

and unanimously passing, Resolution No. 213, authorizing the acceptance of Mt. View and Marius Avenues, Cordone and Riviera Drives, and Beverley Way, all as shown on Map of the Cordone Tract, was adopted.

There being no further business, the meeting was adjourned to Tuesday, February 13th, 1940, at 8 o'clock P.M.

Read and approved Feb. 13th 1940.

J. L. Brown.

Per

MINUTES OF FEBRUARY 13th, 1940.

A regular meeting of the Council was held on February 13th, 1940 at 8 o'clock P.M. Present: Councilmen Franchini, Millard, Carroll and Linch.

Absent: Councilman White.

Mayor Linch presiding.

The minutes of the past several meetings were approved as read.

✓Petitions from many taxpayers and residents of the Town were received, requesting that Council enact an ordinance that will prevent dogs from being allowed to roam the streets unleashed, and after listening to both sides of the question, on motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the Attorney was instructed to prepare an Ordinance/prohibiting dogs from roaming the streets excepting under a leash.

✓The request for a donation in its annual drive for funds was received from the Marin Musical Chest and referred to the Finance Committee for consideration.

✓A communication was received from the City Engineer of San Rafael asking that the Town of San Anselmo meet part of the expense contemplated by San Rafael in a drainage problem which has recently developed along Ross Valley Drive at Highland. The matter was referred to the Superintendent of Streets for recommendation.

RESOLUTION NO. 214 ✓ On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Sanitary District No. 1 was given permission to proceed towards forming a district to take care of sanitation from the end of existing trunk line on Butterfield Road into the Sleepy Hollow Tract.

✓On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Councilman White was granted permission to leave the State for a period of thirty days, retroactive from February 1st, 1940.

RESOLUTION NO. 215 ✓-(EXECUTION DEED TO PACHECO): On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 215, authorizing the Mayor and Clerk to execute a deed conveying the

East 1/2 of Lot 30, as per map of San Rafael Heights, Sub. #1, to Philip G. Pacheco, et ux, at the fair market price of \$625.00 was adopted; also authorizing the Tax Collector to cancel all delinquent taxes and assessments now appearing as a lien against said property.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 5676 to 5726 were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

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

Reports of the Building and Plumbing Inspectors for the month of January 1940 were received and filed.

RESOLUTION NO. 216 (APPOINTMENT ENGINEER FOR PROJECT #5 - GASOLINE TAX):

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 216, appointing A.H. Siemer, Engineer of Project #5, for contemplated improvements to be made under the Gasoline Tax Fund this year was adopted.

After some discussion in the matter of abandonment proceedings of a garage located on Mr. Kimes' property, Upper Scenic Ave., it was decided that temporary bracing of the structure be made and the owner be given until July 1st, 1940 to rebuild or remove same.

The matter of a roadway leading from Forest Ave. to the Murgatroyd property was referred to the Street Committee for recommendation.

There being no further business, the meeting was adjourned to March 12th, 1940 at 8 o'clock P.M.

Read and approved

March 12th, 1940.

J. B. Brown Clerk