

MINUTES OF FEBRUARY 8, 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, February 8, 1926, at 8 o'clock. Minutes of the previous meeting were read and approved.

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

LANSDALE AVE, ETC. NO. 68.

This being the time fixed for the hearing of protests, as extended, on the work to be done under Resolution of Intention No. 68 of this Board, and no written protests having been filed with the Clerk, Trustee Peyton introduced a Resolution ordering the work and directing the Clerk to advertise for bids and moved its adoption.

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

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

Trustee Peyton then introduced a Resolution directing the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Pinkham and carried by the following vote:

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

Thereupon Trustee Peyton introduced a Resolution directing the assessment to be made and signed by the Town Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Pinkham and carried by the following vote:

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

EXCLUSION OF CERTAIN UNINHABITED TERRITORY FROM THE TOWN OF SAN ANSELMO:

Upon motion of Trustee Pinkham, the Clerk was directed to spread the following Resolution in the Minutes of this Meeting:

"WHEREAS, there was heretofore on the 5th day of January 1926, certified to this Board of Supervisors by the Board of Trustees of the Town of San Anselmo, through the Clerk thereof, of the fact of the filing with said Board of Trustees of a petition for the exclusion from said Town of San Anselmo of certain uninhabited territory, thereof, and

WHEREAS, this board did thereafter on the 5th day of January, 1926, duly and regularly pass and adopt its resolution and order fixing and setting Tuesday the 2nd day of February, 1926, at the hour of 10 o'clock A.M. on said day and the Chambers of the Board in the Court House in San Rafael, Marin County, California, as the time and place when and where objections to said exclusion would be heard; and

WHEREAS this Board did then and there, and at its meeting aforesaid, order that notice of said hearing, setting forth by general description the land sought to be excluded from said municipality, and announcing the time and place, when and where, objections to said exclusion would be heard, as so set and fixed, be published and given for the time and in the manner required by law; and

WHEREAS, said notice was thereafter duly published and given for the time and in the manner required by law and said order of this Board; and

This Board on the 2nd day of February, 1926, at the hour of 10 o'clock A.M. on said day, at said chambers of said Board having duly and regularly met, and the matter of hearing objections to said exclusion coming on regularly for hearing and consideration and no one appearing or at any other time appeared and objected and no written or other remonstrance or protestation to the exclusion of said territory or any part thereof having now, or ever been filed with this Board;

NOW, THEREFORE, this Board does hereby resolve, declare, ascertain and determine that no person owning any of said land so sought to be excluded has objected, or does object, to said exclusion, and that no remonstrance or protestation, written or otherwise has been filed with, or made to this Board of Supervisors; and this Board does hereby further resolve, declare and determine that it does now for itself, and for and on behalf of the County of Marin, State of California, consent to the exclusion of said uninhabited territory by said municipality, to-wit, by said Town of San Anselmo, and does hereby further resolve and direct the Clerk of this Board give due notice to the Board of Trustees of said Town of San Anselmo of the action of this Board in this Resolution set forth."

The foregoing resolution was passed and adopted at a regular meeting of the Board of Supervisors of Marin County held on the 2nd day of February, 1926, by the following vote:

Ayes: Supervisors Sweetser, Martinelli, Barr, Deysher, Gardner.

Noes: None

Absent: None.

Rob. E. Graham,
Clerk of the Board of Supervisors,
of Marin County, California."

Thereupon Trustee Peyton introduced a Resolution Submitting to the Electors of the Town of San Anselmo the Question whether certain uninhabited territory shall be excluded from such Municipal corporation; and Ordering that a Special Election be Held for that purpose, and moved its adoption. Motion was seconded by Trustee Deysher, and carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham and Deysher.

Noes: None.

Absent: Trustee Clark.

ISSUANCE OF BONDS REDWOOD ROAD JOB NO. 63:

Trustee Peyton introduced an Order for the Issuance of Bonds to represent the unpaid assessment on work and improvement of Redwood Road, under Resolution of Intention No. 63 of this Board, fixing the amount of bonds, number, serials and interest coupons, etc. and moved its adoption. Motion was seconded by Trustee Pinkham, and carried by the following vote:

Ayes: Trustees Peyton, Carl, Pinkham and Deysher.

Noes: None.

Absent: Trustee Clark.

ISSUANCE OF BONDS SAN FRANCISCO BLVD. JOB. NO. 65:

Trustee Peyton introduced an Order for the Issuance of Bonds to represent the unpaid assessments on work and improvement of San Francisco Blvd. under Resolution of Intention No. 65 of this Board, fixing the amount of bonds, number, serials, and interest coupons, etc. and moved its adoption. Motion was seconded by Trustee Pinkham, and carried by the following vote:

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

FLORENCE AVE. ETC. NO. 71:

The Engineer, having presented plans and specifications for the improvement of Florence Ave., Oak Knoll Ave., Pastori Ave., and an unnamed Lane connecting Florence and Oak Knoll Ave., in accordance with the Board of Trustees and petition of property owners affected thereby, Trustee Peyton introduced a Resolution adoption the Plans and Specifications as provided, and moved its adoption. Motion was seconded by Trustee Pinkham, and carried by the following vote:

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

Thereupon Trustee Peyton introduced Resolution of Intention No. 71, for the performance of the work outlined in the Plans and Specifications just adopted, for the improvement of Florence Ave., etc., outlining the District to be assessed therefor, and providing for the issuance of bonds to represent the unpaid assessment, all as provided in the "Improvement Act of 1911" and the "Improvement Bond Act of 1915" and moved its adoption. Motion was seconded by Trustee Deysher, and carried by the following vote:

Ayes: Trustees Peyton, Carl and Deysher.
 Noes: None.
 Absent: Trustees Clark and Pinkham, the latter having been

excused prior to this vote.

COMMUNICATIONS:

A letter from the Doherty Co., dated Feb. 8, 1926 relative to the matter of bridges in Morningside Court was read and referred to the Street Committee.

A letter from the Railroad Commission dated Feb. 5, 1926, acknowledging receipt of the Petition of the Town of San Anselmo for a rehearing in the matter of grade crossing East of Main Street was read and ordered filed.

Upon motion of Trustee Peyton, the Town Attorney and Town Engineer were granted further time in which to report in the matter of building of sidewalks along Red Hill Ave.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, Warrants Nos. 756 to 782, Inc., were ordered paid, excepting Warrant No. 777, in favor of James Curry in amount of \$270, and Trustee Carl was authorized to affix his signature to same as Chairman of the Board pro tem.

There being no further business to come before the Board, the Meeting was adjourned to Monday Evening, February 15, 1926, at 8 o'clock.

A. Brown
Town Clerk.

Approved and Read February 15th, 1926.

MINUTES OF FEBRUARY 15, 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, February 15, 1926, at 8 o'clock. Minutes of the previous meeting were read and approved.

Present: Trustees Peyton, Carl, Deysher and Clark.

Absent: Trustee Pinkham.

The Minutes of previous meeting was read and approved.

MARIPOSA AVE. ETC. NO. 69:

This being the time set for the reception of bids on the work proposed to be done on Mariposa Ave., etc. under Resolution of Intention No. 69 of this Board, the Clerk was directed to open and declare the bids received and the Clerk did thereupon open and declare the bids which were at unit prices, as follows: the bid of E. J. ...

Pacific States Construction Co.....	\$.....
Hanrahan Company.....
Valley Paving and Construction Company.....
A. Teichert & Sons.....
A. G. Raisch.....	99,176.26

The bids were referred to the Engineer for checking.

The Engineer having reported that two of the bids were so close, he would have to re-check.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the awarding of the contract was continued to the next regular meeting of the Board in order that the Engineer might ascertain the lowest responsible bidder.

COMMUNICATIONS:

A communication from the Telephone Company with sketch