

and unanimously passing, Resolution No. 210, setting the fair market value of Lot 331, Short Ranch, at \$100., and authorizing the Mayor and Clerk to execute a deed to Arnold and Anna Leonhart, covering said property, also authorizing the Tax Collector to cancel all taxes and assessments now appearing on his books as a lien against lot above mentioned, was adopted.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the Superintendent of Streets was authorized to install two additional 60 c.p. lights and to change locations of several existing lights in Hawthorn Hills, Sub.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 5584 to 5675, inclusive, 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.

There being no further business, the meeting was adjourned to Tuesday, January 16th, 1940, at 8 o'clock P.M.

Read and approved Feb. 13th 1940.

J. A. Brown
 Clerk.

MINUTES OF JANUARY 16, 1940.

An adjourned regular meeting of the Council was held on Tuesday, January 16th, 1940, at 8 o'clock P.M.

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

The reading of the minutes of January 9th was dispensed with.

RESOLUTION NO. 211:

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, parking limit on both sides of Tunstead Avenue, from San Anselmo Avenue to a point 50 feet West of the Post Office was ordered and installation of necessary signs in connection therewith was authorized.

The Clerk was instructed to answer the communication of Mr. Spiri, advising him of the Town's non-responsibility in regard to his retaining wall; also to report to the sub-divider the faulty drainage and debris in the street area on Oakwood Avenue.

ORDINANCE NO. 256 (RE-ZONING AND AMENDING ORDINANCE NO. 254):

An Ordinance Amending Ordinance No. 254 of the Town of San Anselmo, entitled, "An Ordinance regulating and establishing the location of trades, industries, businesses and dwellings in the Town of San

Anselmo and the location of buildings designed for specific uses, establishing districts or zones and the boundaries thereof for said purposes, and providing of penalties for the violation of this Ordinance", was presented for final reading and passage. On motion of Councilman Millard, seconded by Councilman Carroll, said Ordinance was passed and adopted by the following vote:

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

Thereafter, the Ordinance was signed by the Mayor and numbered 256.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the sale of the old fire alarm board to the Kentfield Fire District, for the sum of \$100. was authorized.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Will G. Peters was re-appointed Member of the Board of Review of the Civil Service Commission for a term of six years ending January 15th, 1946.

There being no further business, the meeting was adjourned to Tuesday, January 23rd, 1940, at 8 o'clock P.M.

Read and approved Feb. 13th 1940.

J. A. Brown
MAYOR

MINUTES OF JANUARY 23RD, 1940.

An adjourned regular meeting of the Council was held on January 23rd, 1940, at 8 o'clock P.M.

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

Reading of minutes of previous meetings was dispensed with.

✓ This meeting was called for the express purpose of accepting a deed to a parcel of land in the Cordone Tract, also to hear the report of the City Engineer as to present conditions of streets in said sub-division, and the Engineer having reported that said streets are in better condition than some which the Council has heretofore accepted, recommended favorable consideration.

RESOLUTION NO. 212 - (ACCEPTANCE OF CORDONE DEED):

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 212, authorizing acceptance of a deed from G. Cordone, et ux, conveying a parcel of land to the Town to be used for street purposes only, was adopted.

RESOLUTION NO. 213 - (ACCEPTING ALL DESIGNATED STREETS, AVENUES, ETC. IN CORDONE TRACT):

On motion of Council Carroll, seconded by Council Millard,