

and moved its adoption. Resolution was seconded by Trustee Schmidt, and carried by the following vote:

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

Thereupon Trustee Hensley introduced Resolution of Intention No. 86 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Park Drive, Tamal Ave. and Taylor Street, 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 Schmidt, and carried by the following vote:

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

COMMUNICATIONS:

The communication from Mary Leipsic asking Board's permission to remove a tree from in front of her property on Magnolia Ave. was read and referred to the Tree Committee for investigation.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 414 to 418, incl. were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

There being no further business the meeting was adjourned to Tuesday, July 5th, 1927, at the hour of 8 o'clock P.M.

Read and approved

July 5th 1927.

J. Brown,
Clerk.

MINUTES OF JULY 5th, 1927.

A regular meeting of the Board of Trustees of San Anselmo was held on Tuesday evening, July 5th, 1927, at 8 o'clock P.M. The minutes of the previous meeting were read and approved.

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

RESOLUTION OF INTENTION NO. 86 - TAMAL AVE., TAYLOR ST. & PARK DRIVE:

This being the time and place set for the hearing of protests on the work to be done on Tamal Ave., Taylor Street and Park Drive, under Resolution of Intention No. 86 of this Board, and no protests having been filed with the Clerk, Trustee ^{Carl} Smith introduced a Resolution ordering the work and directing the Clerk to advertise for bids, and moved its adoption. Resolution was seconded by Trustee Schmidt and carried by the following vote:

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

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 Schmidt and carried by the following vote:

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

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 Schmidt and carried by the following vote:

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

ISSUANCE OF BONDS - ALLYN AVE. SEWERS RESOLUTION OF INTENTION NO. 79

This being the time and place set for the hearing of protests against assessment described in Resolution of Intention No. 79, and no protests having been filed with the Clerk, Trustee Smith introduced an Order for the issuance of bonds to represent unpaid assessments on the work and improvement of Allyn Ave., under Resolution of Intention No. 79 of this Board, fixing the amount of bonds, number, serials and interest coupons, etc., and moved its adoption. Resolution was seconded by Trustee Schmidt and carried by the following vote:

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

Upon motion of Trustee Smith, seconded by Trustee Schmidt, the Superintendent of Streets was authorized to grant the Telephone Co. permission to change the location of poles referred to in the sidewalk area of Red Hill Road.

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the time for the opening of bids for the auditing of the Town Books was continued to Monday, August 1st, 1927.

The Annual Library Report, as prepared and submitted by the Secretary was read and placed on file.

Thereupon Trustee Schmidt moved that Mrs. O.W. Jones and Dr. R.L. Taylor be re-appointed members of the Library Board for the ensuing term. Motion was seconded by Trustee Smith and carried by the following vote:

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

The reports of the Building Inspector and Fire Chief for the

month of June were read and placed on file.

The petition of Henry Schlosser Co. requesting permission to install a "Merit Type A" galvanized underground storage tank for gasoline to be used for its own personal use was read and upon motion of Trustee Smith, seconded by Trustee Schmidt, permission was granted by the following vote:

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

The appointment of Nello Marucci, acting Marshal and Superintendent of Streets, with full power to sign papers and transact all business during the Marshal's vacation period; was approved by the Board.

The Map of Agatha Court, as prepared and submitted by Mr. Ashley was received and referred to the City Planning Commission for approval.

WARRANTS:

Upon motion of Trustee Carl, seconded by Trustee Schmidt, Warrants No. 1 to 40, inclusive, were ordered paid by the following vote:

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

There being no further business, the meeting was adjourned to Monday, August 1st, 1927, at 8 o'clock P.M.

Read and approved August 1st _____
Carl Schmidt
Clerk.
Pro Tem

MINUTES OF AUGUST 1, 1927.

The regular meeting of the Board of Trustees ^{or Town Council} of the Town of San Anselmo was held in the Council chambers of the Board on Monday, August 1st, 1927, at the hour of 8 o'clock P.M.

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

The Town Clerk being absent, the Chairman appointed Trustee Schmidt Clerk Pro Tem. The minutes of the meeting held July 5th, 1927 were read and approved.

RECEPTION OF BIDS: (Tamal Ave. etc.) Resolution of Intention No. 86:

This being the time and place set by the Board for the reception of Bids covering the work to be performed under Resolution of Intention No. 86 of this Board, the Clerk reported the following bid received:

Pacific States Construction Company. \$5686.70

The bid was accompanied by the required bond as provided by law and was referred to the Town Engineer for checking, with instructions to report back later as to