

MINUTES OF JANUARY 8, 1923.

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening January 8, 1923 at the hour of 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.  
Absent, Trustees None.

The minutes of the meeting of January 2, 1923 were read and approved.

DEDICATION OF RIGHT OF WAY BY  
FRANK H. MC KEVITT

The Town Attorney reported that he had looked over the dedication offered by Dr. F. H. McKevitt and had found the same in order, whereupon Trustee Lutters offered the following Resolution and moved its adoption:-

WHEREAS FRANK H. MC KEVITT and KATHERINE M. MC KEVITT, his wife, have by and instrument in writing duly executed by them on the 29th day of December, 1922 and duly acknowledged by them on the 30th day of December, 1922, dedicated to the Town of San Anselmo, in the County of Marin, State of California, for the purposes of a street the following described property situated in said Town:

Commencing at a point on the Southerly line of Ross Valley Park, subdivision No. 1, as shown on that certain map, entitled "Ross Valley Park Subdivision No. 1 San Anselmo Marin County Cal." and filed in Book one of Maps at page 115 Marin County Records, which point is South 69 degrees west 7.65 feet from the South-easterly corner of Lot No. one of said Ross Valley Park, and running thence northerly along a curve to the left, whose center bears South 76 degrees 55 minutes west, and whose radius is 220 feet, distance 30 feet to the point of beginning of the property herein conveyed, thence continuing northerly on said curve distance 12 feet, thence North 67 degrees 14 minutes East 90.33 feet to the Northwestern Pacific Right of Way line, thence along said Right of Way line South 48 degrees 32 minutes 30 seconds East 13.33 feet; thence leaving said right of way line and running South 67 degrees 14 minutes west 96.20 feet to the point of beginning.

AND WHEREAS it is to the best interests of said Town that said dedication of said property for the purposes stated shall be accepted by said Town;

NOW THEREFORE IT IS HEREBY RESOLVED by the Board of Trustees of said Town of San Anselmo acting for and on behalf of said Town that said dedication of said property for the purposes stated in said instrument of dedication be and the same is hereby accepted.

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

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clerk.  
Noes, " None. Absent, None.

The Clerk was thereupon directed to have the dedication recorded.

WIDENING OF SAN ANSELMO AVE.

The Town Attorney reported that the agreement between Kent and Minto and the Town for the widening of a portion of San Anselmo <sup>avenue</sup> had been duly executed and presented same to the Clerk to be filed. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Town Attorney was directed to procure a certificate of title on this strip of property to be acquired from Kent and Minto.

ABANDONMENT OF A PORTION OF SAN ANSELMO AVE.

Trustee Deysher offered a Resolution Ordering the Closing and Abandoning of a portion of San Anselmo Avenue in the Town of San Anselmo pursuant to the proceedings adopted under Resolution of Intention No. 42 of this Board and moved its adoption. The motion to adopt said resolution was seconded by Trustee Lutters and carried by the fol-

lowing vote:-

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.  
Noes, Trustees None. Absent, None.

Thereupon upon motion of Trustee Deysher, seconded by Trustee Lutters, the Chairman of the Board of Trustees was authorized to execute a deed on the part of the Town to Mr. Frank H. McKeVitt for the strip of land necessary to properly align his property with the street.

#### APPROVAL OF MAP

Trustee Pinkham introduced the following Resolution and moved its adoption:

WHEREAS, J. J. JESSUP, Town Engineer of the Town of San Anselmo has heretofore been instructed by this Board to prepare a Map of said Town to be used for the purpose of showing the locations of fire alarm signal stations and fire hydrants and for general purposes, and

WHEREAS, on the 2nd day of January, 1923 the said Town Engineer did, in pursuance of said instructions prepare and hand to this Board the said Map, fully completed, and

WHEREAS, the said Map, as appears to this Board, is fully complete and correct,

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD that the said Map be and the same is hereby approved and,

BE IT FURTHER RESOLVED that the President of this Board be and he is hereby authorized and empowered to attest such approval by causing the original of said Map to be endorsed with such approval and to append thereto his signature as such President.

Dated at San Anselmo Cal. this 8th day of January, A. D., 1923.

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

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.  
Noes, None. Absent, None.

#### FIRE HYDRANTS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the Clerk was directed to instruct the Marin Municipal Water District to install the following hydrants:-

No. 1--	Waverly and Oak Roads--2" inch Wharf Hydrant-----	\$30.25
No. 2--	Foss and Sunnyside 4" Cast Iron Hydrant-----	98.89
No. 3--	Crescent Road in front of Raas property--2" Wharf hydrant---	30.25
No. 4--	Crescent Road in front of Cook property--2" Wharf hydrant---	30.25
No. 5--	Kensington bet. Bolinas and Austin Ave. 2" Wharf Hydrant---	31.30
No. 6--	Ross Ave. near Kensington-Bauer ppty. 2" Wharf hydrant---	30.25.

#### DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 173 to 179 inclusive as appear upon the demand and warrant register under this date were ordered paid.

#### BILL BOARD ORDINANCE

The ordinance introduced at the last meeting "Regulating the erection, construction and maintenance of Bill Boards and Bulletin Sign Boards and the Business of Bill Posting and Bulletin Sign Painting and all Out-door Advertising and imposing a license fee upon such business" was given a seconded and final reading by the Clerk, and thereupon passed and adopted by the following vote:-

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.  
Noes, None. Absent, None.

The ordinance was thereupon signed by the President of the Board and numbered

172.

There being no further business, the meeting was adjourned to Monday evening January 22, 1923 at 8 o'clock P.M.

Read and approved January 22, 1923.

*Arthur W. Studley*  
Town Clerk