

Minutes of March 26th 1913

A regular adjourned Meeting of the Board of Trustees was held on Wednesday evening March 26th, 1913 at 8:30 P. M.

Present Trustees Crisp, Whitaker, Salisbury and Schrader.
Absent None, Vacancy One.

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

The Clerk was directed to read the bids received at the last meeting for the New Road Work.

On motion of Trustee Whitaker, seconded by Trustee Salisbury, the bid of J. E. Davis & Co., was accepted and the clerk directed to return the certified check of the unsuccessful bidder.

On motion of Trustee Crisp, seconded by Trustee Whitaker, the President and Clerk were authorized to enter into a contract with the said J. E. Davis & Co., for the performance of the required work, said J. E. Davis & Co., to furnish a Surety Bond satisfactory to the Town Attorney for \$6190.00 for the faithful performance and completion of the said work and for any claims for material or labor.

Trustee Whitaker introduced the following resolution and moved its adoption to-wit:

Resolution of Intention No. 1.

RESOLVED that it is the intention of the Board of Trustees of the Town of San Anselmo, in the County of Marin, State of California, to order the following work to be done and improvements to be made in said Town, to-wit: that Bank Street from the center line of the Red Hill and Ross Landing Road Easterly to a point One hundred and twenty-five (125) feet East of the Easterly line of said Red Hill and Ross Landing Road be graded and macadamized to the official line and grade, (and redwood curbs and concrete gutterways constructed.)

All said work shall be done in accordance with the special plans and specifications heretofore adopted for doing said work, and now on file in the office of the Town Clerk.

The Clerk shall cause this Resolution of Intention to be posted in Three (3) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall; One

(1) on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road; and One (1) on the Bulletin Board at the entrance to Ross Valley Park.

The Street Superintendent shall immediately cause to be conspicuously posted along the line of said contemplated work and improvements, and in front of all of the property liable to be assessed, notices of the passage of this Resolution of Intention, in the manner and form required by law.

All of the herein proposed work shall be done in pursuance of an Act of the Legislature of the State of California, designated as the "Improvement Act of 1911", approved April 7, 1911.

The above resolution was duly seconded by Trustee Crisp and adopted by the following vote: Ayes Trustees Crisp, Whitaker, Salsbury and Schrader, Noes None, Vacancy One.

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

Resolution of Intention No. 2.

RESOLVED that it is the intention of the Board of Trustees of the Town of San Anselmo, in the County of Marin, State of California, to order the following work to be done and improvements to be made in said Town, to-wit: that an Eight (8) inch vitrified ironstone sewer be constructed along the center line of Bank Street, commencing distant Thirty-six (36) feet East of the center line of the Red Hill and Ross Landing Road, at which point the present sewer ends, and be constructed from the aforesaid point a distance Easterly of One hundred and twenty-five (125) feet.

All said work shall be done in accordance with the special plans and specifications heretofore adopted for doing said work, and now on file in the office of the Town Clerk.

The Clerk shall cause this Resolution of Intention to be posted in Three (3) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall; One (1) on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road; and One (1) on the Bulletin Board at the entrance to Ross Valley Park.

The Street Superintendent shall immediately cause to be conspicuously posted along the line of said contemplated work and improvements, and in front of all of the property liable to be assessed, notices of the passage of this Resolution of Intention, in the manner and form required by law.

All of the herein proposed work shall be done in pursuance of an Act of the Legislature of the State of California, designated as the "Improvement Act of 1911", approved April 7, 1911.

Said Resolution was seconded by Trustee Whitaker and adopted by the following vote: Ayes Trustees Crisp, Whitaker, Salisbury and Schrader, Noes None, Vacancy One.

Trustee Whitaker introduced the following resolution and moved its adoption, to-wit: **RESOLVED** That the Town Engineer be instructed to draw up Plans and Specifications for a Sewer along Foot Hill Road in the Bush Tract, from the intersection of said Road with Prospect Avenue, Southerly to an un-named Lane along the Southerly line of Lots 63 and 70 of said Bush Tract. Said Resolution was duly seconded by Trustee Crisp and adopted by the following vote.

Ayes, Trustees Crisp, Whitaker, Salisbury and Schrader.
Noes: None Vacancy : One

One Motion of Trustee Crisp, duly seconded, the meeting was then adjourned.

Arthur W. Dudley
Town Clerk

Read and approved April 9th 1913