

MINUTES OF APRIL 5th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Tuesday evening, April 5th, 1921 at 8 o'clock P. M.

Present, Trustees Hund, Thomas, Linnell and Pinkham  
Absent, " Stephenson.

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

MOTOR VEHICLE FINES

Upon motion of Trustee Thomas, seconded by Trustee Hund, the Town Recorder was directed to turn over to the Treasurer all fines collected under the provisions of the Motor Vehicle Act, it being agreed that if at any time demand is made for this money, that the Recorder shall not be held liable therefor.

BOND ELECTION---PUBLIC PARK

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

BE IT RESOLVED by the Board of Trustees of the Town of San Anselmo, and it is by said Board hereby determined, that the Public interest and necessity demand the acquisition, construction and completion of a certain municipal improvement in said Town, namely, the acquisition by purchase of a certain property situated in said Town for the purposes of a Public Park, and the improvement and completion thereof for said purposes, said property being described as follows:

All of that certain piece of land deeded to Guiseppi Angelotti by Alexander Forbes, et al, by deed dated November 19, 1864, and recorded in the office of the County Recorder of the County of Marin, State of California in Book "E" of Deeds at Page 234, and all of that piece of land deeded to said Angelotti by said Forbes, et al by deed dated October 24, 1866 and recorded in the office of said County Recorder in Book "F" of deeds at page 303, described as follows:

Commencing at a point on the southern line of the San Rafael and Olema Road at the northwestern corner of that certain piece of land deeded to Patrick Hayes by said grantors by deed dated June 4, 1864 and recorded in the office of said County Recorder in Book "E" of deeds at Page 101, and running thence along the southern line of the said road North 89° 45' West five hundred seventy-three and 54/100 (573.54) feet; thence South 2°30' west along the eastern line of the Red Hill and Ross Landing Road One thousand sixty-seven and 88/100 (1,067.88) feet; thence South 15° east Seventy-nine and 2/10 (79.2) feet; thence North 59° East Twelve hundred thirteen and 8/100 (1213.08) feet more or less to an Oak Stump which is the southwestern corner of the above mentioned tract deeded to Patrick Hayes; thence North 40° 30' West along the western line of the said Hayes Tract six hundred fifty-three and 84/100 (653.84) feet to the point of commencement; excepting from the above area, the area of that piece of land deeded to the North Pacific Coast Railroad Company by G. Angelotti by deed dated July 8, 1873 and recorded in the office of said County Recorder in Book "K" of deeds at Page 677; excepting also Lots numbers One (1) to Twenty (20) inclusive as shown upon the map of the "Osgood Tract", San Anselmo, recorded in the office of said County Recorder in Liber 3 of Maps at Page 61; and excepting also that portion of the heretofore described area lying within or being the whole or a part of any and all streets that are open and in public use.

That the acquisition, construction and completion of said

Municipal Improvement is necessary to carry out the objects, purposes and powers of said municipality; that the cost of said municipal improvement is estimated by said Board of Trustees to be Twenty-four Thousand (\$24,000.00) Dollars, and will require an expenditure greater than the amount allowed for such improvement by the annual tax levy, and will be too great to be paid out of the ordinary annual income and revenue of said municipality.

The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:

Ayes, Trustees	Hund, Thomas, Linnell and Pinkham
Noes, "	None
Absent, "	Stephenson

There being no further business before the Board, the meeting was adjourned to Thursday evening, April 7th, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved April 18<sup>th</sup>, 1921

MINUTES OF APRIL 7th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Thursday evening, April 7th, 1921 at 8 o'clock P.M.

Present, Trustees Hund, Linnell, Thomas and Pinkham.  
Absent, Trustee Stephenson.

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

BARBER TRACT ROADS

A petition signed by property owners in the Barber Tract requesting the Board to start proceedings for the improvements of the Roads in said Tract was referred to the Engineer with instructions to prepare plans and specifications for the work requested to be done.

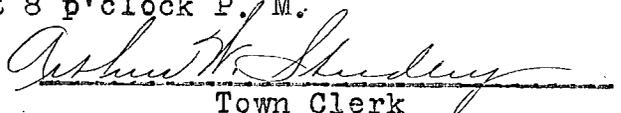
PUBLIC PARK--BOND ISSUE

Trustee Hund introduced an Ordinance calling for a Special Election for the purpose of submitting to the electors of the Town of San Anselmo a proposition to incur a bonded indebtedness of \$24,000.00 for the purpose of purchasing the Osgood Tract for a Public Park.

The ordinance was given a first reading and laid over until the next meeting of the Board.

There being no further business, the meeting was adjourned to Monday evening, April 18th, 1921 at 8 p'clock P. M.

Read and approved April 18<sup>th</sup>, 1921



Town Clerk