

Resolution of Intention No. 78 of this Board, and moved its adoption. Motion was seconded by Trustee Schmidt and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Trustee Hensley.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 23 to 45 Inc. were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Trustee Hensley.

August 9, 1926 was the date set by the Board for the meeting of the Board of Equalization.

There being no further business to come before the Board, the meeting was adjourned to Monday evening, August 16, 1926, at the hour of 8 o'clock.

F. Brown

TOWN CLERK.

Read and approved

August 16th 1926.

MINUTES OF AUGUST 16th, 1926.

An adjourned meeting of the Board of Trustees of San Anselmo was held in the Town Hall on Monday evening, August 16th, 1926 at the hour of 8 o'clock.

PRESENT: Trustees, Schmidt, Carl, Smith, Hensley and Peyton.
ABSENT: None.

The Minutes of the previous meeting were read and approved.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT.
LANSDALE AVE & HOOPER LANE, RES. INT. # 68.

This being the time set for the hearing of protests against Assessments and described in Resolution of Intention # 68 of this Board, and no one appearing and no written protests having been filed with the Clerk, Trustee Smith introduced the following Resolution and moved its adoption. "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 # 68, passed by said Board on the 7th day of December, 1925 and also all the acts and determinations of the Supt. of Streets of said Town, relative to the work and 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 Hensley and carried by the following vote

AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

FLORENCE, OAK KNOLL & PASTORI AVES. (Res. Int. #71)

This being the time set for the hearing of protests against Assessments and described in Resolution of Intention # 71 of this Board and no one appearing and no written protests having been filed with the Clerk, Trustee Smith 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 # 71, passed by said Board on the 8th day of February, 1926 and also all the acts and determinations of the Supt. of Streets of said Town, relative to the work and 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 Hensley and carried by the following vote:

AYES: Trustees, Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

GARBAGE FRANCHISE ORDINANCE

An Ordinance amending the present Ordinance relative to and final garbage removal was presented for second/reading and was passed by following vote: AYES: Trustees Schmidt, Carl, Smith, Hensley & Peyton; NOES: None.

Upon motion of Trustee Carl, all bids received in connection with the Garbage Franchise were rejected. Motion was seconded by Trustee Schmidt and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

APPROVAL OF WARRANTS.

Upon motion of Trustee Carl, warrants # 46 to 60 inclusive were ordered paid. Motion was seconded by Trustee Schmidt and carried by the following vote:

AYES: Trustees, Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

1926-27 TAX RATE:

Upon motion of Trustee Carl, the Tax Rate of the Town of San Anselmo, as presented by the Finance Committee, was officially set at \$2.04, with an additional tax of 9¢ applicable to Sewer District #1, only, making Tax Rate for the Town of San Anselmo, outside of Sanitary District #1, (\$2.04) and inside of Sanitary District, (\$2.13).

Motion was seconded by Trustee Schmidt, and carried by the following vote: AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton. NOES: None.

There being no further business to come before the Board, the meeting was adjourned to Monday evening, August 23rd, 1926, at the hour of 8 o'clock.

Read and approved

Aug 23rd/26 B.H. Schmidt
TOWN CLERK. Pro Tem.

MINUTES OF AUGUST 23, 1926.

A regular adjourned meeting of the Board of Trustees of the Town of San Anselmo was held this 23rd day of August 1926 at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton. Absent: Trustees None.

Trustee Peyton, Chariman of the Board, presiding.

The Chair appointed B. H. Schmidt, Clerk Pro-Tem.

The Minutes of previous meeting were read and after being corrected as to the second and final reading of the Ordinance amending Ordinance No. 165 covering Garbage Disposal, were approved.

RECEPTION OF BIDS - SAIS, NOKOMIS AND MADRONE AVES. RES. OF INT. NO. 77:

This being the time and place set for the reception of sealed proposals in connection with the improvement under Resolution of Intention No. 77, the following bids were received and opened and referred to the Town Engineer for checking:

Pacific States Construction Co. and A. G. Raisch.

The Town Engineer reported that the bid of A.G. Raisch was the lowest responsible bid and after being approved by the Town Attorney, Trustee Smith introduced a resolution awarding the contract for the work to be performed under Resolution of Intention No. 77 to A.G. Raisch at the prices named in his bid. Resolution was seconded by Trustee