

Thereafter, the bids were referred to the Engineer for checking, who reported F. E. Crews lowest bidder.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, F. E. Crews was awarded the contract for the work referred to above and the Mayor was authorized to execute and affix his signature to such contract. The Clerk returned certified checks to the unsuccessful bidders and thanked them on behalf of Council for their time and efforts.

On motion of Councilman Millard, Warrant No. 5363 was ordered paid. Motion was seconded by Councilman Carroll and carried 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 November 14th, 1939, at 8 o'clock P.M.

Read and approved Nov. 14th 1939

J. B. Brown Clerk.

WRITTEN CONSENT TO THE HOLDING OF 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 30th day October, 1939 at the City Hall, San Anselmo, Calif.

This meeting is being held for the purpose of executing a deed to the San Rafael Land Title Company for lots 66 and 72 of the Short Ranch Subdivision #1

Earl S. White

Ray Franchini

Bob Linch

Matt Carroll

Rt Millard

MINUTES OF SPECIAL MEETING OF OCTOBER 30, 1939.

A special meeting of the Council was held on Monday,
October 30th, 1939.

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

Absent: None.
Mayor Linch presiding.

Reading of minutes of past meeting was dispensed with.

RESOLUTION NO. 202:

On motion of Councilman Millard, seconded by Councilman
Carroll, and unanimously passing, Resolution No. 202, setting forth the
fair market value of Lots 66 and 72, as per map of Short Ranch Sub 1 was
adopted.

On motion of Councilman White, seconded by Councilman
Franchini, and unanimously passing, the offer of Herbert Schneider of \$200.
apiece, net to the City, for said lots was accepted and the Mayor and
Clerk were authorized to affix their signatures to a deed conveying said
Lots 66 and 72, Short Ranch, Sub. 1, to the San Rafael Land Title Company,
and the Tax Collector was instructed to cancel all tax and assessment liens
against such property.

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

Read and approved

Nov. 14th 1939.

J. L. Brown Clerk

MINUTES OF NOVEMBER 14, 1939.

A regular meeting of the Council was held on November 14th
1939, at 8 o'clock P.M.

Present: Councilmen White, Millard, Carroll and Linch.

Absent: Councilman Franchini.
Mayor Linch presiding.

The minutes of the meetings of October ^{10th,} 24th and 30th, 1939, were approved as
read.

RESOLUTION 202-A:

On motion of Councilman Millard, seconded by Councilman White
and unanimously passing, Resolution No. 202-A, calling for the installation
of Safety measures along the 101 Highway was adopted and a copy of same was
forwarded to the California Highway Commission.

The Superintendent of Streets was authorized to present to
the Disabled War Veterans, a group of old chairs and such other articles
as are stored in the corporation yard, that the Town has no further use for.