

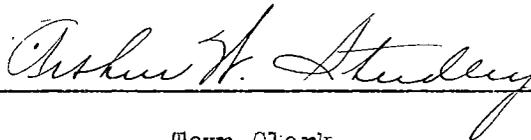
Said Ordinance was thereupon signed by the President of the Board and Numbered 187.

Upon recommendation of the Fire Chief, and upon motion of Trustee Deysher the request of A. J. Lang for permission to erect four garages in rear of the Union Oil Co.'s station was granted.

Upon motion of Trustee Peyton, seconded by Trustee Carl, Demands Nos. 420 to 430 inclusive as appear upon the Demand and Warrant register under this date were ordered paid.

Upon motion of Trustee Deysher, seconded by Trustee Peyton, Mr. Lucien Remy was employed as Traffic Officer to be hired by the Marshall as needed, his salary to be \$5.00 per day when employed.

There being no further business before the Board, the meeting was adjourned to Monday evening, July 13, 1925 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved July 13, 1925.

MINUTES OF JULY 13, 1925.

Pursuant to adjournment a meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday, July 13th, 1925, at the hour of 8 o'clock P.M.

PRESENT, TRUSTEES - Peyton, Carl, Pinkham and Deysher.

ABSENT, TRUSTEE - Clark.

Trustee Carl in the chair.

Minutes of the previous meeting were read and approved.

This being the appointed day and hour set by the Board of Trustees for hearing all persons interested in the work done and in the assessment filed under Resolution of Intention #52, as passed by this Board on the second day of September, 1924, and no one appearing to address the Board in connection therewith, and there being no written protests filed with the Town Clerk prior to the time set for said hearing, Trustee Peyton thereupon introduced the following Resolution and moved its adoption:

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT: It is hereby resolved and determined by the Board of Trustees of the Town of San Anselmo, that the proceedings pursuant to Resolution of Intention

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No. 52 passed by said Board on the 2nd day of September, 1924, and also all the acts and determinations of the Superintendent of Streets and the Town Engineer of said Town, relative to the work described in said Resolution of Intention, hereby referred to for further particulars, be and the same are hereby confirmed, and the assessment and diagram for said work are hereby found to be correct and confirmed, and it is hereby ordered that warrant may be attached thereto accordingly.

Motion was seconded by Trustee Carl and carried by the following vote:

AYES, TRUSTEES - Peyton, Carl, Pinkham and Deysher
 NOES, TRUSTEES - None
 ABSENT, TRUSTEE - Clark.

This being the appointed day and hour set by the Board of Trustees for hearing all persons interested in the work done and in the assessment filed under Resolution of Intention #59, as passed by this Board on the twentieth day of October, 1924, and no one appearing to address the Board in connection therewith, and there being no written protests filed with the Town Clerk prior to the time set for said hearing, Trustee Carl thereupon introduced the following Resolution and moved its adoption:

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT: It is hereby resolved and determined by the Board of Trustees of the Town of San Anselmo, that the proceedings pursuant to Resolution of Intention No. 59, passed by said Board on the 20th day of October, 1924, and also all the acts and determinations of the Superintendent of Streets and the Town Engineer of said Town, relative to the work described in said Resolution of Intention, hereby referred to for further particulars, be and the same are hereby confirmed, and the assessment and diagram for said work are hereby found to be correct and confirmed, and it is hereby ordered that warrant may be attached thereto accordingly.

Motion was seconded by Trustee Pinkham, and carried by the following vote:

AYES, TRUSTEES - Peyton, Carl, Pinkham and Deysher.
 NOES, TRUSTEES - None
 ABSENT, TRUSTEE - CLARK

Trustee Deysher thereupon introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DIAGRAM: Resolved by the Board of Trustees of the Town of San Anselmo, that the diagram prepared and submitted by

J.J. JESSUP, the Town Engineer of the Town of San Anselmo of the property affected or benefited by the proposed work or improvement as described in Resolution of Intention No. 51 of the Board of Trustees of said Town, passed on the 4th day of August, 1924, to which Resolution of Intention reference is hereby made for a description of the work or improvement and of the district to be assessed to pay the cost and expenses thereof, be, and the same is hereby approved and the Town Clerk is hereby directed to certify the fact and date of this approval and immediately thereafter deliver said diagram to the Town Engineer of said town of San Anselmo.

Motion was seconded by Trustee Peyton and carried by the following vote:-

AYES, TRUSTEES - Peyton, Carl, Pinkham and Deysher
 NOES, TRUSTEES - None
 ABSENT, TRUSTEE - Clark

Report of the Chief of the Fire Department was received and placed on file. Recommendations contained therein with reference to changes and alterations in various fire hydrants were referred to the Fire Committee with full power to act.

The Clerk was instructed by the Board to communicate with the Board of Health relative to the sewer extending from Forest Avenue southerly, which was destroyed in the recent flood.

Proceedings in connection with the contract for the erection of a foot bridge across San Anselmo Creek were continued to August 3rd, 1925.

It was moved by Trustee Pinkham that the Board of Trustees send their regrets and hopes for a speedy recovery to the Town Clerk, Arthur W. Studley, who had just undergone a surgical operation.

Motion was seconded by Trustee Deysher and unanimously carried.

It was moved by Trustee Peyton that the following bills be approved and warrants drawn for their payment:

A. J. Raisch & Co.....	\$ 315.60
A. Carlisle & Co.....	2.57
A. Carlisle & Co.....	2.56
H.W.B. Taylor.....	25.00

Motion was seconded by Trustee Deysher and carried by the following vote:

AYES, TRUSTEES - Peyton, Carl, Pinkham and Deysher
 NOES, TRUSTEES - None
 ABSENT, TRUSTEE - Clark

There being no further business the Board adjourned to meet August 3rd, 1925, at the hour of 8 o'clock P.M.

[Signature]
 Deputy CLERK