

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

Upon motion of Trustee Carl, seconded by Trustee Peyton, the bid of Sutter & Company of \$200. for auditing the books of the town for the fiscal year July 1st, 1925 to June 30, 1926 was accepted and the Clerk instructed to so notify them in writing.

Upon motion of Trustee Peyton warrants Nos. 532 to 554, inclusive, (excepting Warrant No. 542) were ordered paid.

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

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK.
NOES: None.

Upon motion of Trustee Pinkham, the Town Engineer was instructed to include in all future estimates for street work cost of printing of bonds.

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

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK.
NOES: None.

There being no further business to come before the Board, the meeting was adjourned to Thursday, October 8th, 1925, at the hour of 8 o'clock P.M.

L. Brown

Town Clerk.

Read and approved

for 2nd/25

MINUTES OF ADJOURNED MEETING
OCTOBER 8, 1925.

An Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Thursday evening, October 8, 1925, at the hour of 8 o'clock.

There were present at said meeting Trustees Peyton, Carl, Pinkham, Deysher and Clark.

Absent, None.

The reading of minutes of October 5, 1925 was dispensed with.

FOREST AVE.: This being the time and place set for the hearing of protests against the improvement of Forest Avenue, as described in Resolution of Intention No. 66, which was duly and regularly

adopted by the Board of Trustees of the Town of San Anselmo, at a regular meeting of said Board, held on Monday evening, September 21st, 1925, and no protests having been filed with with the Clerk, the following Resolution was adopted.

RESOLUTION ORDERING WORK (Res.of Intention No.66)

Trustee Peyton thereupon introduced the following Resolution and moved its adoption: "WHEREAS, the Board of Trustees of the Town of San Anselmo, did on the 21st day of September, 1925, pass its Resolution of Intention No.66, to order the hereinafter described work to be done and improvement to be made in said Town, which Resolution of Intention was duly and legally published as required by law, as appears from the affidavit of the Publisher, now on file in the office of the Clerk of said Town, and WHEREAS: Notices of the passage of said Resolution of Intention No.66, headed, "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed therefor, and on and along each and every open street and highway in the assessment district described in said Resolution of Intention, in time, form, manner and number as required by law, after the passage of said Resolution of Intention, as appears from the affidavit of H.E.C.Feusier, who personally posted the same, and who, upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Clerk, making oath that he completed the posting of said notices on the 26th day of September, 1925; and whereas, all protests or objections presented have been heard and disposed of in time, form and manner as required by law, and said Board of Trustees having now acquired jurisdiction to order the proposed improvement, it is hereby

RESOLVED that the public interest and convenience require the work, as described in Resolution of Intention No.66, above mentioned, and hereby orders said work done and improvement made.

Whereupon the Town Clerk was instructed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the council chamber door, of said Town Hall, inviting sealed proposals or bids for

doing the work ordered. Said Clerk was also directed to publish twice a notice inviting such proposals, and referring to the specifications posted or on file, in the San Anselmo Herald, a weekly newspaper published and circulated in said Town and hereby designated for that purpose.

All proposals or bids shall be accompanied by a check payable to the Town of San Anselmo, certified by a responsible bank for an amount which shall not be less than ten per cent of the aggregate of the proposal, or by a bond for the said amount and so payable, signed by the bidder and two sureties, who shall justify, before any officer competent to administer an oath, in double the said amount, and over and above all statutory exemptions.

Said sealed proposals or bids shall be delivered to the Town Clerk of the Board of Trustees of said Town, on or before 8 o'clock P.M., on Tuesday, the 20th day of October, 1925, said time being not less than ten days from the time of the first posting and publication of the notice of said work and inviting sealed proposals, on which day and hour all proposals or bids will be publicly opened by said Board of Trustees.

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

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and
CLARK,
NOES: None.

There being no further business to come before the Board, the meeting was adjourned to Tuesday, October 20, 1925, at the hour of 8 o'clock P.M.

Read and approved

Nov. 2nd 1925

[Signature]

Town Clerk.

MINUTES OF OCTOBER 13, 1925.

A Regular Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Tuesday evening, October 13, 1925, at the hour of 8 o'clock. There were present at said Meeting Trustees Peyton, Carl, Pinkham and Deysher. Absent, Trustee Clark; Trustee Carl acting as Chairman.

The reading of the Minutes of October 5th and 8th was dispensed with.