

Minutes of March 11th, 1913

A Special meeting of the Board of Trustees, duly called by order of the President of the Board, was held on Tuesday evening, March 11th, 1913 at 8:30 P. M.

Present Trustees Crisp, Whitaker, Salsbury and Schrader.
Absent, Trustee Gagan.

A motion was made by Trustee Crisp that the Clerk be authorized to draw a warrant on the Town Treasurer out of the Municipal Improvement Fund for the Extension of Oak Street in favor of William C. Wessell in partial payment of a lot fronting on Ross Avenue 52 feet and running back to Worn Lane.

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The above motion was seconded by Trustee Whitaker and unanimously carried.

Trustee Crisp offered the following resolution and moved its adoption, to-wit:

RESOLVED that the Town of San Anselmo purchase of and from W. C. Wessell the following described piece or parcel of land situate in the Town of San Anselmo, County of Marin, State of California, bounded and particularly described as follows, to-wit:

COMMENCING at a point on the Northerly line of Ross Avenue, distant thereon One hundred (100) feet Westerly from the Westerly line of the Right of Way of the Northwestern Pacific Railway Company; running thence Westerly along said line of Ross Avenue, Fifty-two (52) feet; thence at a right angle Northerly, One hundred and fifty-three and one-tenth (153.1) feet to the Southerly line of what is commonly known as Worn Lane; thence at a right angle Easterly, Seventy-three (73) feet and Seven (7) inches, to the Northwesterly corner of the lot conveyed by James C. Sellers to P. McLaren, by deed dated October 19th, 1903, and recorded in Marin County Records November 6th, 1903, in Liber 84 of Deeds, Page 206; thence Southerly, One hun-

dred and sixty-three (163) feet, more or less, to said line of Ross Avenue and point of commencement, for the sum of Three thousand, six hundred and forty Dollars (\$3,640.00), said property to be used and exchanged for a Right of Way, or street, over and across the property now owned by P. C. McLaren, said street to be known as the extension of Oak Street.

The above resolution was duly seconded by Trustee Whitaker and upon being put to a vote was unanimously adopted.

There being no further business, the meeting was then adjourned.

Arthur H. Shirley
Town Clerk.

Read and approved March 12th, 1913