

Minutes August 30th 1912

The Board of Trustees met in Special Meeting duly called by the President of the Board on Friday, August 30th 1912 at 8:30 P. M.

Present Trustees Crisp, Whitaker, Fagan and Schrader. - Absent None.

Trustee Whitaker introduced the following Resolution and moved its adoption, to wit:

WHEREAS, at the bond election held on April 9th, 1912, bonds to the amount of Seventeen thousand Dollars (\$17,000.00) were voted for the purpose of constructing and completing the grading, macadamizing and rounding up, including the construction of necessary drainage ditches and culverts, upon the unimproved streets in said Town; and

WHEREAS, it appears to the Board of Trustees that the sum of Five thousand Dollars (\$5,000.00) was, at the time said bonds were voted, necessary for the completion of the grading, macadamizing and rounding up, including the construction of necessary drainage ditches and culverts, upon the unimproved streets described in Two (2) certain contracts between the Town of San Anselmo and the Marin Rock Company, a Corporation, dated respectively, September 23rd, 1910, and October 6th, 1910:-

NOW, THEREFORE, BE IT RESOLVED that the sum of Five thousand Dollars (\$5,000.00) be set aside out of said sum of Seventeen thousand Dollars (\$17,000.00) for the purpose of paying for the cost of completing the grading, macadamizing and rounding up, including the construction of necessary drainage ditches and culverts, upon the unimproved streets described in said contracts.

BE IT FURTHER RESOLVED that the Treasurer of said Town be, and he is hereby, authorized and empowered to set aside out of said sum of Seventeen thousand Dollars (\$17,000.00), the sum of Five thousand Dollars (\$5,000.00) with which to pay for the cost of completing the grading, macadamizing and rounding up, including the construction of necessary drainage ditches and culverts, upon the unimproved streets described in said contracts, and the warrant of this Town duly executed shall be his authority for paying out of said sum of Five thousand Dollars (\$5,000.00) the cost of completing said contracts.

The motion to adopt said resolution was seconded by Trustee Crisp, and upon being put to a vote was unanimously adopted.

Trustee Fagan introduced the following Resolution, and moved its adoption, to-wit:

Resolved, that Ninety (.90) cents on each One Hundred (\$100.⁰⁰) Dollars, of the Assessed Value of all Real and Personal property and Improvements be and the same is hereby fixed as the rate for figuring taxes for Municipal Purposes of the Town of San Anselmo for the year 1912, and Be It

Resolved; that Twenty three Cents, one and two-tenths mills (.2312) on each One Hundred (\$100.⁰⁰) Dollars of the assessed value of all Real and Personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the interest and redemption of Bonds of Municipal Improvement Fund No. 1, and Be It.

Resolved, that Thirty five (.35) cents on each One Hundred (\$100.⁰⁰) Dollars, ^{of all real, personal property and improvements} be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of Bonds of the Municipal Improvement Fund of Sewer Dist. No 1 and Be It.

Resolved, that Seventeen cents, ~~and~~ and six-tenths mills (.1776) on each One Hundred Dollars of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes, for the Redemption and interest of Bonds of Municipal Improvement Fund No. 2. and Be It.

Resolved: that Sixteen cents, Nine and four-tenths mills (.1694) on each One Hundred Dollars of the Assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring

posed for the Redemption and Interest of Bonds of Municipal Improvement Fund No. 3.

The motion to adopt said resolution was seconded by Trustee Crisp and upon being put to a vote was unanimously adopted.

Estimate No. 21, dated August 28th 1912 from the Town Engineer, was received, certifying that the Marin Rock Company had performed work upon their contract to the amount of Eight Hundred (\$800⁰⁰) Dollars.

On motion of Trustee Fagan seconded by Trustee Crisp, the Clerk was directed to draw a warrant in favor of the Marin Rock Company for seventy-five (75%) of the above amount or Six Hundred (\$600⁰⁰) Dollars.

Acceptances were received from the Town Engineer for work done by the Marin Rock Co. under contracts dated Sept. 23rd 1910 and October 14th 1910, as follows: Acceptance dated August 28, 1912 for all of work ^{in sections} under contract dated Sept. 23, 1910. Acceptance dated August 28th 1912 for work in Article 9 of contract dated Oct. 14, 1910.

Acceptance dated August 22, 1912 for work in Sections "I" and "H" of contract dated October 14th 1910.

On motion of Trustee Fagan seconded by Trustee Crisp the Board, received, accepted and approved the above reports of the Town Engineer.

On motion of Trustee Crisp, seconded by Trustee Whitaker the meeting was then adjourned.

Arthur W. Studley
Town Clerk

Read and Approved Sept. 11, 1912