

adopting plans and specifications for the improvement of streets, avenues and lanes as prepared and submitted by the Engineer and more fully described in Resolution of Intention No. 81 of this Board, and moved its adoption. Motion to adopt said Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

RESOLUTION OF INTENTION NO. 81:

Thereupon Trustee Smith introduced a Resolution of Intention No. 81 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Fern Lane, Merced, Sierra and Klare Avenues, outlining the district to be assessed therefor and providing for the issuance of bonds to represent the unpaid assessments, all as provided in the "Improvement Act of 1911," and the "Improvement Bond Act of 1915", and moved its adoption. Motion to adopt said Resolution was seconded by Trustee Hensley and carried by the following vote:

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

REPORTS:

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

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 132 to 164, 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.

There being no further business the Meeting was adjourned to Monday, November 15, 1926, at the hour of 8 o'clock P.M.

Read and approved

November 15th / 26.

L. B. Brown.
TOWN CLERK.

MINUTES OF NOVEMBER 15, 1926.

An adjourned meeting of the Board of Trustees of San Anselmo was held at the Town Hall on Monday, November 15, 1926, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton.

Absent: None.

Trustee Peyton presiding.

The Minutes of the previous meeting were read and approved.

Trustee Smith 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: To improve Arroyo Avenue, including its intersection with the Alameda, with a 4 inch asphaltic concrete pavement and proper drainage."

Motion to adopt said Resolution was seconded by Trustee Hensley and carried by the following vote:

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

COMMUNICATIONS:

A letter signed by the Secretary of the San Anselmo Women's Club, requesting the installation of a street light in front of their Club House on Tunstead Ave., was read and referred to the Street Committee.

A letter signed by Mr. S.B. Whitwell petitioning the Board to increase his salary as Town Recorder to \$50. per month was read. Upon motion of Trustee Schmidt, seconded by Trustee Smith, the communication was tabled.

A communication signed by William P. Murray, Asst. Secretary of the Marin Mosquito Abatement District, requesting the Board to confirm the reappointment of O.W. Jones as Trustee of said District, was read and the matter laid over until such time as the Board could investigate and ascertain the duties of such officer.

A communication from the League of California Municipalities, informing the Board of a meeting of the California Traffic League to be held in Fresno on November 18, 1926, was read and ordered filed.

Upon motion of Trustee Smith, Mr. E. DeMartini was granted permission to erect a garage adjoining his store on Red Hill Ave. with the proviso that it be built at least 10 feet back from his property line fronting on said Avenue. Motion was seconded by Trustee Hensley and carried by the following vote:

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

RESOLUTION APPROVING DIAGRAM: (Olive and Hillcrest Aves. No. 74):

The diagram for the improvement of Olive and Hillcrest Avenues, as presented by the Engineer, and more fully described

in Resolution of Intention No. 74 was approved and adopted by the Board.

RESOLUTION APPROVING DIAGRAM (Calumet Ave. No. 75):

The diagram for the improvement of Calumet Avenue as presented by the Engineer, and more fully described in Resolution of Intention No. 75 was approved and adopted by the Board.

Trustee Smith 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: to improve Sycamore Avenue, by grading and paving said avenue; curbing and guttering the same; draining the same and making plans for any improvements necessary to the existing sanitary sewers."

Motion to adopt said Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

ADOPTION OF PLANS AND SPECIFICATIONS- SYCAMORE AVE. NO. 82:

Trustee Smith introduced a Resolution approving and adopting the plans and specifications for the improvement of Sycamore Ave. as prepared and submitted by the Town Engineer and more fully described in Resolution of Intention No. 82, and moved its adoption. Motion to adopt said Resolution was seconded by Trustee Hensley and carried by the following vote:

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

Thereupon, Trustee Smith introduced Resolution of Intention No. 82 for the performance of the work outlining the plans and specifications just adopted, for the improvement of Sycamore Ave., outlining the districts 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 to adopt said Resolution was seconded by Trustee Hensley and carried by the following vote:

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

WARRANTS: Upon motion of Trustee Carl, Warrants Nos. 166 to 172, inclusive (excepting Warrants Nos. 170 and 171) 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.

There being no further business, the meeting was adjourned to Monday, the 22nd day of November 1926, at 8 o'clock P.M.

Read and approved. *Nov. 22nd / 1926.* *[Signature]* Clerk.