

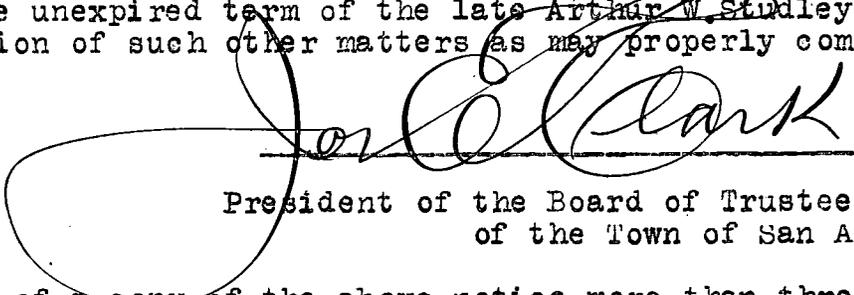
LIBRARY, TOWN HALL AND FIRE HOUSE

San Anselmo, California
July 16, 1925

To Leroy Peyton
C.A. Pinkham
William P. Carl
William Deysher,

Members of the Board of Trustees
of the Town of San Anselmo:

A special meeting of the Board of Trustees of the Town of San Anselmo will be held at the Town Hall on Thursday evening, July 16th, 1925, at the hour of 6:15 o'clock, P.M., for the purpose of appointing a Town Clerk and Assessor and Town Recorder to fill out the unexpired term of the late Arthur W. Studley and for consideration of such other matters as may properly come before the meeting.


President of the Board of Trustees
of the Town of San Anselmo.

Receipt of a copy of the above notice more than three hours prior to the time fixed for the holding of the aforesaid meeting is hereby acknowledged.







Members of the Board of Trustees of the
Town of San Anselmo.

MINUTES OF JULY 16, 1925.

A special meeting of the Board of Trustees of the Town of San Anselmo, as called by the President of the Board, notice having been given to each member, as required by law and as appears from written acknowledgment of the receipt of said notice attached hereto and made a part of these minutes, was held in the Town Hall of San Anselmo on Thursday, July 16th, 1925, at the hour of 6:15 P.M.

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

ABSENT, Trustee - None

President Clark in the chair.

The Chairman appointed Trustee Peyton Clerk Pro Tem.

Trustee Pinkham introduced the following Resolution and moved its adoption:

WHEREAS, the Divine Creator has seen fit to remove from this earth our beloved Clerk and fellow citizen,

ARTHUR W. STUDLEY, and

WHEREAS, during his long incumbency as Town Clerk, and during his many years of residence in the Town of San Anselmo, he endeared himself to all of his fellow citizens by reason of his genial spirit and his zealous attention to the duties which fell within the scope of his office; and

WHEREAS, in his passing, the Town of San Anselmo has lost not only a faithful public official but a well beloved citizen;

NOW, THEREFORE, In special meeting assembled, we,

THE BOARD OF TRUSTEES OF THE TOWN OF SAN ANSELMO

do resolve, that when this meeting adjourns, it be so adjourned out of respect to the memory of our late Town Clerk,

ARTHUR W. STUDLEY, and

BE IT FURTHER RESOLVED, AND IT IS HEREBY ORDERED, that our National Colors be flown at half mast in front of the Town Hall.

AYES, TRUSTEES - Peyton, Carl, Pinkham, Deysher and Clark

NOES, TRUSTEES - None

ABSENT, TRUSTEES - None

Trustee Peyton moved that Frank D. Burrows be appointed Town Clerk and Assessor to fill the unexpired term of the late Arthur W. Studley.

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

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

Trustee Peyton moved that Frank D. Burrows be appointed Town Recorder to fill the unexpired term of the late Arthur W. Studley.

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

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

It was moved by Trustee Deysher that the Resolution Confirming Proceedings and Ordering Warrant, in connection with and pursuant to Resolution of Intention #52, as passed by this Board at a meeting held on July 13, 1925, be, and the same is hereby rescinded and annulled.

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

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

It was moved by Trustee Carl that the Resolution Confirming Proceedings and Ordering Warrant, in connection with and pursuant to Resolution of Intention #59, as passed by this Board at a meeting held July 13, 1925, be, and the same is hereby rescinded and annulled.

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

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

It was moved by Trustee Peyton that the Resolution Approving Diagram in connection with and pursuant to Resolution of Intention #51, as passed by this Board at a meeting held July 13th, 1925, be, and the same is hereby rescinded and annulled.

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

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

Trustee Peyton 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 Deysher and carried by the following vote:

AYES, TRUSTEES - Peyton, Carl, Pinkham, Deysher and Clark

NOES, TRUSTEES - None

ABSENT, TRUSTEES - None

RESOLUTION OF INTENTION NO. 55:

Trustee Carl then introduced the following Resolution and moved its adoption:

WHEREAS, the Board of Trustees of the Town of San Anselmo, did on the 2nd day of September, 1924, pass its Resolution of Intention No. 55 to order certain work to be done and improvement to be made as described in said Resolution of Intention No. 55, and

WHEREAS, said Board find that there is no daily or semi-weekly newspaper published in said Town of San Anselmo, now therefore, it is hereby

RESOLVED, by the Board of Trustees of the Town of San Anselmo that The ^{San Anselmo} ~~Marina~~ Herald, a weekly newspaper of general circulation published and circulated in said Town of San Anselmo, be, and it is hereby designated by the Board of Trustees of said Town as the newspaper in which shall be published all notices, resolutions, orders or other matters required by law to be published in connection with the proceedings had and taken pursuant to said Resolution of Intention No. 55.

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

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

Trustee Peyton 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 Deysher and carried by the following vote:

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

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 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 Deysher and carried by the following vote:

AYES, TRUSTEES - Peyton, Carl, Pinkham, Deysher and Clark
 NOES, TRUSTEES - None
 ABSENT, TRUSTEES- None
 There being no further business the Board adjourned to

meet Monday, August 3rd, 1925, at the hour of 8 o'clock P.M.

L. Peyton
 Clerk pro. tem