

MINUTES OF AUGUST 18th, 1936.

An adjourned regular meeting of the Council of the Town of San Anselmo was held on Tuesday, August 18th, 1936, at 8 o'clock P.M.

Present: Councilmen Linch, Millard, White and Fusselman.  
Absent: Councilman Carroll.  
Mayor Fusselman presiding.

The minutes of the meeting of August 11th were approved as read.

On motion of Councilman White, seconded by Councilman Linch, and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the Police and Street Departments, as set forth in his written request of even date.

On motion of Councilman White, seconded by Councilman Millard, and passing unanimously, Warrant No. 2222 was ordered paid.

ORDINANCE NO. 238:

An Ordinance amending Ordinance No. 207, entitled "An Ordinance regulating traffic, etc.", was presented for final reading and was passed and adopted by the following vote:

Ayes: Councilmen Linch, Millard, White and Fusselman.  
Noes: None.  
Absent: Councilman Carroll.

The Ordinance was then signed by the Mayor and numbered 238.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the resignation of Councilman Fusselman as Mayor was accepted.

Upon motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Councilman Linch was appointed to serve as Mayor, after which he thanked the members for the honor conferred upon him. Thereafter, Councilman Fusselman handed in his written resignation from the Council, and on motion of Councilman White, seconded by Councilman Millard, and unanimously passing, same was accepted.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Roy J. Franchini was appointed Councilman to fill the vacancy created by the resignation of W. D. Fusselman. Thereafter the Clerk administered the Oath of Office and the newly appointed member took his seat on the Council.

APPOINTMENT OF COMMITTEES:

The Chair announced the appointment of the following committees:

Finance - Councilman Millard, Chairman  
          Councilman White, Member.

Police and Fire Councilman White, Chairman  
                  Councilman Millard, Member

Street - Councilman Carroll, Chairman.  
Councilman Franchini, Member.

Parks & Councilman Franchini, Chairman  
Housing Councilman Carroll, Member.

Manuel Dos Reis reported for the Lions Club on the proposed extension of Cedar St. and the Tennis Courts. If and when the courts are built the Lions Club agreed to furnish and erect the fencing. Both matters are before the Council for consideration.

On motion of Councilman White, seconded by Councilman Franchini, and passing unanimously, a Resolution of thanks for past performances of Ex-Mayor Fusselman was passed and adopted and a copy thereof spread on the minutes of the Council.

There being no further business, the meeting was adjourned to Tuesday, September 1st, 1936, at 8 o'clock P.M. J. B. Brown Clerk.  
Read and approved Sept. 15<sup>th</sup> 36.

MINUTES OF SEPTEMBER 5th, 1936.

An adjourned regular meeting of the Council was called to order at 11:30 A.M. September 5, 1936.

Present: Councilmen Linch, Franchini and Millard.  
Absent: Councilman White and Carroll.  
Mayor Linch presiding.

The reading of the minutes of the previous meeting was dispensed with.

On motion of Councilman Millard, seconded by Councilman Linch and unanimously passing, Councilman Franchini was appointed Member of the Finance Committee.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the following tax rates for the year 1936-37 were adopted:

<u>Old Town:</u>			
For General Fund.....	\$	.73	
Library Fund.....		.10	
Municipal Bonds.....		.60	
Anticipated Delinquency in the 1915 Bond Act Collections.....		.10	\$1.53
<u>Hawthorne Hills Annex:</u>			
For General Fund.....	\$	.73	
Library Fund.....		.10	
Anticipated Delinquency in the 1915 Bond Act Collections.....		.10	\$ .93

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Warrant No. 2237 was ordered paid.

There being no further business, the meeting was adjourned to Tuesday, Sept. 15, 1936 at 8 o'clock P.M. J. B. Brown Clerk.  
Read and approved Sept. 15<sup>th</sup> 36.