

the following work to be done and improvement to be made in said town, to wit:

The construction of concrete sidewalks throughout the entire length of San Anselmo Avenue, except where such sidewalks are now constructed to line and grade in accordance with law and the ordinances of said town, and also except where said San Anselmo Avenue abuts directly upon the railroad-right-of-way of the Northwestern Pacific Railroad.

Further RESOLVED that said plans and specifications be so prepared by said Engineer and presented to the Board of Trustees of said Town at its first regular meeting in the month of May 1927."

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: - ARROYO AVE.:

Trustee Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of Arroyo Ave. & Alameda under Resolution of Intention No. 76 of this Board, as prepared and submitted by the Town Engineer, 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.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 299 to 301, 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, March 28, 1927, at the hour of 8 o'clock P.M.

Read and approved

*March 28<sup>th</sup> 1927*

*[Signature]*  
Clerk.

MINUTES OF MARCH 28, 1927.

An adjourned meeting of the Board of Trustees of the Town of San Anselmo was held on Monday, March 28, 1927, at the hour of 8 o'clock P.M.

Present: Trustees Carl, Smith, Hensley and Peyton.  
Absent: Trustee Schmidt.  
Trustee Peyton presiding.

The minutes of the previous meeting were read and approved.

The communication of Frank Howard Allen, Inc., in reference to the laying of a sidewalk on Portions of Lots 24 and 25, Linda Vista Tract, was read and placed on file.

RESOLUTION RESCINDING RES. OF INT. NO. 82 (SYCAMORE AVE.)

Trustee Smith introduced the following Resolution

and moved its adoption:

"WHEREAS in RESOLUTION OF INTENTION NO. 82, relating to certain street work and improvements to be done upon Sycamore Avenue in the Town of San Anselmo, it was erroneously recited that said work and improvement was to be done pursuant to plans and specifications adopted therefor on November 1, 1926, but said plans and specifications were in fact adopted November 15, 1926, and

WHEREAS the district to be assessed for said work and improvement was erroneously described in said Resolution of Intention, and

WHEREAS the Contractor to whom was awarded the contract for said work, to wit: Pacific States Construction Company, has objected to the legality of the proceedings thus far had and has requested that said proceedings be rescinded and that it be relieved from all obligations under said contract and has agreed in writing to waive all rights which it has or might claim under said contract or award if such proceedings be rescinded; and has executed a written release to the effect releasing from all liability said Town, its officers and employees;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of San Anselmo that all proceedings with relation to the doing of said work and improvement in and upon Sycamore Avenue, including the Resolution Adopting the Plans and Specifications therefor, passed November 15, 1926, the Resolution of Intention No. 82, passed November 15, 1926, the Resolution of Award of Contract passed January 3, 1927, and the contract entered into on the 26th day of January, 1927, and all other proceedings connected therewith or related thereto, be and the same <sup>now</sup> are set aside and rescinded, and that said Pacific States Construction Company be and it is hereby released from any and all obligations under said contract;

AND BE IT FURTHER RESOLVED that the President of the Board of Trustees of said Town be and he is hereby authorized to accept in writing said release on behalf of and in the name of said Town."

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

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

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS - SYCAMORE AVE. NO. 83:

Trustee Smith introduced a Resolution approving and adopting the plans and specifications for the improvement of Sycamore Avenue, as prepared and submitted by the Town Engineer, and more fully described in Resolution of Intention No. 83, and moved its adoption.

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

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

Thereupon Trustee Carl introduced Resolution of Intention No. 83 for the performance of the work outlined in the plans and specifications just adopted, for the improvement of Sycamore Ave., 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 was seconded by Trustee Hensley and carried by the following vote;

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

ADOPTION PLANS AND SPECIFICATIONS -WLY.HALF BUTTERFIELD ROAD, ETC.:

Upon motion of Trustee Smith, the plans and specifications for the improvement of the Westerly one-half of Butterfield Road and the Northwesterly unimproved portion of Red Hill Ave., and other streets, under the "Acquisition and Improvement Act of 1925", as prepared and submitted by G.W. Manley, Engineer, were approved and adopted, and the Clerk instructed to forward a copy thereof to the Board of Supervisors of the County of Marin.

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

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

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 302 to 314, 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.

RECORDER'S SALARY:

Upon motion of Trustee Hensley, the salary of the Town Recorder was increased from \$25. to \$40. per month, effective April 1st, 1927. Motion was seconded by Trustee Carl and carried by the following vote:

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

There being no further business, the meeting was adjourned to Monday, April 4, 1927, at the hour of 8 o'clock P.M.

Read and approved

*April 4<sup>th</sup> 1927*

*L. B. Moore,*  
 Clerk.

## MINUTES OF APRIL 4, 1927.

A regular meeting of the Board of Trustees of San Anselmo was held in the Town Hall on Monday, April 4, 1927 at the hour of 8 o'clock P.M.

Present: Trustees Carl, Smith, Hensley and Peyton.  
 Absent: Trustee Schmidt.  
 Trustee Peyton presiding.

The minutes of the previous meeting were read and approved.

The regular business was temporarily suspended and Mr. Dibblee, Town Attorney of Ross, addressed the Board relative to certain rights of ways for culverts, etc., in connection with the improvement of