

WRITTEN CONSENT TO HOLDING OF SPECIAL MEETING

1 WE, THE UNDERSIGNED MEMBERS OF THE CITY COUNCIL OF THE
2 TOWN OF SAN ANSELMO, STATE OF CALIFORNIA, do hereby give our
3 consent in writing to the holding of a Special Meeting of said
4 City Council of said Town of San Anselmo at 8:00 P.M. o'clock
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on the 30th day of September, 1936.

6 Said meeting to be held for the purpose of accepting the
7 resignation of a town official, the City Judge, George W.
8 Washburn, and to appoint a successor to that position.
9 Also, for the purpose of considering the segregation of street
10 assessments appertaining to property located on Oak Avenue in
11 San Anselmo. Also, for the purpose of reviewing the street
12 layout for Brookside Meadows as revised in accord with the
13 recommendations of the City Council and the City Engineer.
14

15 DATED: September 30, 1936.
16 6:00 P.M. O'clock.

17 Matt F. Carroll
18 Roy J. Franchini
19 R. Hillard
20 Earl J. White
21 Geo. L. Linnick
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37-17 The following estimates for contemplated reinforced concrete footings for the Foot Bridge opposite the Town Hall, were received and filed:

Ghilotti	\$ 599.00
Bottini	504.60
Main	490.00

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Frank J. Main was given the contract for the bridge footings at the figure quoted by him, such work to start immediately.

37-47
37-49 Some discussion was had on the lighting standards in Yolanda Court and the Purchasing Agent was instructed to rescind the purchase of the standard ordered by him in August.

22-45
37 On motion of Councilman Franchini, seconded by Councilman White, and unanimously carrying, the Clerk was instructed to call for bids on Project No. 3, such bids to be opened at the meeting of October 13th, 1936.

45-35 An Ordinance requiring the approval of the City Council of improvements on public or private streets, etc. was presented for first reading and was read.

There being no further business, the meeting was adjourned to Tuesday, October 13th, 1936 at the hour of 8 o'clock P.M.

Read and approved Oct. 13th/36. J. Brown Clerk.

MINUTES OF SPECIAL MEETING OF SEPTEMBER 30, 1936.

A Special Meeting of the Council of the Town of San Anselmo was held on Wednesday, September 30th, 1936, at 8 o'clock P.M.

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

The reading of the minutes of the past several meetings was dispensed with.

34-38 On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the resignation of Geo. G. Washburn, as City Judge, was accepted with regrets.

34-38 On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Wallace S. Myers was appointed City Judge and the constitutional Oath was administered to him by the Mayor.

45-19 On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the Superintendent of Streets was directed to prepare an amended assessment for street work done and levied against portions of Lots "E", as per Map of the Rosenthal Tract, providing the

Seller agrees to pay for the "publication expense" incidental thereto.

RESOLUTION NO. 113 1/2 ACCEPTING MAP OF BROOKSIDE MEADOW TRACT:

After much discussion on the subject and on motion of Councilman White, seconded by Councilman Carroll, Resolution No. 113 1/2 was passed and adopted by the following vote:

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

There being no further business, the meeting was adjourned to October 13th, 1936. at 8 o'clock P.M.

Read and approved Oct. 13th 1936 *[Signature]* Clerk.

MINUTES OF OCTOBER 13th, 1936.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, October 13th, 1936, at 8 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll, White and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of several previous meetings were read and approved.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Superintendent of Streets was authorized to remove a dangerously overhanging tree at 110 Hillside Ave. and the Clerk was instructed to so notify Mrs. Cooley, who reported the hazard.

A letter of thanks to the City Council from the Local Post of the American Legion was received and placed on file.

Similar action was taken on a communication signed A. J. Marshall, concerning the observance of "Navy Day" in San Anselmo, on October 27th.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the Fire, Police, Parks and Housing and Street Departments, also for the Tax Collector, as set forth in his written request of even date.

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

An amended assessment and diagram for the segregation and apportionment of future installments of Assessment No. 14, under Resolution of Intention No. 88, covering portions of Lot "E", as per Map of the Rosenthal Tract, as prepared by the Superintendent of Streets was filed and the Clerk ordered the publication of a notice to the public of such