

Minutes of April 13th, 1914

The regular monthly meeting of the Board of Trustees was held on Monday evening, April 13th, 1914.

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

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

This being the time set for the reception of bids for Street Sprinkling, the Clerk was directed to open the bids, which were as follows:-

From Antonio F. Sousa, \$5.50 per day for each team.
Check enclosed for \$50.00

From R. B. Meagor, \$5.00 per day for one team of two horses and one driver.
Check enclosed for \$50.00(certified)

Mr. Meagor agreeing to furnish an extra team when needed at the same figure, he was awarded the contract and the Town Attorney was directed to draw up a contract and bond for Mr. Meagor's signature. The clerk was directed to return the check to the unsuccessful bidder.

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

RESOLUTION ORDERING THE WORK No. 5

RESOLVED, that whereas the Board of Trustees of the Town of San Anselmo did on the ninth day of March, 1914, pass its Resolution of Intention No. 5 to order the hereinafter described work to be done and improvement to be made in said Town, which Resolution was duly and legally published as required by law, as appears from the affidavit of W. R. Webb, Editor of the San Anselmo Herald, 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. 5, headed "Notice of Improvement", were duly and legally posted along the line of said contemplated work and improvement and in front of all 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 H. E. C. Feusier, 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 16th day of March, 1914; and whereas more than fifteen days has expired since the day of the second publication of said Resolution of Intention No. 5 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 Tunstead Avenue, in said Town, between San Anselmo Avenue and Cedar Street, be improved by the construction, across said Tunstead Avenue at a point about 431 feet Westerly from the Westerly line of said San Anselmo Avenue, of a reinforced concrete culvert, reinforced concrete abutment walls, and Two (2) catch basins with iron gratings and outlet pipes, and the connection of a Six (6) inch tile drain with an opening into the culvert.

All work shall be done in accordance with the special plans and specifications heretofore adopted for doing said work and now on file in the Board does hereby determine and office of the Town Clerk; and this declare that the work or improvement is, in the opinion of the said Board of Trustees, of more than local or ordinary public benefit; and this Board does hereby determine and declare that the exterior boundaries of the district of lands in said Town to be affected and benefited by said work and improvement, and to be assessed to pay the cost and expenses thereof, are particularly described as follows, to-wit:

COMMENCING at a point formed by the intersection of the Southerly line of Tunstead Avenue with the Westerly line of San Anselmo Avenue; running thence Southerly along said line of San Anselmo Avenue, 45.05 feet; thence Westerly, 137.4 feet to a point 45 feet South of the Southerly line of Tunstead Avenue; thence at a right angle to said 137.4 foot line, Southerly, 45 feet; thence at a right angle Westerly, 200 feet; thence Southwesterly, 50 feet, more or less, to a point in a line drawn at right angles to Tunstead Avenue, which said point is 1088 feet South of Tunstead Avenue; thence Westerly, 466.4 feet to the Easterly line of Cedar Street along a line, which said line is distant 1088 feet South of and parallel with Tunstead Avenue; thence at a right angle Northerly, 330.8 feet; thence at a right angle Easterly, 416.4 feet to the Northwesterly corner of Laurel Lane; thence at right angles Southerly along the Westerly line of Laurel Lane, 20 feet; thence at a right angle Easterly along the Southerly line of Laurel Lane, 50 feet; thence at a right angle Southerly, 75 feet; thence at a right angle Easterly, 391.97 feet, more or less, to the Westerly line of San Anselmo Avenue; thence Southerly along the Westerly line of San Anselmo Avenue and across Tunstead Avenue to the point of commencement.

The Town Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the Council Chamber door, inviting sealed proposals or bids for doing the work ordered. He is also directed to publish a notice inviting such proposals and referring to the specifications posted or on file, in the San Anselmo Herald, a weekly Newspaper published and circulated in said Town, and hereby designated for that purpose.

Said Resolution was duly seconded by Trustee Crisp and adopted by the following vote,

Ayes, Trustees Wilson, Crisp, Kemp, Whitaker and Schrader.

Noes, None. Absent, None.

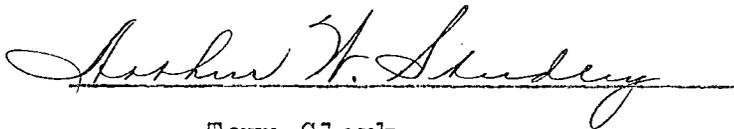
A communication from Davis and Park, Inc. in reference to

their claim for work performed on Bank Street, was referred to Trustees Wilson and Kemp, to report back at the next meeting.

A request from the Marin Rock Company for an extension of thirty days on their contract for the improvement of Tunstead Avenue was granted.

On motion of Trustee Kemp, seconded by Trustee Wilson, the plans for the New Carnegie Library, as prepared by W. Garden Mitchell, Town Architect, were accepted and the Clerk directed to write to the Carnegie Company, informing them of the acceptance.

On motion duly seconded the meeting was then adjourned to *FRIDAY* evening, April 17th, 1914 at 8:30 P. M.



Town Clerk

Read and approved April 17th 1914