

I hereby certify that the foregoing is a true and correct copy of a Resolution introduced at a regular meeting of the Board of Trustees of the Town of San Anselmo held on the 6th day of December, 1926, and adopted at said meeting by the following vote:

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

B. H. SCHMIDT

Clerk of said Town of San Anselmo
Pro Tem.

The report of Mr. Rutherford, Chairman of the Park Commission, was received, read and placed on file.

Upon motion of Trustee Carl, Warrant No. 194 was 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 to come before the Board, the meeting was adjourned to Monday, December 13, 1926, at the hour of 8 o'clock P.M.

Read and approved:

January 3rd 1927

B. H. Schmidt
Clerk Pro Tem.

MINUTES OF DECEMBER 13, 1926.

An adjourned meeting of the Board of Trustees was held in the Town Hall on Monday, December 13, 1926, at the hour of 8 o'clock P.M.

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

SYCAMORE AVE. - RES. OF INT. NO. 82:

This being the time and place set for the hearing of protests on the work to be done on Sycamore Avenue, under Resolution of Intention No. 82 of this Board, and no written protests having been filed with the Clerk, Trustee Smith introduced a Resolution ordering the work and directing the Clerk to advertise for bids, 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.

Thereupon Trustee Smith introduced a Resolution ordering the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, 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.

Trustee Smith thereupon introduced a resolution directing that assessment be made and signed by the Engineer instead of the Superintendent of Streets, 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.

COMMUNICATIONS:

A letter from A.H. Siemer calling the Board's attention to the misplacement of a fire hydrant on Calumet Ave. was read and referred to the Police Committee.

STREET LIGHTING CONTRACT:

Upon motion of Trustee Hensley, the Chairman of the Board was authorized to execute, and the Clerk to attest and affix the seal of the Town to the agreement between the Town and the Pacific Gas & Electric Company in connection with street lighting. Motion was seconded by Trustee Schmidt 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 November were received and placed on file.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 186 to 216 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 to come before the Board, the meeting was adjourned to Monday, January 3, 1927, at the hour of 8 o'clock P.M.

Read and approved

January 3rd 1927

L. B. Brown
Town Clerk.

MINUTES OF JANUARY 3, 1927.

A regular meeting of the Board of Trustees was held in the Town Hall on Monday, January 3, 1927, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley & Peyton.
Absent: None.
Trustee Peyton presiding.