

December 13th to raze the abandoned shack on portion of Lot 184, Ross Valley Part, Sub. 2.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the purchase of a Town Christmas Tree was ordered, the price of which is not to exceed \$35.00.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Mayor was authorized to enter into and sign a lease contract with the American Trust Company for a Buick police car.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Purchasing Agent was authorized to order new doors for the Fire House.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Attorney was instructed to start foreclosure proceedings against owners of a portion of Lot 124, as per Map of Ross Valley Park, Sub. 2.

There being no further business, the meeting was adjourned to Tuesday, November 29th, 1938, at 8 o'clock P.M.

Read and approved Nov. 22nd/39 J. H. Brown, Clerk.

MINUTES OF NOVEMBER 29th, 1938.

An adjourned regular meeting of the Council was held on Tuesday, November 29th, 1938, at 8 o'clock P.M.

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

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

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the Clerk was instructed to inform the Greyhound Lines that the Superintendent of Streets will paint bus "Stop" signs at the following designated locations, providing the Company furnishes the necessary paint:-

- Sir Francis Drake Blvd. and Bolinas Ave.,
- " " " " " Ross "
- " " " " " Bank Street.
- Red Hill Ave. and Sequoia Drive.

The Clerk was instructed to notify Mr. J. J. O'Connor, 36 Magnolia Ave., that there are 5-60 c.p. street lamps now installed along said Avenue and Council believes the district in question is adequately lighted.

The Superintendent of Streets was directed to install a longer light bracket on the pole adjacent to the Woman's Improvement Club on Tunstead Avenue.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the resignation of Carl A. Luhrs from the City Planning Commission was accepted with regrets and a vote of thanks was extended him for his splendid co-operation and time devoted to such office.

A vote of thanks was extended to Mrs. O. Schaick for her generosity in presenting the Town with several Christmas trees, also to P.G. & E. Co., through Mr. Harry G. Ridgway, for furnishing the necessary equipment for hauling and planting such trees in the Municipal grounds.

RESOLUTION NO. 165:

On motion of Councilman Millard, seconded by Councilman Franchini, Resolution No. 165, authorizing the sale of Lot 3, Blk. 4, Morningside Court No. 1, for the sum of \$502.00, and authorizing the Mayor to execute a deed conveying such property to Mr. James S. Arnot, was passed and adopted unanimously.

RESOLUTION NO. 166:

On motion of Councilman Millard, seconded by Councilman Carroll, a resolution authorizing the Mayor to execute an easement through the Glenwood Tract from the Town to the Marin Municipal Water District was passed and adopted unanimously.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4254 to 4286, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and passed by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, December 13th, 1938, at 8 o'clock P.M.

Read and approved Dec. 22nd/38. J. A. Brown, Clerk.

MINUTES OF DECEMBER 13, 1938.

The meeting of December 13th was adjourned by the Clerk to December 20th, 1938, for the reason that a quorum was not present.

Read and approved Dec. 22nd/38. J. A. Brown, Clerk.

MINUTES OF DECEMBER 20th, 1938.

The meeting of December 20th was adjourned by the Clerk to Thursday, December 22nd, 1938, for the reason that a quorum was not present.

Read and approved Dec. 22nd/38. J. A. Brown, Clerk.

