

Minutes Sept. 6th 1912

A Special Meeting of the Board of Trustees, duly called by order of the President was held on Friday evening September 6th 1912 at 8:00 O'clock P. M.

Present Trustees, Crisp, Whitaker, Fay and Schradler, Absent None

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

WHEREAS, it is for the best interest of the Town that an agreement be entered into with the Northwestern Pacific Railroad Company, a Corporation, respecting the use of its land in constructing a foot bridge over and across the San Anselmo Creek, extending from the Easterly side of Oak Street, opposite the Town Hall, to the Westerly portion of the platform of said Company at San Anselmo Station:-

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Trustees and the Town Clerk be, and they are hereby, authorized and empowered to enter into an agreement with said Northwestern Pacific Railroad Company, in the words and figures as follows, to-wit:

"THIS AGREEMENT, made and entered into this 6th day of September, 1912, by and between the NORTHWESTERN PACIFIC RAILROAD COMPANY, a Corporation, hereinafter called Company, the party of the first part, and the TOWN OF SAN ANSELMO, a Municipal Corporation of the Sixth Class, in the County of Marin, State of California, hereinafter called Town, the party of the second part.

WHEREAS, said Town is about to construct a foot bridge over and across San Anselmo Creek, extending from the Easterly side of Oak Street, opposite the Town Hall, to the Westerly portion of the platform of said Company at San Anselmo Station; and

WHEREAS, said Town is desirous of obtaining permission from said Company to construct said foot bridge over and across the lands of said Company to connect with the Westerly portion of said platform of said Company; and

WHEREAS, said Town is also desirous of obtaining permission from said Company for foot passengers to pass and

repass over and across said bridge and the full length thereof:-

NOW, THIS AGREEMENT WITNESSETH: That the said Company, in consideration of the covenants and agreements hereinafter contained to be kept and performed on the part of said Town, hereby grants permission to said Town to construct and maintain said bridge over and across its lands to connect with the Westerly portion of said platform, and, also, grants permission to foot passengers to pass and repass over and across said lands upon said foot bridge.

The permission hereby granted is to be considered merely as a license, and is revocable by said Company at any time upon Ninety (90) days' notice to said Town.

The said Town hereby agrees to hold harmless said Company from all liability for the cost of construction and maintenance of said bridge, and to indemnify and hold harmless said Company from all damages that might arise by reason of accidents or injuries to persons or property caused or occasioned by the existence of said bridge.

IN WITNESS WHEREOF, the said party of the first part has caused its corporate name to be hereunto subscribed, and its corporate seal to be hereunto affixed, by its duly authorized officers, and the said party of the second part has caused its corporate name to be hereunto subscribed, and its corporate seal to be hereunto affixed, by the President of its Board of Trustees and its Clerk thereunto duly authorized, the day and year first above written.

NORTHWESTERN PACIFIC RAILROAD COMPANY,

By _____

By _____

TOWN OF SAN ANSELMO,

By _____
President of the Board
of Trustees.

By _____
Clerk."

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

The Clerk was directed to address a communication to Mr. J. C. Pohley, Collector of Internal Revenue at Santa Rosa, Cal. and obtain from him a list of Revenue licenses for the sale of liquor, issued in the Town of Anselmo.

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

Arthur W. Studley
Town Clerk

Read and approved Sept. 11, 1912