

WRITTEN CONSENT TO HOLDING OF SPECIAL MEETING

1 WE, THE UNDERSIGNED MEMBERS OF THE CITY COUNCIL OF THE TOWN  
2 OF SAN ANSELMO, STATE OF CALIFORNIA, do hereby give our consent  
3 in writing to the holding of a Special Meeting of said City Coun-  
4 cil of said Town of San Anselmo at 8:00 P. M. o'clock on the 30th  
5 day of December, 1935.

6 Said meeting is to be held for the purpose of passing a  
7 resolution giving certain instruction to the Town Treasurer of  
8 the said Town of San Anselmo in regard to acceptance for regis-  
9 tration, and marking of bonds and/or coupons of improvement dis-  
10 trict bonds issued under the Improvement Bond Act of 1915, and  
11 the discussion of the proposed Bond Election to be held in April,  
12 1936, and for any action necessary in connection therewith.

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DATED: December 30th., 1935.  
6 P. M. O'clock.

*William J. Farn*

*R. H. Scott*

*T. L. Dempsey*

*Howe L. Rich*

*M. Ross Reis Jr.*

and unanimously passing, the Purchasing Agent was authorized to order the printing of a set of blue line prints from the new tracings of the official map of the Town.

The report of the Building Inspector for the month of November was received and placed on file.

There being no further business, the meeting was adjourned to Tuesday, January 14th, 1936, at 8 o'clock P.M.

Read and approved

Jan. 14th 1936

F. B. Brown Clerk ✓

MINUTES OF SPECIAL MEETING OF DECEMBER 30, 1935.

A special meeting of the Council of the Town of San Anselmo was held on Monday, December 30, 1935, at the hour of 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Dos Reis, Linch and Fusselman  
Absent: None.  
Mayor Fusselman presiding.

Councilman Scotford introduced the following resolution and moved its adoption:

"BE IT RESOLVED by the Council of the Town of San Anselmo that the Town Treasurer of said Town be and she is hereby ordered and directed not to accept for registration or for any other purpose any bonds and/or interest coupons of any improvement bond issued under the Improvement Bond Act of 1915 of any district within said Town without the same being accompanied by a certificate of ownership.

BE IT FURTHER RESOLVED that the Town Treasurer be and she is hereby ordered and directed to maintain a bond register in which upon presentation of any interest coupon or any bonds of any district within said Town, she shall enter so far as she can determine from the certificate of ownership accompanying such bonds and/or coupons, the name and address of the owner or holder of any such bond and/or coupon and the number and amount thereof.

BE IT FURTHER RESOLVED that the Town Treasurer of said Town be and she is hereby ordered and directed upon receipt of bonds and/or coupons of improvement district bonds of said Town which are presented and accompanied by a certificate of ownership, and which are recorded by her in the bond register hereinbefore mentioned in the event the same are not paid for lack of sufficient funds to stamp each and every matured bond and/or matured coupon not so paid individually and separately with a stamp bearing the notation "Not paid for lack of sufficient funds" and to insert in the space provided therefor on such stamp, the date of presentation and registration and to sign the same with her official signature."

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

Ayes: Councilmen Dempsey, Scotford, Dos Reis, Linch and Fusselman  
Noes: None.

There being no further business, the meeting was adjourned to Tuesday, January 14th, 1936, at the hour of 8 o'clock P.M.

Read and approved

Jan. 14th 1936

F. B. Brown Clerk ✓

MINUTES OF JANUARY 14, 1936.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, January 14th, 1936 at 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Dos Reis, Linch and Fusselman.

Absent: None.

Mayor Fusselman presiding.