 2nd 1912 at 8:15 P. M., said meeting being duly called by order of the President of the Board. The following members were present. Trustees. Crisp, Whitaker, Lagan and Schrader. Absent Trustee Hund.

The reading of the minutes of the previous meeting was dispensed with.

Trustee Whitaker introduced the following Resolution and moved its adoption.

WHEREAS, at a regular meeting of the Board of Trustees of the Town of San Anselmo, held on Wednesday, the 12th day of June, 1912, at the Town Hall, a claim in favor of the Marin Rock Company against the Town of San Anselmo, for the sum of Twelve hundred Dollars (\$1200.00), was duly and regularly approved, passed and ordered paid by the unanimous vote of all of the Trustees, which said claim was a just and legal claim against said Town; and

WHEREAS, G. B. Hund, the then chairman of said Board of Trustees, after being ordered and directed by the said Board of Trustees so to do, refused to, and would not, sign a warrant of said Town in favor of said Marin Rock Company for the said sum of Twelve hundred Dollars (\$1200.00), for the payment of said claim against said Town; and

WHEREAS, thereupon a motion was duly made, seconded and carried, declaring the office of the chairman of the Board of Trustees vacant; and

WHEREAS, Edwin Schrader was thereupon duly elected chairman of said Board of Trustees; and

WHEREAS, since the election of said Edwin Schrader as chairman of said Board of Trustees, said G. B. Hund has tendered his resignation as chairman of said Board; and

WHEREAS, Ordinance No. 96, providing for the issuance of municipal bonds of the Town of San Anselmo, in the amount of Twenty-six thousand, six hundred and fifty Dollars (\$26,650.00), payable in Twenty-seven (27) years, with interest at the rate of Five per cent (5%) per annum, payable semi-annually, provides that the said bonds of said Town be signed by said G. B. Hund, as the chief executive of said Town:-

NOW, THEREFORE, BE IT RESOLVED that the said Edwin Schrader, in the place and stead of said G. B. Hund, be, and he is hereby, authorized and directed, as the chief executive of said Town, to sign each of said bonds, in conjunction with the Treasurer, Geo. A. Beanston, and the Town Clerk, Arthur W. Studley, and that such signing, countersigning and sealing of said bonds, and coupons attached thereto, by said Edwin Schrader, said Treasurer and said Town Clerk shall be a sufficient and binding execution of each and every bond, and coupon attached thereto, of said Town.

The motion to adopt said resolution was seconded by Trustee Crisp, and, upon being put to a vote, was adopted by the following vote:

Ayes: Trustees Crisp, Whitaker, Fagan & Schrader

Noes: None.

Absent: Trustee Hund

The Clerk was directed to write to the Marin Water & Power Co in reference to placing a Hydrant in the Carrigan Tract and one on Florence Avenue about 480 ft. from Willow Avenue.

On motion of Trustee Crisp seconded by Trustee Fagan the meeting was adjourned.

Arthur W. Studley
Town Clerk

Read and Approved July 10th 1912