

The Attorney reported on the matter of delinquent tax foreclosures.

RESOLUTION NO. 172:

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 172, authorizing the Mayor to enter into an agreement between the Town and the County of Marin, under Sec. 3897-D of the Political Code was adopted.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4381, also Nos. 4439 to 4528, incl., were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

Councilman White reported that five new fire alarm boxes have been installed and all work in connection therewith was done by the fire boys, effecting a saving of several thousand dollars to the taxpayers.

F. J. Crisp addressed the Council in connection with a proposed exchange of lots between the School Department and the Town in the vicinity of the Red Hill School.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Superintendent of Streets was authorized to contact the Morningside Court/<sup>Improvement</sup> Club in connection with their "Uniform tree planting program", conveying Council's approval to the removal and re-planting of trees throughout the Court, such work to be done under the supervision of a committee appointed by the Club.

On motion of Councilman Carroll, seconded by Councilman White and unanimously passing, the Superintendent of Streets was directed to barricade the foot bridge across the Creek between the Union and Standard Oil Stations and leading to Lincoln Park, which was pronounced unsafe by the City Engineer.

There being no further business, the meeting was adjourned to Tuesday, February 21st, 1939 at 8 o'clock P.M.

Read and approved

*April 11<sup>th</sup> 1939*

*A. B. Brown* Clerk.

MINUTES OF FEBRUARY 21, 1939.

An adjourned regular meeting of the Council was held on Tuesday, February 21st, 1939, at 8 o'clock P.M.

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

The reading of the minutes of the Special Meeting of January 25th and of the regular meeting of February 14, 1939 was dispensed with.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4530 to 4550, incl. were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

RESOLUTION NO. 173:

On motion of Councilman White, seconded by Councilman Millard and unanimously passing, Resolution No. 173 authorizing Council to sell property acquired by the Town at a fair market value, as set by the Appraisers, was adopted.

RESOLUTION NO. 174:

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Res. #174, authorizing the Mayor to affix his signature to a deed conveying a portion of Lot 32 of the Bush Tract to John Bulotti; also one conveying portion of Lot 33 of the same subdivision to Alfred Francis, was adopted.

RESOLUTION NO. 175:

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 175, authorizing the Tax Collector to sell Town property at public auction on Saturdays of each week was adopted. *Cancelled by*

There being no further business, the meeting was adjourned to Tuesday, March 14th, 1939, at 8 o'clock P.M.

Read and approved

*April 11th 1939*

*J. B. Brown* Clerk

WRITTEN CONSENT TO HOLDING A SPECIAL MEETING.

We, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do hereby give our consent in writing to the holding of a special meeting of said City Council of the Town of San Anselmo at 8:00 o'clock P.M. on the first day of March 1939.

This meeting is being held for the following purposes:  
Selling lots 1 block 1, lot 8 block 1 and lot 7 block 3 of Morningside Court and authorizing the Mayor to execute the necessary documents.

Granting an extension of 60 days to option agreement for the purchase of certain lots in Morningside Court entered into on August 24, 1938, with Ed. J. Racouillat.

*Earl J. White*  
\_\_\_\_\_  
*Earl J. White*  
\_\_\_\_\_

Dated this 1st day of March 1939 at 10 o'clock A.M.

*Matt Hearroll*  
\_\_\_\_\_

*Franchini*  
\_\_\_\_\_

*Millard*  
\_\_\_\_\_