

MINUTES OF MAY 6TH, 1918.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 6th, 1918 at 8 o'clock P. M./

Present, Trustees Perry, Latham, Michener, Stevenson and Taylor.
Absent, None.

The minutes of the meeting of April 15th, 1918 were read and approved.

Petition---Liquor Licenses

A petition requesting the Board not to grant licenses to either Hall Bros. or D. Girodo was read by the Clerk and ordered filed.

Communications and Reports

A letter from Mr. Herbert Legge asking the Board to re-install a light which had been removed on the road to his place was referred to the Town Manager.

A letter from Mrs. Batchelder offering a strip of her property at the terminus of Cedar Street to the Town for \$600. was read. The Clerk was directed to inform Mrs. Bathcelder that the Town was not desirous of purchasing at present.

A report from the Tamalpais Forest Fire District was read and ordered filed.
Sale of Bonds, etc.

Trustee Perry introduced the following Resolution and moved its adoption:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND REDEMPTION OF THE BONDS OF THE TOWN OF SAN ANSELMO, STATE OF CALIFORNIA, TO THE AMOUNT OF SIX THOUSAND DOLLARS, FOR THE ACQUISITION OF THE NECESSARY MATERIAL AND THE CONSTRUCTION AND COMPLETION OF REPAIRS TO THE PUBLIC STREETS AND HIGHWAYS OF SAID TOWN, IN ACCORDANCE WITH AND AS AUTHORIZED AT A SPECIAL ELECTION HELD IN SAID TOWN ON THE EIGHTH DAY OF APRIL, 1918.

WHEREAS, a Special election was held on the 8th day of April, 1918, which election was consolidated with the regular municipal election held on that day in accordance with the provisions and requirements of Ordinance No. 152 of said Town, calling, providing for and giving notice of such election, reference to said ordinance for further particulars being here made; and

WHEREAS, it has been determined by a canvass of the returns of said election by the Board of Trustees of said Town, made April 15th, 1918, and entered upon the minutes of said Board, that at such special election and incurring of a bonded indebtedness of said Town for the purpose and to the amount herein stated was authorized by an affirmative vote of more than two-thirds of all the voters voting thereat, now therefore

The Board of Trustees of the Town of San Anselmo do resolve as follows:

Section 1.- That the Bonds of the Town of San Anselmo, State of California, will be issued in accordance with the result of the special election held in said Town on the 8th day of April, 1918, and in compliance with the statutes of the State of California and the ordinances of said Town, to the amount of six thousand dollars (\$6,000.00), for the purpose of the acquisition, construction and completion of the municipal improvements described in said ordinance No. 152; that said bonds shall be called "Improvement Bonds", shall be six in number, of the denomination of One Thousand Dollars (\$1,000.) each and shall be numbered consecutively from one to six, both inclusive, and shall be payable in numerical order consecutively, commencing with the lowest numbers in the manner following, that is to say:-

One of said bonds on May 1st, 1919 and one of said bonds on the same day of each and every year thereafter for the next five years, and until all of said bonds shall be paid.

All of said bonds issued as herein provided shall be of the form and character known as "Serials." They shall be dated May 1st, 1918, shall bear interest at the rate of six per centum per annum, payable semi-annually on the first days of May and November of each year until the maturity thereof; and the principal and interest thereof shall be payable in gold coin of the United States, at the office of the Treasurer of said town, or, at the option of the Holder, at the fiscal agency

of said Town in the City and State of New York.

Section 2.- Said Bonds shall be signed by the executive of said Town of San Anselmo, being the President of the Board of Trustees of said Town, and by the Treasurer of said Town; they shall be countersigned by the Clerk of said Town, and the seal of said Town shall be affixed thereto. Said bonds shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
TOWN OF SAN ANSELMO
IMPROVEMENT BOND.

No. _____ \$1,000.00

For value received, the Town of San Anselmo, a municipal corporation, organized and existing under the laws of the State of California, hereby acknowledges itself indebted and promises to pay to the bearer on the first day of May, 19____, One Thousand Dollars (\$1000) with interest thereon at the rate of six per centum per annum, payable semi-annually May 1st and November 1st, on presentation and surrender of the coupons hereto attached as they respectively become due; both principal and interest being payable in gold coin of the United States at the office of the Treasurer of said Town, or, at the option of the holder, at the fiscal agency of said Town in the City and State of New York.

This bond is issued under and pursuant to the Constitution and statutes of the State of California, and under and pursuant to ordinances and proceedings of said Town duly adopted and taken and a vote and assent of more than two-thirds of all the qualified electors of said town voting at a special election duly and legally called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond together with all other indebtedness of said town does not exceed any limit prescribed by the constitution or statutes of said state, and that provision has been made as required by the constitution and statutes of said state for the collection of an annual tax sufficient to pay the interest on this bond as it falls due, and also provision to constitute a sinking fund for the payment of the principal of this bond on or before maturity. The full faith and credit of said Town are hereby pledged for the punctual payment of the principal and interest of this bond.

In witness whereof, said Town of San Anselmo has caused this bond to be executed under its corporate seal, signed by its President of the Board of Trustees and Treasurer and countersigned by its Clerk; and has caused the interest coupons hereto attached to be signed by its Treasurer, and this bond to be dated the first day of May, 1918.

H. W. B. TAYLOR
President of the Board of Trustees
GEO. A. BEANSTON
Town Treasurer

Countersigned
ARTHUR W. STUDLEY
Town Clerk.

Section 3.- Interest coupons shall be attached to each bond to the number of twice the number of years such bond will run until the maturity thereof, and in the amount of Thirty Dollars (\$30.00) each, which sum will be the amount due for interest on such bond for six months; such coupons shall be numbered from one upwards and each shall state the number of the bond to which it is attached. Such coupons shall be signed by the Treasurer of said Town, by his engraved or lithographed signature, and be substantially in the following form:

FORM OF COUPON

NO. _____ \$30.00
On _____, 19____, the Town of San Anselmo
California, will pay to the bearer at the office of the
Treasurer of said Town, or, at the option of the holder, at the fiscal
agency of said town in the City and State of New York, Thirty
Dollars in Gold Coin of the United States, being six months
interest then due on its Improvement Bond No. ____, dated
May 1st, 1918.

GEO. A. BEANSTON
Treasurer.

Section 4.- For the purpose of paying the principal and interest of said bonds, the Board of Trustees of the Town of San Anselmo shall, at the time of fixing the general tax levy provided, levy and collect for the fund hereinafter provided for, annually each year, until such bonds are paid or until there shall be a sum in the

Treasury of said Town, set apart for that purpose, sufficient to meet all sums, becoming due for the principal and interest on said bonds a tax sufficient to pay the annual interest on said bonds, and also such part of the principal thereof as shall become due before the time for fixing the next general tax levy. Said tax shall be in addition to all other taxes levied for municipal purposes, and shall be collected at the same time and in the same manner as other municipal taxes are collected, and as collected shall be forthwith paid into the fund for which the same was levied and collected; that such fund shall be designated "Bond Interest and Redemption Fund, 1918" and all sums to become due for the principal and interest on said bonds shall be paid from such fund, and said fund shall be used for no other purpose than the payment of said bonds and accruing interest.

Section 5.- The President of the Board of Trustees and the Treasurer are hereby authorized and directed to fill in the blank spaces in said bonds in accordance with this resolution and to sign all said bonds on behalf of said Town, and the Town Clerk is authorized to countersign the same and to affix the town's seal thereto.

Section 6.- The Board of Trustees may sell said bonds at such times and in such amounts as it may determine, and the proceeds arising from any such sale shall be placed in the Treasury to the credit of the "Improvement Fund", which fund is hereby created; and such proceeds shall be used exclusively for the purpose for which the bonds were issued.

The motion to adopt said resolution was seconded by Trustee Latham, and carried by the following vote:

Ayes, Trustees Perry, Latham, Michener, Stevenson and Taylor,
Noes, None.----Absent, None.

The Town Attorney thereupon presented to the Board a signed Bid which he had received from Carston and Earles, Incorporated for the Bonds and which bid he had accepted on behalf of the Town. Upon motion of Trustee Latham, seconded by Trustee Michener, the action of the Town Attorney in accepting the bid was approved.

Treasurer's Bond

An opinion from the Town Attorney and answer thereto from the Surety Company regarding the Bond of the Town Treasurer was referred to the finance Committee.

Liquor Licenses

Applications for renewals of Liquor Licenses were received from E. Chirone and Emil Fischer. The application of Mr. Chirone was rejected as his license had been once revoked and under the terms of the ordinance could not again be issued to him. Mr. Fischer's application was laid over the customary time.

Trustee Stevenson moved that the application for a transfer of license from Meredith and Mazzini to Hall Bros. (T. P. Hall and F. M. Hall) be granted. Said motion was seconded by Trustee Perry and unanimously carried.

Trustee Stephenson thereupon moved that the application of D. Girodo for a restaurant license be granted. Said motion was seconded by Trustee Perry and upon being put to a vote was carried by a majority of the Board.

Reports

Reports from the Town Manager, Fire Chief, Deputy Marshal, Electrical Inspector and Building Inspector were read by the Clerk and ordered filed.

Upon motion of Trustee Latham, seconded by Trustee Michener, the Marshal was directed to see that all unsightly and unsanitary places about the Town be cleaned up and put in a sanitary condition.

New Ordinances

An Ordinance "Regulating the Keeping of certain Birds and Animals within the Town of San Anselmo" and an ordinance "Prohibiting the utterance or use of seditious language, or of words tending to disturb the peace, and providing a penalty for violation of any of the provisions thereof." were read by the Clerk and laid over until the next meeting for further action.

Demands

Upon motion of Trustee Perry, seconded by Trustee Latham, the following Demands were ordered paid by warrants drawn upon the Treasurer:

Dr. O. W. Jones-----	\$10.00	Wm. J. Lokce-----	\$25.00
Frank Milani	80.00	A. W. Studley	45.00
Chas. Cartwright	147.35	C. A. Macomber	142.65
D. E. Eastman	4.25	J. E. Gunnison	3.80
San Anselmo Herald	23.00	Standard Oil Co.,	.98
Arata Bros.	2.20	A. Bonalanza	5.00
Brusati and Co.	2.50	Marin Rock Co.	7.00
Ingrim-Rutledge Co.	43.88	S. H. Cheda and Co.	6.20
Lang Realty Co.	17.00	C. A. Macomber	17.24
R. B. Meagor	40.50	Pac. Gas and Elec. Co.	322.47
San Anselmo Garage	20.37	S. H. Cheda and Co.	6.00
James Maguire	16.00	Total	988.39

Adjournment

There being no further business before the Board, on motion duly seconded the meeting was adjourned to Monday evening, May 20th, 1918. at 8 o'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved May 20th, 1918.