

officers serving on the Board at the Hawthorn Hills Annexation Election on April 29th, 1929, was referred to the Attorney for his opinion.

Mr. Flaherty addressed the Council relative to tree on the premises of Mrs. Wyatt, which adjoins his property, and stated that in his opinion said tree was a menace to life and limb and requested the Council to investigate.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 203 to 250, inclusive, were ordered paid. Motion was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.  
Noes: None.

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

There being no further business, the meeting was adjourned to Monday, December 16th, 1929, at the hour of 8 o'clock P.M.

Read and approved Dec. 16th 1929 F. B. Brown, Clerk

MINUTES OF DECEMBER 16TH, 1929.

An adjourned meeting of the Council of the Town of San Anselmo was held on Monday, December 16th, 1929, at the hour of 8 o'clock P.M.

PRESENT: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.

ABSENT: None.

The minutes of the meeting of December 2nd were read and approved.

PETITIONS:

A request from the California Construction Company for an extension of sixty days within which to complete their contract for the improvement of Morningside Court No. 2 was read and upon motion of Councilman Smith, seconded by Councilman Hensley, request was granted.

A communication signed Rose H. Mulligan, Yolanda, calling Council's attention to faulty storm sewers on Olive Ave. and Redwood Road was read and referred to the Street Committee for investigation.

ORDINANCE NO. 204:

Upon motion of Councilman Smith, seconded by Councilman Hensley, an Ordinance repealing Ordinance No. 203, which was finally passed and adopted on the 21st day of October, 1929, was presented for final reading by the Clerk, was read and thereafter passed and adopted by the following

vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.  
NOES: None.

The Ordinance was then signed by the Mayor and numbered 204.

RESOLUTION PROVIDING FOR ISSUANCE OF FIRE PROTECTION BONDS OF 1929.

Councilman Hensley introduced the following resolution and moved its adoption:

"WHEREAS all the requirements of law have been complied with in calling and holding the special election held in the Town of San Anselmo on the 3rd day of October, 1929, at which election the proposition to issue bonds of said Town in the principal sum of \$30,000 for the purpose of acquiring, constructing and completing the following municipal improvement of said Town, to wit: For the acquisition of a 600 gallon Automobile Fire Truck Pumper, together with the necessary equipment therefor, 1500 feet of hose, the alteration and addition to the present Fire House, the acquisition and installation of additional Fire Alarm boxes, the extension of the existing Fire Alarm system, and the installation of additional hydrants, was submitted to the voters of said city; and the Council of said Town did meet and canvass the returns of said election on Monday, the 7th day of October, 1929 (said day being the first Monday after said election), and did as the result of such canvass determine and declare, and do hereby certify, that said proposition received at said special election the affirmative vote of more than two-thirds of all of the voters voting at said election, and was thereby carried and adopted by said election, and the issuance of all said bonds by said Town was duly authorized:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of San Anselmo, as follows:

Section 1. That the bonds of the Town of San Anselmo in the aggregate principal sum of \$30,000, to be known as the "Town of San Anselmo Fire Protection Bonds of 1929", shall issue to pay the cost of acquisition, construction and completion of the following municipal improvement of said Town, to wit: The acquisition of a 600 Gallon Automobile Fire Truck Pumper, together with the necessary equipment therefor, 1500 feet of hose, the alteration and addition to the present Fire House, the acquisition and installation of additional Fire Alarm boxes, the extension of the existing Fire Alarm system, and the installation of additional hydrants.

Section 2. That said bonds shall be issued as herein-after set forth. Said bonds shall be negotiable in form, and of the character known as serial, and shall be thirty (30) in number, numbered consecutively from 1 to 30, both inclusive, of the denomination of \$1,000 each. All of said bonds shall bear interest from their date until paid at the rate of five (5) per cent per annum, payable semiannually, which interest shall be evidenced by coupons attached to each bond. Each of said coupons shall represent six months' interest on the bond to which it is attached. The principal and interest of said bonds shall be payable at the office of the Treasurer of said Town of San Anselmo in gold coin of the United States of America. Said bonds shall be dated November 1, 1929, and shall mature and be payable in consecutive numerical order from lower to higher, two (2) bonds on November 1st in each of the years 1930 to 1944, both inclusive. Said interest coupons shall be payable on the 1st day of May and the 1st day of November in each year until and at the respective dates of maturity of said bonds, the first coupon on each bond being payable May 1, 1930.

Section 3. Said bonds shall each be substantially in the following form, the blanks in said form and in the form of coupons given below, to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA  
STATE OF CALIFORNIA

TOWN OF SAN ANSELMO FIRE PROTECTION BONDS OF 1929

No. \_\_\_\_\_ \$ 1,000.

For value received, the Town of San Anselmo, a municipal corporation organized and existing under the constitution and laws of the

State of California, hereby acknowledges itself indebted and promises to pay to the bearer hereof on the 1st day of November, 1929, one thousand (1,000) dollars, with interest thereon at the rate of five (5) per cent. per annum, payable semiannually on the 1st days of May and November of each year, on presentation and surrender of the coupons hereto attached as they respectively become due; both principal and interest being payable in gold coin of the United States of America at the office of the Treasurer of said Town.

This bond is issued under and pursuant to the constitution and statutes of the State of California, and under and pursuant to ordinances and proceedings of said Town duly adopted and taken and a vote and assent of more than two-thirds of all the qualified electors of said Town, voting at a special election duly and legally called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of said town does not exceed any limit prescribed by the constitution or statutes of said state or the charter of said town and that provision has been made as required by the constitution and statutes of said state for the collection of an annual tax sufficient to pay the principal of, and interest on, this bond as the same becomes due. The full faith and credit of said town are hereby pledged for the punctual payment of the principal and interest of this bond.

IN WITNESS WHEREOF, said Town of San Anselmo has caused this bond to be executed under its corporate seal, signed by its Mayor and its Treasurer, and countersigned by its Clerk, and has caused the interest coupons hereto attached to be signed by its Treasurer, and this bond to be dated the 1st day of November, 1929.

\_\_\_\_\_  
Mayor of the Town of San Anselmo

\_\_\_\_\_  
Treasurer of the Town of San Anselmo

Countersigned:

\_\_\_\_\_  
Clerk of the Town of San Anselmo

The interest coupons shall be signed by the Treasurer of said Town, by his engraved or lithographed signature, and shall be substantially in the following form:

(Form of Coupon)

No. \_\_\_\_\_ \$25.00.

On the 1st day of \_\_\_\_\_, 19\_\_\_\_, the Town of San Anselmo, Marin County, State of California, will pay to bearer at the office of the Treasurer of said Town, twenty-five (25) dollars in gold coin of the United States of America, being six months' interest then due on its Fire Protection Bond of 1929 No. \_\_\_\_\_.

\_\_\_\_\_  
Treasurer of the Town of San Anselmo

Section 4. For the purpose of paying the principal and interest of said bonds the Council of said Town of San Anselmo shall, at the time of fixing the general tax levy and in the manner for such general tax levy provided, levy and collect annually each year, until such bonds are paid or until there shall be a sum in the Treasury of said Town set apart for that purpose, to meet all sums coming due for principal and interest on said bonds, a tax sufficient to pay the annual interest on said bonds, and also such part of the principal thereof as shall become due before the time for fixing the next general tax levy; provided, however, that such tax shall be levied and collected at the time and in the manner aforesaid, annually each year sufficient to pay the interest on such indebtedness as it falls due and also to constitute a sinking fund for the payment of the principal thereof on or before maturity.

Said tax shall be in addition to all other taxes levied for municipal purposes, and shall be collected at the same time and in the same manner as other municipal taxes are collected, and as collected shall be forthwith paid into the fund for which the same was levied and collected. Such fund shall be designated as "Fire Protection Bonds (1929) Interest and Sinking Fund", and all sums to become due for the principal and interest on said bonds shall be paid from such fund.

Section 5. The mayor of the said Town of San Anselmo and

the Treasurer of said Town are hereby authorized and directed respectively as such officers, to sign each of said bonds on behalf of said city, and the Town Clerk is hereby authorized and directed to countersign each of said bonds and to affix the corporate seal of said town thereto; and the said Treasurer is hereby authorized and directed to sign each of the interest coupons, either by his own hand or by lithographed or engraved facsimile signature; and such signing, countersigning, and sealing shall be a sufficient and binding execution of said bonds and coupons by said Town.

Section 6. There is hereby created and established a fund to be known as the "Fire Protection System (1929) Fund" which shall be kept by the Treasurer of said Town; and all proceeds of sale of any of said bonds shall be placed by the Treasurer to the credit of said fund, and shall be applied exclusively to the acquisition, construction and completion of the aforesaid municipal improvement.

Section 7. The Town Clerk is directed to cause to be lithographed, printed or engraved a sufficient number of blank bonds and coupons of suitable quality, and to cause the blank spaces thereof to be filled in to comply with the provisions hereof, and to procure their execution by the proper officers, and to deliver them, when so executed, to the Treasurer of said Town, who shall safely keep the same, and thereafter he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price as hereinafter set forth.

Section 8. All of said \$30,000 principal amount of said bonds are hereby sold to National Bankitaly Company at the price of par, accrued interest to date of delivery and a premium of \$663.00, and upon receipt of said purchase price the Treasurer is hereby authorized and directed to deliver said bonds to said National Bankitaly Company. All other bids for said bonds are hereby rejected.

Section 9. This resolution shall take effect from and after its passage and approval."

Resolution was seconded by Councilman Smith and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.  
NOES: None.

ISSUANCE OF BONDS (RES. OF INT. NO. 91 - SAN ANSELMO AVE.)

This being the time set for the hearing of protests against assessment described in Resolution of Intention No. 89 and no protests having been received by the Clerk, Councilman Smith introduced a Resolution authorizing the issuance of bonds to represent the unpaid assessment on the work and improvement of San Anselmo Avenue, under Resolution of Intention No. 91, fixing the amount of bonds, number, serials and interest coupons, etc. and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.  
NOES: None.

RESOLUTION DIRECTING CLERK TO PUBLISH NOTICE INVITING SEALED PROPOSALS - NEW FIRE ENGINE EQUIPMENT, ETC.:

Councilman Hensley introduced the following resolution and moved its adoption:

"RESOLVED that the Clerk of the City Council of the Town of San Anselmo is hereby authorized and directed to publish for two weeks in the Marin Herald the Notice hereto attached inviting sealed proposals or bids for furnishing to, or performing for, said Town the articles and work in said Notice specified.

NOTICE INVITING SEALED PROPOSALS.

Notice is hereby given that the City Council of the Town of San Anselmo, in Marin County, California, hereby invites sealed proposals or bids for furnishing to, or performing for, said Town the following articles and work, to-wit:

One (1) Automobile Fire Truck Pumper of 600 gallons per minute capacity, equipped with an 80 gallon water tank, manufacturer's standard specifications to accompany bid.

Two and one-half ( $2\frac{1}{2}$ ) inch double, and two and one half ( $2\frac{1}{2}$ ) inch single, fire hydrants, standard type, in any quantity desired by said Council up to a maximum of sixty (60) for each of said kinds, manufacturer's standard specifications to accompany bid.

Two and one-half ( $2\frac{1}{2}$ ) inch, and one and one half ( $1\frac{1}{2}$ ) inch, double jacket cotton rubber lined fire hose, in any quantity desired by said Council up to a maximum of twelve hundred (1200) feet of the two and one-half ( $2\frac{1}{2}$ ) inch hose and five hundred (500) feet of the one and one-half ( $1\frac{1}{2}$ ) inch hose, specifications and sample of each brand of hose offered to accompany bid.

The installation of an extension of the existing fire alarm system and supplying the necessary fire alarm boxes therefor, in accordance with plans and specifications on file in the office of the Clerk of said Town, manufacturer's specifications to accompany bid.

Bidders may submit proposals or bids for any one or more of the aforementioned articles and/or any portion or all of said work.

All proposals or bids shall be accompanied by a check payable to said Town, certified by a responsible bank for an amount which shall not be less than ten per cent of the aggregate of the proposal or bid, or by a bond in said amount and so payable, signed by the bidder and a surety company authorized to do business in California.

Said sealed proposals or bids shall be delivered to the Clerk of said City Council on or before 8 o'clock P.M. Monday, the 6th day of January, 1930, and the same will on said day and at said hour be opened and considered by said Council. Said Council reserves the right to reject any and all bids.

Dated December 16th, 1929.  
(SEAL)

F.D. Burrows,  
Clerk of the City Council  
of the Town of San Anselmo."

Resolution was seconded by Councilman Smith and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt  
NOES: None.

RESOLUTION DIRECTING CLERK TO PUBLISH NOTICE INVITING SEALED PROPOSALS FOR THE ALTERATION AND ADDITION TO THE FIRE HOUSE, ETC.

Councilman Hensley introduced the following Resolution and moved its adoption:

"RESOLVED that the Clerk of the City Council of the Town of San Anselmo is hereby authorized and directed to publish for two weeks in the Marin Herald the Notice hereto attached inviting sealed proposals or bids for furnishing to, or performing for, said Town the following work, with all materials necessary therefor, in said Notice specified:

NOTICE INVITING SEALED PROPOSALS.

Notice is hereby given that the City Council of the Town of San Anselmo, in Marin County, California, hereby invites sealed proposals or bids for furnishing to, or performing for, said Town, the following work, with all materials necessary therefor, to-wit:

The alteration and addition to the Fire House in said Town, in accordance with plans and specifications on file in the office of the Clerk of said Town.

All proposals or bids shall be accompanied by a check payable to said Town, certified by a responsible bank for an amount which shall

not be less than ten per cent of the aggregate of the proposal or bid, or by a bond in said amount and so payable, signed by the bidder and a surety company authorized to do business in California.

Said sealed proposals or bids shall be delivered to the Clerk of said City Council on or before 8 o'clock P.M. Monday, the 6th day of January, 1930, and the same will on said day and at said hour be opened and considered by said Council. Said Council reserves the right to reject any and all bids.

F.D. Burrows,  
Clerk of the City Council  
of the Town of San Anselmo."

Dated December 16th, 1929.

Resolution was seconded by Councilman Smith and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.  
NOES: None.

Upon motion of Councilman Smith, seconded by Councilman Hensley, the sum of \$100. was donated by the Town to the Christmas Tree Committee.

Councilman Fusselman introduced the following Resolution and moved its adoption:

"WHEREAS, the City Council of the town of San Anselmo has heretofore authorized the issuance of Eleven Thousand Nine Hundred Ninety-four and 80/100 Dollars (\$11,994.80) of Improvement Bonds of the Town of San Anselmo designated as Series AE One (1) to AE Ten (10) inclusive, pursuant to Resolution of Intention Number 84 of the Board of Trustees of the Town of San Anselmo adopted May 2, 1927, said bonds being numbered from One (1) to Twenty (20) inclusive, dated March 5, 1928 bearing interest at the rate of Seven Per Cent (7%) per annum from the 23rd day of February 1928 and maturing serially on the 2nd day of July 1929 to the 2nd day of July 1938 inclusive and,

WHEREAS, there have been submitted to the City Council of the Town of San Anselmo affidavits and proof that Bond Number 18 of the above described issue being designated Series AE 9 in denomination of One Hundred Ninety-nine & 48/100 Dollars (\$199.48), due July 2, 1937 with interest coupons thereto attached, being Numbers One (1) to Eighteen (18) inclusive, has been lost, mislaid or destroyed, and,

WHEREAS, The Brown-Crummer Investment Company of Wichita, Kansas, has made application to the City Council of the Town of San Anselmo California, for the issuance of a duplicate bond and its coupons to take the place of the bond and interest coupons which have been lost or destroyed, and

WHEREAS, The Brown-Crummer Investment Company of Wichita, Kansas, has filed with the Town of San Anselmo an Indemnity Bond in sufficient amount to indemnify the Town of San Anselmo against loss which may accrue by reasons of the issuance and payment of a duplicate bond and interest coupons which may be issued to replace said lost bond.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the Town of San Anselmo:

That duplicate Improvement Bond Number 18, Series A E 9 dated March 5, 1928, due July 2, 1937, in denomination of One Hundred Ninety-nine and 48/100 Dollars (\$199.48) having attached thereto interest coupons Numbers One (1) to Eighteen (18) inclusive, due January 2, 1929 and the 2nd days of January and July each year thereafter to the maturity of said bond, of exactly the same tenor and effect, be issued by the Town of San Anselmo, to take the place of the lost bond above described and that said duplicate bond and interest coupons shall be paid in exactly the same manner as said original bond and coupons were directed to be paid, as the same are presented for payment and that the Treasurer and Clerk of the Town of San Anselmo are hereby authorized and directed to issue to said The Brown-Crummer Investment Company of Wichita, Kansas, such duplicate bond and interest coupons, which duplicates shall be executed in all respects as required by law, and the Town Treasurer of the Town of San Anselmo is hereby authorized and directed to make payment of such duplicate when presented in like manner as said original bond and coupons were to be paid."

Resolution was seconded by Councilman Siemer and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt  
NOES: None.

The Clerk was directed to notify Mr. Wyatt that trees growing on his property which have been reported as dangerous should be removed by him within thirty days, and that if such action is not taken, the Town will proceed to remove them.

There being no further business, the meeting was adjourned to Monday, January 6th, 1930, at the hour of 8 o'clock P.M.

Read and approved January 6th 1930

J. A. Brown  
Clerk.

MINUTES OF JANUARY 6, 1930.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, January 6th, 1930, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.  
Absent: None.

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

This being the time fixed by the Council for the reception of bids for one automobile fire truck pumper of 600 gallon capacity, with an 80 gallon water tank, 2½ in. double and 2½ in. single fire hydrants, 2½ in. and 1½ in. double jacket cotton lined fire hose, the installation of an extension of the existing fire alarm system and supplying the necessary boxes therefor and the alteration and addition to the fire house, in accordance with plans and specifications on file in the office of the Clerk, and the Clerk having reported the following bids received,

FIRE ALARM SYSTEM:

Sierra Equipment Corporation of San Francisco.....\$ 6220.00  
Gamewell Co. of Massachusetts..... 6795.00

FIRE HYDRANTS:

Shand and Jurs Co., Berkeley, Cal.  
2½ in. single hydrants @ .....\$ 44.00  
2½ in. double hydrants @ ..... 54.00  
  
United Iron Works, Oakland, Cal.  
4 in. Bell inlet single @ ..... 42.00  
6 in. Bell inlet single @ ..... 44.00  
4 in. Bell inlet double @ ..... 52.00  
6 in. Bell inlet double @ ..... 54.00  
  
M. Greenbergs Sons, San Francisco, Cal.  
2½ in. single outlet hydrants @ .....\$ 30.00  
2½ in. double outlet hydrants @ ..... 40.00