

following vote:

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

Thereupon a vote of thanks was extended to Mr. Rutherford for his co-operation in this matter.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 251 to 270, Inclusive, were ordered paid. Motion was seconded by Trustee Hensley and carried by the following vote:

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

Upon motion of Trustee Smith, seconded by Trustee Hensley, the Clerk was instructed to communicate with Kent and Minto requesting that they co-operate with the Board and the City Planning Commission in laying out the Dibblee Subdivision on Saunders Ave.

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

There being no further business, the meeting was adjourned to Monday, March 7, 1927, at the hour of 8 o'clock P.M.

Read and approved

March 7th 1927 A. B. Brown
 Clerk.

MINUTES OF MARCH 7TH, 1927.

A regular meeting of the Board of Trustees of the Town of San Anselmo was held on Monday, March 7th 1927, at the hour of 8 o'clock P.M.

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

ISSUANCE OF BONDS - OLIVE AND HILL CREST AVES. #74:

This being the time and place set for the hearing of protests against assessment, described in Resolution of Intention No. 74, and no protests having been received by the Clerk, Trustee Smith introduced an order for the issuance of bonds to represent unpaid assessments on the work and improvement of Olive and Hill Crest Avenues, under Resolution of Intention No. 74 of this Board, fixing the amount of bonds, number, serials and interest coupons, etc. and moved its adoption. Motion was seconded by Trustee Hensley and carried by the following vote:

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

ISSUANCE OF BONDS - CALUMET AVE. #75.

This being the time and place set for the hearing of protests against assessment described in Resolution of Intention No. 75, and no protests having been received by the Clerk, Trustee Smith introduced an Order for the issuance of Bonds to represent unpaid assessments on the work and improvement of Calumet Ave., under Resolution of Intention No. 75 of this Board, fixing the amount of bonds, number, serials and interest coupons, etc. and moved its adoption. Motion was seconded by Trustee Hensley and carried by the following vote:

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

COMMUNICATIONS:

Upon motion of Trustee Smith, A.G. Raisch was granted an extension of ninety days in which to complete his contract under Resolution of Intention No. 77. Motion was seconded by Trustee Schmidt and carried by the following vote:

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

Upon motion of Trustee Smith, A.B. Rilovich was granted an extension of ninety days in which to complete his contract under Resolution of Intention No. 73. Motion was seconded by Trustee Schmidt and carried by the following vote:

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

A communication from the League of California Municipalities advising the Board of a joint meeting with the California Real Estate Board held at Hotel Oakland, Oakland, California, was read and placed on file.

PETITIONS: ORDER RESCINDING PLANS AND SPECIFICATIONS - BUTTERFIELD ROAD:

Trustee Smith introduced the following resolution and moved its adoption:

"RESOLVED, by the Board of Trustees of the Town of San Anselmo, that the certain RESOLUTION ORDERING PLANS AND SPECIFICATIONS for the Improvement of a portion of Red Hill Avenue and the westerly one-half of Butterfield Road (under the ACQUISITION & IMPROVEMENT ACT OF 1925), and adopted by the Board on the 17th day of January, 1927, be, and the same is hereby rescinded and repealed."

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

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

RESOLUTION ORDERING PLANS AND SPECIFICATIONS - BUTTERFIELD ROAD:

Trustee Smith introduced the following resolution and moved its adoption:

"IT IS HEREBY RESOLVED AND ORDERED by the Board of Trustees of the Town of San Anselmo, that the district to be improved and benefited by the proposed improvement of the streets hereinafter named, as the boundaries thereof may hereafter be determined in due course, be now and henceforth in these proceedings known as 'ACQUISITION AND IMPROVEMENT DISTRICT NO. 1 OF THE TOWN OF SAN ANSELMO.'

IT IS FURTHER RESOLVED AND ORDERED that G.W. Manley be and he is hereby appointed and designated 'Engineer of Work' for the purpose of doing and furnishing all the civil engineering work and services necessary to the proper performance of said improvement, and said G.W. Manley is hereby designated a competent person to prepare and furnish, and he is hereby directed to prepare and furnish, specifications for the following described work and improvement on the following described streets, viz:

The unpaved North Westerly portion of Red Hill Avenue between the Butterfield Road and the North Westerly corporate limits of the Town of San Anselmo;

The Westerly one-half of Butterfield Road from Red Hill Avenue to the Northerly corporate limits of the Town of San Anselmo; Rosemont Avenue between the concrete pavement now thereon and the Butterfield Road: The above mentioned streets to be graded, curbed, guttered, sewered, drained and paved. Said specifications shall include all plans, profiles, cross-sections and specifications necessary for said proposed improvement, together with a statement of the estimated cost of the improvement (inclusive of incidental expenses and costs of the proceeding), a description of the district to be benefited by the proposed improvement, and a map of plat showing the same and also the different zones within said district (if any are necessary because of varying benefits) containing the lands to be benefited in like measure but in a different measure from those in other zones therein, with a statement as to what percentage of the sum to be raised each year from the payments on the principal and interest on the bonds should be raised in each zone, and shall show the grades to which the contemplated improvements are to be constructed; all in accordance with the 'Acquisition and Improvement Act of 1925'.

IT IS HEREBY FURTHER RESOLVED AND ORDERED that the compensation of said 'Engineer of Work' shall be seven per cent of the contract price of said work and improvements, incidental expenses excluded."

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

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

RESOLUTION ORDERING PLANS AND SPECIFICATIONS - FOSS AVENUE.

Trustee Hensley introduced a Resolution ordering plans and specifications for the improvement of Foss Avenue for its entire length, including paving, curbing, guttering, sewerage and draining.

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

Ayes: Trustees Schmidt, Carl, Hensley and Peyton.
Noes: Trustee Smith.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 283 to 298, 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.

REPORTS:

The reports of the Building Inspector and Fire Chief for the month of February 1927 were read and ordered filed.

There being no further business to come before the Board the meeting was adjourned to Monday evening, March 14th, 1927, at the hour of 8 o'clock P.M.

Read and approved

March 14th 1927

J. B. Brown Clerk.