

Minutes May 29th 1913

A special meeting of the Board of Trustees duly called by the President of the Board was held on Thursday evening May 29th 1913 at 8:00 o'clock P. M.

Present Trustees Crisp, Wilson, Whitaker, Salisbury and Schrader. Absent None.

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

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

RESOLVED that the plans and specifications for the construction of a sewer in the Town of San Anselmo in and along the center line of Foothill Road from its intersection with Prospect Avenue Southerly to the center of the circle at the Southerly end of said Foothill Road, as prepared by the Town Engineer of said Town, and submitted this 29th day of May, 1913, be, and the same are hereby, adopted as and for the plans and specifications for said work.

Said resolution was seconded by Trustee Crisp and adopted by the following vote: Ayes Trustees Crisp, Wilson, Whitaker, Salisbury & Schrader. Nays None - Absent None.

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

RESOLUTION OF INTENTION NUMBER THREE (3)

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 a Six (6) inch vitrified ironstone sewer be constructed in and along the center line of Foothill Road from its intersection with the sewer in Prospect Avenue Southerly to the center of the circle at the Southerly end of said Foothill Road; that Fifteen (15) "Y" branches be placed along the line of said sewer wherever directed; and that Two (2) "T" branches and inspection pipes, with cast-iron curb and cover, be constructed where shown upon "Profile".

All of 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 Wilson and adopted by the following vote:
Ayes - Trustee Crisp, Wilson, Whitaker, Sabhuay & Wheeler
Noes - None. Absent - None.*

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

RESOLUTION ORDERING THE WORK

NO. 1.

RESOLVED that whereas the Board of Trustees of the Town of San Anselmo did on the 26th day of March, 1913, pass its Resolution of Intention No. 1 to order the hereinafter described work to be done and improvement to be made in said Town, which Resolution of Intention was duly and regularly posted as required by law, as appears from the affidavit of Arthur W. Studley, Town Clerk, now on file in the office of the Town Clerk of said Town; and

WHEREAS, notices of the passage of said Resolution of Intention No. 1 headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement, and in front of all of the property liable to be assessed therefor, in form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of Charles Cartwright, Street Superintendent of said Town, who, upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Town Clerk, making oath that he completed the filing of said notices on the 27th day of March, 1913; and

WHEREAS, more than Fifteen (15) days have expired since the day of posting of said Resolution of Intention No. 1, and the completion of the posting of said "Notices of Improvement":-

THEREFORE, BE IT RESOLVED that the public interest and convenience require the work herein described, and the Board of Trustees of the Town of San Anselmo hereby orders the following work to be done 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.

The Town Clerk is hereby directed to post notices of said work, together with the plans and specifications therefor, conspicuously for Five (5) days on or near the Council Chamber Door inviting sealed proposals or bids for doing the work ordered. He is also directed to post notices inviting such proposals and referring to the specifications posted or on file, 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.

*Said resolution was seconded by Trustee
Salisbury and adopted by the following vote
Ayes Trustee Crisp, Wilson, Whitaker, Salisbury & Fisher. Noes none
Absents None.*

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

RESOLUTION ORDERING THE WORK

NO. 2.

RESOLVED THAT WHEREAS the Board of Trustees of the Town of San Anselmo did on the 26th day of March, 1913, pass its Resolution of Intention No. 2 to order the hereinafter described work to be done and improvement to be made in said Town, which Resolution of Intention was duly and regularly posted as required by law, as appears from the affidavit of Arthur W. Studley, Town Clerk, now on file in the office of the Town Clerk of said Town; and

WHEREAS, notices of the passage of said Resolution of Intention No. 2 headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement, and in front of all of the property liable to be assessed therefor, in form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of Charles Cartwright, Street Superintendent of said Town, who, upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Town Clerk, making oath that he completed the filing of said notices on the 27th day of March, 1913; and

WHEREAS, more than Fifteen (15) days have expired since the day of posting of said Resolution of Intention No. 2, and the completion of the posting of said "Notices" of Improvement":-

THEREFORE, BE IT RESOLVED that the public interest and convenience require the work herein described, and the Board of Trustees of the Town of San Anselmo hereby orders the following work to be done 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.

The Town Clerk is hereby directed to post notices of said work, together with the plans and specifications therefor, conspicuously for Five (5) days on or near the Council Chamber Door, inviting sealed proposals or bids for doing the work ordered. He is also directed to post notices inviting such proposals, and referring to the specifications posted or on file, 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.

Said resolution was seconded by Trustee Whitaker and adopted by the following vote: - Ayes Trustee Crisp, Wilson, Whitaker, Salisbury and Schuder. Nays None. Absent None.

An motion of Trustee Wilson, seconded by Trustee Whitaker the Chairman of the Board was directed to appoint a committee of not less than five persons outside of the Board of Trustee to take charge of the 4th of July celebration.

An motion of Trustee Crisp, seconded by Trustee Wilson the clerk was directed to draw a warrant on the Municipal Improvement Fund for the extension of Oak St., in favor of P. A.

Donahue for \$701.⁰⁰ upon receipt of a signed agreement from Mr. W. C. Vessell that his buildings were satisfactorily located on their new lot and that he would not look to the Town of San Anselmo to perform any more work on them.

An motion duly seconded the meeting was then adjourned

Arthur W. Schuder
Town Clerk

Read and approved June 11th 1913