

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

MINUTES OF SPECIAL MEETING HELD MARCH 1, 1939.

Present: All members of City Council.
Mayor Linch presiding.

Reading of minutes of previous meeting dispensed with.

An offer was received from the San Rafael Land & Title Co., through their broker, C. R. De Witt, to purchase lots 1 block 1 and lot 8 block 1 Morningside Court for \$1050.00, and as the fair market value had been set at \$1000.00 for these two lots by resolution # 173, Councilman Millard moved that this offer be accepted, and that the Mayor be authorized to sign the necessary documents. Councilman Carrol seconded the motion and it was adopted by the following vote:

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

An offer was received from the San Rafael Land & Title Company through their broker, A. R. Rouminigiere, to purchase lot 7 block 3 Morningside Court for \$600.00 and as the fair market value had been set at \$600.00 for this lot by resolution # 173, Councilman White moved that the offer be accepted and the Mayor authorized to sign the necessary document. Councilman Franchini seconded the motion and it was adopted by the following vote:

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

Councilman Franchini then moved that the option agreement entered into August 24, 1938, with ED. J. Racouillat for the purchase of certain lots in Morningside Court be extended for a period of sixty days. The consideration for this extension being \$50.00. This \$50.00 plus the \$250.00 originally paid to be applied on the last lot purchased as per the original agreement. Councilman Carroll seconded the motion and it was adopted by the following vote:

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

There being no further business the meeting was adjourned.

Read and approved

April 11th 1939

Clerk

J. Brown

MINUTES OF MARCH 14, 1939.

A regular meeting of the Council was held on Tuesday, March 14th, 1939. Present: Councilmen Franchini, Millard and Carroll. Absent: Councilmen Linch and White.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Councilman Carroll was appointed Mayor pro-tem, and presided. Reading of the minutes of the past several meetings was dispensed with.

PUBLIC HEARING ON ZONING ORDINANCE: This was the date set by Council for a public hearing on the Zoning Ordinance. Arguments pro and con were heard and the public was notified that the first reading of said Ordinance would take place at the next meeting of the Council on Wednesday, March 29, 1939.

On motion of Councilman Franchini, seconded by Councilman Millard and unanimously passing, and upon recommendation of the Fire Chief, the new fire engine was accepted by the Council.

The Building and Plumbing Inspectors' reports for the month