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and carried by the following vote:

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

There being no further business, the Board adjourned to Tuesday, September 7, 1926, at the hour of 8 o'clock P.M., Monday, September 6th, 1926, the regular meeting night being a holiday.

Read and approved: Sept. 7, 1926.


Clerk Pro-Tem.

MINUTES OF SEPTEMBER 7, 1926.

The Regular Meeting of the Board of Trustees of the Town of San Anselmo was held the 7th day of September, 1926, at the hour of 8 o'clock P.M.

Present; Trustees Schmidt, Smith and Peyton.
Absent; Trustees Carl and Hensley.

Trustee Peyton, presiding.

Trustee Schmidt was appointed Clerk Pro-Tem.

Minutes of the previous meeting were read and approved.

The Reports of the Building Inspector and the Fire Chief for the month of August 1926 were received and placed on file.

A petition in connection with the disposal of the garbage of the town was received and on motion of Trustee Smith, seconded by Trustee Schmidt, was tabled.

Trustee Schmidt moved that Warrants Nos. 74 and 75 be approved and ordered paid. Motion was seconded by Trustee Smith and carried by the following vote:

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

There being no further business, the Board adjourned to Monday, September 13, 1926, at the hour of 8 o'clock P.M.

Read and approved Sept. 13, 1926.


Clerk Pro-Tem.

MINUTES OF SEPTEMBER 13, 1926.

A regular adjourned meeting of the Board of Trustees of San Anselmo was held on Monday, September 13, 1926, at the hour of 8 o'clock P.M.

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

Trustees Peyton presiding.

The Minutes of the previous meeting were read and approved.

RECEPTION OF BIDS - BOLINAS AVE. (RES. OF INT. NO. 78):

This being the time and place set for the reception of sealed

proposals for the work to be done on Bolinas Ave. under Resolution of Intention No. 78 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 by the following bidders:

Pacific States Construction Co.....	\$ 26,009.00
A. G. Raisch	26,247.50

The bids were referred to the Engineer for checking.

AWARD OF CONTRACT:- RES. OF INT. NO. 78:

The Engineer having computed the several bids, and reporting the bid of the Pacific States Construction Company the lowest bid for the work proposed to be done on Bolinas Ave., and more fully described in Resolution of Intention No. 78, Trustee Smith thereupon introduced a Resolution of Award of Contract, and moved its adoption. Resolution was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes; None.
Absent; None.

APPROVAL OF DIAGRAM - ALLYN AVE. - RES.OF INT.NO. 79:

Trustee Smith introduced a Resolution approving and adopting plans and specifications for the improvement of Allyn Ave., as prepared and submitted by the Engineer and more fully described in Resolution of Intention No. 79, and moved its adoption. Resolution was seconded by Trustees Hensley, and carried by the following vote:

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

RESOLUTION OF INTENTION NO. 79:

Thereupon Trustee Smith introduced Resolution of Intention No. 79 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Allyn Ave., 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. Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

APPROVAL OF DIAGRAM - CANYON ROAD - RES.OF INT.NO.80:

Trustee Smith introduced a Resolution approving and adopting plans and specifications for the improvement of Canyon Road, as prepared and submitted by the Engineer and more fully described in Resolution of

Intention No. 80, and moved its adoption. Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

RESOLUTION OF INTENTION NO. 80:

Thereupon Trustee Smith introduced Resolution of Intention No. 80 for the performance of the work outlined in the plans and specifications just adopted, for the improvement of Canyon Road, 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. Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 76 to 96 Incl. 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.
 Absent: None.

There being no further business, the meeting was adjourned to Monday, October 4th, 1926, at the hour of 8 o'clock P.M.

Read and approved

Oct. 4th, 1926.

A. B. Brown
 Town Clerk.