

of approximately 1000 square feet of sidewalk in front of the Lansdale School, with the proviso that such contract price will not exceed 16 cents per foot. Motion was seconded by Trustee Carl and carried by the following vote:

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

WARRANTS:

Upon motion of Trustee Carl, warrants Nos. 329 to 353, Incl. were ordered paid. Motion was seconded by Trustee Schmidt and carried by the following vote:

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

There being no further business the meeting was adjourned to Monday, May 2nd, 1927, at the hour of 8 o'clock P.M.

Read and approved

May 2nd, 1927.

J. H. Brown
Clerk.

MINUTES OF MAY 2ND, 1927.

A regular meeting of the Board of Trustees of San Anselmo was held on Monday, May 2nd, 1927, 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.

RES. INT. ACQUISITION & IMPROVEMENT DISTRICT #1:

Trustee Smith introduced Resolution of Intention No. 1 for the performance of the work as outlined in the plans and specifications heretofore submitted by the Engineer in Charge, and approved by the Board of Trustees of the Town of San Anselmo, and the Board of Supervisors of the County of Marin, and on file in the office of the Town Clerk, entitled the "Acquisition and Improvement Act of 1925", to-wit:

The westerly one-half of Butterfield Road, Red Hill Ave., (formerly known as the San Rafael-Olema County Road), Rosemont and Suffield Avenues and Park Way, within the lines and limits as shown on the plans and specifications above referred to, 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.

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the Grant of Easement, executed by Milton H. Esberg Co. to the Town was accepted and the Clerk instructed to file same for record with the County Recorder and to extend a vote of thanks to the grantor.

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the deeds from Sarah B. Rice and W.M. Rutherford were accepted and the Clerk instructed to file same for record with the County Recorder.

PETITIONS:

A petition bearing signatures of several property owners in the District, calling for the improvement of City Hall Avenue and Library Place, was read and placed on file.

Upon motion of Trustee Hensley, the Engineer was instructed to prepare plans and specifications for such improvement. Motion was seconded by Trustee Carl and carried by the following vote:

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

Upon motion of Trustee Smith, a street light was ordered installed on Mariposa Avenue between Kensington Road and Jones Street; also at the intersection of Sierra and Merced Aves. Motion was seconded by Trustee Hensley and carried by the following vote:

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

APPROVAL OF DIAGRAM - BUTTERFIELD ROAD:

Trustee Smith introduced a Resolution approving and adopting plans and specifications for the improvement of Streets, Avenues, etc., as prepared and submitted by the Engineer and more fully described in Resolution of Intention No. 84 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 & Peyton.
Noes: None.

RESOLUTION OF INTENTION NO. 84:

Thereupon Trustee Smith introduced Resolution of Intention No. 84 for the performance of the work outlined in the plans and specifications just adopted, for the improvement of the easterly one-half of Butterfield Road, northerly from the end of the existing pavement to the Northerly corporate limits of said Town, Arroyo Ave. for its entire length, the Alameda northerly for a distance of 60 feet, 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 & Peyton.
Noes: None.

APPROVAL OF DIAGRAM - "FOSS AND MELVILLE AVES.":

Trustee Smith introduced a Resolution approving and adopting plans and specifications for the improvement of Avenues as prepared and submitted by the Engineer and more fully described in Resolution of Intention No. 85, 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 & Peyton.
Noes: None.

RESOLUTION OF INTENTION NO. 85:

Thereupon Trustee Smith introduced Resolution of Intention No. 85 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Foss and Melville 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.

Upon motion of Trustee Carl, seconded by Trustee Hensley, the time limit for the laying of side walks along San Anselmo Avenue was extended until the next meeting of the Board and the Clerk was instructed to notify those whose sidewalks were not already laid or contracted for to do so before said date and avoid unnecessary expense.

REPORTS:

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

WARRANTS:

Upon motion of Trustee Carl, warrants Nos. 354 to 365 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, May 23rd, 1927, at the hour of 8 o'clock P.M.

J. L. Barrow Clerk.

Read and approved May 23rd/27.