

MINUTES OF AUGUST 9, 1927.

An adjourned meeting of the Council of the Town of San Anselmo was held on Tuesday, August 9th, 1927, at the hour of 8 o'clock P.M.

Present: Councilmen Schmidt, Carl, Smith and Peyton.
Absent: Councilman Hensley.
Councilman Peyton presiding as Mayor.

The minutes of the previous meeting were read and approved.

TAX RATE FOR 1927-28:

Upon motion of Councilman Schmidt, seconded by Councilman Carl, the following rates per \$100.00 of assessed valuation were fixed as the rates for figuring taxes for the fiscal year 1927-28:

General Fund.....	.9546	
Municipal Imp.Fund No.10825	
" " " No.20644	
" " " No.30582	
" " " No.52951	
" " " No.62852	
Library Fund.....	<u>.1000</u>	1.84
Municipal Imp.Fund of Sewer Dist. 1		<u>.09</u>
		1.93

ISSUANCE OF BONDS: - ARROYO AVE., ETC. NO. 76:

This being the time and place to which was continued the hearing of protests against the issuance of bonds on the unpaid assessments levied in accordance with law under Resolution of Intention No. 76 of this Board, and no protests having been filed with the Clerk, Councilman Schmidt introduced an order for the issuance of bonds to represent unpaid assessments on the work and improvement of Arroyo Ave., etc., under Resolution of Intention No. 76, fixing the amount of bonds, number, serials and interest coupons, etc., and moved its adoption. Resolution was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Councilman Hensley.

APPROVAL OF DIAGRAM -(SAIS, NAKOMIS AND MADRONE AVES.) - NO. 77:

Councilman Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of Sais, Nakomis and Madrone Aves., under Resolution of Intention No. 77 of this Board, as prepared and submitted by the Town Engineer, and moved its adoption. Resolution was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Councilman Hensley.

APPROVAL OF DIAGRAM - (BOLINAS AVE.) NO. 78:

Councilman Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of Bolinas Ave. under Resolution of Intention

No. 78 of this Board, as prepared and submitted by the Town Engineer, and moved its adoption. Resolution was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Councilman Hensley.

APPROVAL OF DIAGRAM (CANYON ROAD) No. 80:

Councilman Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of Canyon Road under Resolution of Intention No. 80 of this Board, as prepared and submitted by the Town Engineer, and moved its adoption. Resolution was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Councilman Hensley.

APPROVAL OF DIAGRAM (FERN LANE, MERCED, SIERRA AND KLARE AVES.) NO. 81:

Councilman Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of Fern Lane, Merced, Sierra and Klare Aves., under Resolution of Intention No. 81 of this Board, as prepared and submitted by the Town Engineer, and moved its adoption. Resolution was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Councilman Hensley.

APPROVAL OF DIAGRAM (SYCAMORE AVE.) NO. 83:

Councilman Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of Sycamore Ave., under Resolution of Intention No. 83 of this Board, as prepared and submitted by the Town Engineer, and moved its adoption. Resolution was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Councilman Hensley.

PETITION FOR THE IMPROVEMENT OF OAK AVE.

A petition bearing the signatures of fourteen property owners in the District and calling for the improvement of Oak Ave. was read. Thereupon Councilman Smith introduced the following resolution and moved its adoption:

"RESOLVED, that the Town Engineer of the Town of San Anselmo be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to-wit: That Oak Ave. from the existing pavement on Austin Ave., and Melville Ave. from the existing pavement on Melville Ave., and Foss Ave. to its intersection with Oak Ave., be graded, drained, sewerred and paved." Resolution was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
 NOES: None. ABSENT: Councilman Hensley.

WARRANTS: Upon motion of Councilman Carl, Warrants Nos. 78 to 85 Incl. were ordered paid. Motion was seconded by Councilman Schmidt and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith and Peyton.
 NOES: None. ABSENT: Councilman Hensley.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, September 6th, 1927 at the hour of 8 o'clock P.M.

Read and approved

Aug. 25th/27

J. B. Brown
 Clerk.