

Funeral Parlors, located on Red Hill Ave. between two regularly designated stops.

There being no further business, the meeting was adjourned to Wednesday, May 17th, 1939.

Read and approved June 13th/39. J. H. Brown Clerk.

MINUTES OF MAY 17th, 1939.

An adjourned regular meeting of the Council was held on Wednesday, May 17th, 1939 at 8 o'clock P.M.

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

Reading of the minutes of the previous meetings was dispensed with.

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, certain changes or amendments to several sections of Proposed Ordinance No. 254 were authorized.

Ordinance No. 254 was presented for its third, first reading and upon motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, such reading was limited to title only.

On motion of Councilman Millard, Warrant No. 4802 was ordered paid. Motion was seconded by Councilman White and carried by the following vote: Ayes: Councilmen White, Franchini, Millard, Carroll and Linch; Noes: None.

On motion of Councilman White, seconded by Councilman Franchini and unanimously passing, Chas. Lezzena was appointed a Member of the Fire Department at \$135. per month.

There being no further business, the meeting was adjourned to Tuesday, May 23, 1939 at 8 o'clock P.M.

Read and approved June 13th 1939 J. H. Brown Clerk.

MINUTES OF MAY 23, 1939.

An adjourned regular meeting of the Council was held on Tuesday, May 23rd, 1939, at 8 o'clock P.M.

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

Reading of the minutes of the past several meetings was dispensed with.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4803 to 4824, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

On motion of Councilman Carroll, seconded by Councilman

Millard, and unanimously passing, the petition of the Veterans' Welfare Board for cancellation of taxes levied against Lot 8, Block 4, Hawthorn Hills, Sub. 3, Lot 21, Blk. 3, Morningside Court No. 1, also that parcel of land situated in Yolanda Park, and more fully described in Volume 364, Official Records, at Page 307 was granted.

RESOLUTION NO. 185: On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 185 calling for passage of Ordinance No. 254 was adopted.

ORDINANCE NO. 254 (ZONING): "An Ordinance regulating and establishing the locations of trades, industries, businesses and dwellings in the Town of San Anselmo and the locations of such buildings designed for specific uses, establishing districts or zones and the boundaries thereof for said purposes and providing penalties for the violation of this Ordinance" was presented for final reading.

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, reading of said Ordinance was by title only.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, said Ordinance was finally adopted. Thereafter, the Mayor's signature was affixed thereto and it was numbered 254.

RESOLUTION NO. 186: On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, Resolution No. 186, authorizing the Mayor and Clerk to affix their signatures to a deed from the Town to L.E. & Marian Caster, conveying Lots 11-12 and 13, Blk. 13, Amended Map of Sequoia Park, was adopted.

RESOLUTION NO. 187: On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Res. #187 granting 60 day extension to Ed. J. Racioullat on his option to purchase several lots, providing payment of \$400. is made on Lot 29, Blk. 3 of Morningside Court No. 1, before the expiration of date, as mentioned in the original agreement to purchase, was adopted.

The Superintendent of Streets was authorized to install a 600 c.p. light at the intersection of Red Hill Ave. and Sir Francis Drake Blvd.

There being no further business, the meeting was adjourned to Tuesday, June 13th, 1939, at 8 o'clock P.M.

Read and approved June 13th/39.


Clerk.