

reading and read.

FOOT BRIDGE: Upon motion of Trustee Peyton the Chairman of the Board of Trustees and the Town Clerk were authorized to sign the Agreement between the Northwestern Pacific Railroad Company and the Town of San Anselmo dated January 4, 1926 relative to the building of a foot bridge abutting on the railroad right of way across San Anselmo Creek, this agreement to be substituted for the one dated September 21, 1925.

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

Ayes: Trustees Peyton, Pinkham, Deysher and Clark.  
Noes: None  
Absent: Trustee Carl.

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, warrants Nos. 700 to 727 inclusive were ordered paid.  
Upon motion of Trustee Pinkham the Clerk was instructed to incorporate in the Minutes under New Business, the following: that had he been present at the meetings he would have voted in favor of sustaining the Redwood Road Assessment and also to disallow the claim of Engineer Jessup heretofore filed.

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

AYES: Trustees Peyton, Pinkham and Deysher  
NOES: Trustee Clark  
ABSENT: Trustee Carl.

There being no further business to come before the Board, the Meeting was adjourned to Monday, January 25, 1926 at the hour of 8 o'clock P.M.

Read and approved

*January 25<sup>th</sup> 1926*

*A. B. Brown*  
TOWN CLERK.

MINUTES OF JANUARY 25, 1926.

A Regular adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening January 25, 1926, at 8 o'clock. Minutes of previous meeting were read and approved.

Present: Trustees Peyton, Carl, Pinkham and Deysher.  
Absent: Trustee Clark. Trustee Carl in the Chair.

FOREST AVENUE: No. 66:

This being the time and place set for the hearing of protests against Assessments and described in Resolution of Intention No. 66 of this Board and no one appearing, and no written protests having been filed with the Clerk, 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. 66 passed by said Board on the 21st day of September, 1925, and also all the acts and determinations of the Superintendent of Streets 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: None  
ABSENT: Trustee Clark.

MARIPOSA AVE. ETC. NO. 69: - PROTESTS:

This also being the time fixed for the hearing of protests on the work to be done under Resolution of Intention No. 69 of this Board, and the Clerk having read the several protests received, and the Board having listened orally to the various protestants, Trustee Peyton thereupon introduced the following Resolution and moved its adoption:

RESOLUTION OVERRULING PROTEST:

"WHEREAS the Board of Trustees of the Town of San Anselmo did on the 4th day of January 1926, passed its Resolution of Intention No. 69 to order certain street work to be done and improvement to be made in said Town under and in pursuance of the Improvement Act of 1911, the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in said Resolution of Intention, which is hereby especially referred to for further particulars, and

WHEREAS, certain owners of property liable to be assessed for said work made written protests or objections in writing and delivered the same to the Clerk not later than the hour set for hearing such objections; and

WHEREAS, at the time set for hearing protests or objections the Board of Trustees proceeded to hear the same, and all of said protests or objections having been heard and duly considered, and said Board of Trustees being required to pass upon the same, it is hereby

RESOLVED, by the Board of Trustees of the Town of San Anselmo that all of the said protests and objections against said proposed work or improvement be, and the same are hereby overruled and denied.

RESOLVED FURTHER, that said Board finds that said protests are made by the owners of less than one-half of the area of the property to be assessed for said improvement."

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

AYES: Trustees Peyton, Carl, Pinkham and Deysher.  
NOES: None.  
ABSENT: Trustee Clark.

RESOLUTION ORDERING THE WORK: *directing Clerk to adv. for bills*

Trustee Peyton introduced the following resolution and moved its adoption:

"WHEREAS, the Board of Trustees of the Town of San Anselmo did on the 4th day of January, 1926, pass its Resolution of Intention No. 69 to order the 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 Byron Box, 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. 69, headed Notices 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

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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 affidavits in the office of the Clerk, making oath that he completed the posting of said notices on the 12th day of January 1926; 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 acquired jurisdiction to order the proposed improvement, it is hereby

RESOLVED that the public interest and convenience require the work herein described and the Board of Trustees of the Town of San Anselmo hereby orders that the work be done and improvement be made in said town."

Motion was seconded by Trustee Pinkham, and carried by

the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.

NOES: None.

ABSENT: Trustee Clark.

RESOLUTION DIRECTING THE WORK TO BE DONE UNDER THE DIRECTION OF THE TOWN ENGINEER:

Trustee Peyton introduced the following resolution and moved its adoption:

"WHEREAS the Board of Trustees of the Town of San Anselmo did, on the 4th day of January 1926, pass its Resolution of Intention No. 69 to order certain work to be done and improvement to be made in said Town, which Resolution of Intention is hereby expressly referred to for further particulars, and said Board of Trustees did thereafter on the 4th day of January, 1926, duly pass its resolution ordering the work, ordering said work to be done, and said improvement to be made in said Town, which Resolution ordering the work is also hereby referred to for further particulars; and

WHEREAS said Board of Trustees desires that said work be done under the direction of the Town Engineer of said Town; now therefore, it is hereby

RESOLVED by the Board of Trustees of the Town of San Anselmo that it direct, and it does hereby direct, that the aforesaid work shall be done under the direction of the Town Engineer of said Town and the materials used shall comply with said specification and be to the satisfaction of said Town Engineer, instead of the Superintendent of Streets of said Town."

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

AYES: Trustees Peyton, Carl, Pinkham and Deysher.

NOES: None

ABSENT: Trustee Clark.

RESOLUTION DIRECTING THE ASSESSMENT TO BE MADE AND SIGNED BY THE TOWN ENGINEER:

Trustee Peyton introduced the following Resolution and moved its adoption:

"WHEREAS, the Board of Trustees of the Town of San Anselmo did on the 4th day of January 1926 pass a Resolution of Intention No. 69, ordering certain work and improvements to be made in pursuance of proceedings taken under the "Improvement Act of 1911" and which are described in said Resolution of Intention, reference to said Resolution being hereby expressly made for further particulars;

AND WHEREAS, said Board of Trustees desires that the assessment hereafter to be made in the proceeding shall be made and signed by the Engineer, now therefore it is hereby

RESOLVED by the Board of Trustees of the Town of San Anselmo that the assessment hereafter to be made, as described in said Resolution of Intention No. 69, shall be made and signed by the Town Engineer instead of by the Superintendent of Streets of said town."

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

AYES: Trustees Peyton, Carl, Pinkham and Deysher.  
 NOES: None  
 ABSENT: Trustee Clark.

Upon motion of Trustee Peyton, the 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 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 percent 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 Monday, the 15th day of February, 1926, 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 Clerk.

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

AYES: Trustees Peyton, Carl, Pinkham and Deysher.  
 NOES: None  
 ABSENT Trustee Clark.

PETITIONS:

A petition signed by seventy-five property owners and residents along the Northerly side of Red Hill Ave., East of Main St. requesting a sidewalk along the Northerly side of Red Hill Ave. from Main St. to the Easterly line of the San Anselmo Town limits was read. The Board having heard some discussion as to which side of the street the walk should be built, Trustee Peyton thereupon introduced the following resolution and moved its adoption:

"RESOLVED that the Town Engineer of the Town of San Anselmo be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:

That sidewalks and all work incidental thereto along both sides of Red Hill Ave., extending from the easterly to the westerly corporate limits of the Town of San Anselmo, be laid, 'excepting area paralleling the two bridges along said Avenue."

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

AYES: Trustees Peyton, Carl, Pinkham and Deysher.  
NOES: None.  
ABSENT: Trustee Clark.

OLIVE AVE. RES. OF INT. NO. 70:

This being the time set for the hearing of protests on Olive Ave. job and one written protest having been received by the Clerk and read, upon motion of Trustee Pinkham the matter was laid over until next meeting of the Board. Motion was seconded by Trustee Deysher and carried by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.  
NOES: None.  
ABSENT: Trustee Clark.

LANSDALE AVE. ETC. RES. OF INT. NO. 68:

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, time fixed for the hearing of protests was extended to the next meeting of the Board, February 1st, 1926.

An application signed by Charles Johnson for authority to install and operate a ten gallon hand-operated Frye Visible gasoline pump and a five barrel underground storage tank was read and upon motion of Trustee Peyton, seconded by Trustee Pinkham, the matter was referred to the Fire Committee.

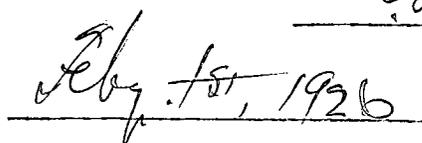
Upon motion of Trustee Peyton, seconded by Trustee Pinkham, Warrants Nos. 728 to 751 inclusive were ordered paid and Trustee Carl was authorized to affix his signature to same as Chairman of the Board pro tem.

The matter of issuing a Pedler's License free of charge to one Mr. Ardito, who claims Soldier's Exemption under Disability Clause, was discussed and upon motion of Trustee Pinkham applicant was instructed to appear before Dr. DeLancey for medical examination.

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, February 1st, 1926 at 8 o'clock.

  
TOWN CLERK.

Read and approved

  
Feb. 1st, 1926