

and Tunstead Avenue, with the necessary curbs, sidewalks, culverts, storm drains, etc thereon, also a re-enforced concrete bridge on Saunders Avenue; and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Latham and adopted by the following vote:

Ayes, Trustees Kemp, Perry, Latham Redpath and Atthowe.
Noes, None.
Absent, None.

Resolution Adopting Plans and Specifications

Mr. Feusier the Town Engineer stated that he had anticipated the wishes of the Board in the above matter and produced the plans and specifications as desired for their approval. After consideration of said plans and specifications, Trustee Kemp offered the following Resolution and moved its adoption, to-wit:

WHEREAS, pursuant to instructions of the Board of Trustees, the Town Engineer has prepared plans and specifications for constructing a five inch Portland Cement concrete base and bitulithic wearing surface on Ross Landing and Red Hill Road, San Rafael and Olema Road, San Anselmo Avenue and Tunstead Avenue, also curbs, sidewalks, culverts, storm drains, etc., also a re-enforced concrete bridge on Saunders Avenue, which plans and specifications werv submitted to the Board this 16th day of July, 1917 and the Board having duly considered the same, It is Hereby

RESOLVED, by the Board of Trustees of the Town of San Anselmo, that said plans and specifications be and the same are hereby approved and adopted as the official plans and specifications for doing said work and making said improvement.

The motion to adopt said Resolution was seconded by Trustee Redpath and adopted by the following vote:

Ayes, Trustees Kemp, Perry, Latham, Redpath and Atthowe.
Noes, None.
Absent, None.

Resolution of Intention No. 25

Thereupon Trustee Perry introduced a Resolution of Intention No. 25 for the doing of the above mentioned work as per plans and specifications just adopted, specifying the amount of work to be done on each street, the district to be assessed therefor, providing for the issuance of bonds for the amount of the unpaid assessments as provided in the "Improvement Bond Act of 1915" and setting Monday, August 13th, 1917 as the date for hearing of protests. All of said work to be done under the Improvement Act of 1911 and Amednments thereto. The motion to adopt said Resolution was seconded by Trustee Latham, but before being brought to a vote, on motion of Trustee Perry, seconded by Trustee Redpath, the final adoption was deferred until Wednesday evening, July 18th, 1917.

Extension of Cedar Street

A communication from Mrs. Stenzel in reference to the purchase of a portion

of Lot No. 49 of the Linda Vista Tract for Road purposes with a view to the extension of Cedar Street was read by the Clerk and ordered filed.

Street Lights and Hydrants

An application by Mr. Cooley for a street light on Hillside Avenue was referred to the Street Committee with power to act.

On motion of Trustee Redpath, seconded by Trustee Latham, the Clerk was directed to Write to the Marin Municipal Water District and ascertain the cost of setting hydrants at the following points: one in the Kohn Tract, one in Tamal Park, one in Karlshru Park, one in Floribel Park, one on Foss Avenue near Harrison's, 1 in the Barber Tract, the locations to be more specifically given to the representative of the district by the Fire Chief.

License Agreement-Warren Bros. Co.

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

RESOLVED, that the Bithulithic License mixture Agreement, dated July 16th, 1917, and submitted by Warren Bros. Company for furnishing the necessary Roadway mixture for the wearing surface prepared under the patents and processes of said Company in the matter of paving the Red Hill and Ross Landing Road, San Rafael and Olema Road, San Anselmo Avenue and Tunstead Avenue in said Town, with a Bithulithic Pavement, under and in accordance with the specifications adopted for said work, be and the same is hereby accepted.

The motion to adopt said Resolution was seconded by Trustee Latham and adopted by the following vote:

Ayes,	Trustees Perry, Kemp, Latham, Redpath and Atthowe.
Noes,	" None
Absent,	" None.

Revocation of Chirone's Liquor License

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

WHEREAS, conclusive evidence has been submitted to this Board to the effect that E. Chirone, holder of a license authorizing the dispensation of intoxicating liquors under Ordinance No. 128, has violated the provisions of said ordinance by selling liquor without meals which was consumed on the premises, keeping open after 11 o'clock P.M., and permitting persons of questionable character to remain on his premises,

NOW THEREFORE IT IS HEREBY RESOLVED, by the Board of Trustees of the Town of San Anselmo that the liquor license granted to said E. Chirone be and the same is hereby summarily revoked, in accordance with the provisions of Sections 13 and 14 of said Ordinance.

RESOLVED FURTHER, that all money paid on account of said license be and the same is hereby forfeited to the Town of San Anselmo as provided by Section 13 of said Ordinance

The motion to adopt said Resolution was seconded by Trustee Kemp and adopted by the following vote:

Ayes, Trustees	Kemp, Perry, Latham, Redpath and Atthowe.
Noes,	" None
Absent	" None.

4 of July Committee

The Fourth of July Committee reported that they would have a complete report to make for next meeting night and requested the Board to turn over their share of the receipts of the Dance Platform for July 4th. On motion duly seconded the Chairman of the Finance Committee was directed to draw a check on the funds from the receipts of the Dance Platform in favor of the 4th of July Committee for the sum of \$96.⁷⁰~~35~~, being the Town's share of the receipts for that day.

Bolinas Avenue Sewer

Chief Cartwright was instructed by the Board that if any further complaint was received from the sewer running into the Bolinas Avenue Storm Sewer to immediately notify the Sanitary Inspector to disconnect same.

Adjournment

On motion duly seconded, the meeting was then adjourned to Wednesday evening July 18th, 1917 at 8 o'clock P. M.

Arthur W. Spudis

Town Clerk

Read and approved July 30th, 1917