

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 3<sup>rd</sup> 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.

RECEPTION OF BIDS: - Fern Lane, Merced, Sierra and Klare Aves:No.81:

This being the time and place <sup>set</sup> for the reception of bids for the work to be done on Fern Lane, etc., under Resolution of Intention No. 81 of this Board, the Clerk was directed to open and declare the bids received and did thereupon open and declare same which were at unit prices by the following bidders:

Pacific States Construction Co.....	\$	16,776.91
A.J. Raisch.....	\$	17,193.48

The bids were referred to the Engineer for checking.

RECEPTION OF BIDS; - Sycamore Ave., No. 82:.

This also being the time and place set for the reception of bids for the work to be done on Sycamore Ave., under Resolution of Intention No. 82 of this Board, the Clerk was directed to open and declare the bids received and did thereupon open and declare same which were at unit prices by the following bidders:

Pacific States Construction Co.....	\$	10,557.55
A.J. Raisch.....	\$	11,058.60

The bids were referred to the Engineer for checking.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT -  
OLIVE AND HILL CREST AVES. NO. 74:

This being the time and place set for the hearing of protests against assessments described in Resolution of Intention No. 74 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 the proceedings pursuant to Resolution of Intention No. 74, passed by said Board on the 7th day of June, 1926, and also all of the acts and determinations of the Superintendent of Streets of said Town relative to the work described in said Resolution of Intention hereby referred to for further particulars, be and the same are hereby confirmed and the assessment and diagram found to be correct and confirmed it is hereby ordered that Warrant may be attached thereto accordingly".

Resolution was seconded by Trustee Hensley and carried by the following vote:

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

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT -  
CALUMET AVE. NO. 75:

This also being the time and place set for the hearing of protests against assessments described in Resolution of Intention No. 75 of this Board, and no one appearing, and no written protests having been filed with the Clerk, Trustees 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 No. 75, passed by said Board on the 14th day of June 1926, and also all the acts and determinations of the Superintendent of Streets of said Town, relative to the work described in said Resolution of Intention, hereby referred to for further particulars, be and the same are hereby confirmed, and the assessment and diagram found to be correct and confirmed, it is hereby ordered that Warrant may be attached thereto accordingly".

Resolution was seconded by Trustee Hensley and carried by the following vote:

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

PETITIONS:

The petition of Mrs. A. Biggio to trim trees in front of her property was referred to the Superintendent of Streets.

The petition of McDonald & Maggiora requesting the Board to grant them an extension of sixty days in which to complete their contract on Canyon Road was granted.

The petition of A. B. Rilovich requesting the Board for an extension of sixty days in which to complete his contract on Red Hill Ave. bridges was granted.

Mr. Croker's request for segregation of taxes on the 1925-26 assessment roll was read and referred to the Town Attorney whose opinion it was that no change could legally be made at this time.

A letter signed by Miss M. Hamilton, owner of Lot 214-A, Bush Tract, complaining of drainage on her property was read and referred to the Superintendent of Streets for investigation.

A communication from Mr. F. Croker offering to sell certain lots adjacent to the Ball Park in the Short Ranch, to the Town, at a reduced figure, was read and ordered filed for further consideration.

APPOINTMENT OF HEALTH OFFICER:

Upon motion of Trustee Schmidt, Dr. O. W. Jones was appointed Health Officer of the Town of San Anselmo to serve without compensation. Motion was seconded by Trustee Hensley and carried by the following vote:

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

AWARD OF CONTRACT - FERN LANE, MERCED, SIERRA & KLARE AVES: No. 81:

The Engineer having computed the several bids and reporting the bid of the Pacific States Construction Co. the lowest bid for the work to be done on Fern Lane, Merced, Sierra and Klare Avenues, and more fully described in Resolution of Intention No. 81 of this Board,

Trustee Smith 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 & Peyton.  
Noes: None.

AWARD OF CONTRACT - SYCAMORE AVE. NO. 82:

The Engineer having computed the several bids and reporting the bid of the Pacific States Construction Co. the lowest bid for the work to be done on Sycamore Ave. and more fully described in Resolution of Intention No. 82 of this Board, Trustee Smith 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 & Peyton.  
Noes: None.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 217 to 227, inclusive, were ordered paid.

Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

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

There being no further business to come before the Board, the meeting was adjourned to Monday, January 17, 1927 at the hour of 8 o'clock P.M.

Read and approved

*January 17<sup>th</sup> 1927*

*[Signature]*  
Town Clerk.

MINUTES OF JANUARY 17th, 1927.

A regular adjourned meeting of the Board of Trustee was held in the Town Hall on Monday, January 17th, 1927, at the hour of 8 o'clock, p.m.

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

Trustee Peyton presiding.

PROTEST AGAINST ASSESSMENT (RESOLUTION INT.#69)

This being the time and place set for the hearing of protests against Assessment, described in Resolution of Intention #69, the hearing was continued to the next regular meeting of the Board.