

STATE OF CALIFORNIA, }
COUNTY OF MARIN } SS:

I. F. D. BURROWS, City Clerk of the Town of San Anselmo, in the County of Marin, State of California, and ex-officio Clerk of the City Council of said Town, do hereby certify and declare the foregoing to be a full, true and correct copy of the original preamble and resolution adopted by the City Council of the Town of San Anselmo, declaring the territory therein described, to be excluded from said Town of San Anselmo, and containing and constituting the record of the canvass of the returns of the special election called for the purpose of submitting the question of said exclusion; that said preambles and resolution were duly passed and adopted at a regular meeting of said City Council, duly and regularly convened and held, on Tuesday, the 12th day of March, 1940, being the time provided for the regular meeting of the City Council of the said Town of San Anselmo, next after the returns of the ballots cast at said election were filed with the City Clerk of said Town of San Anselmo; that at said meeting a majority of the members of said City Council were present, and said order was duly passed by the affirmative votes of all of said members of said City Council then and there present, and that no member of said City Council voted against the passage and adoption of said preambles and resolution; that said preambles and resolution have been duly entered upon the minutes of said City Council, and are in full force and effect, and have never been vacated, repealed or amended, as will more fully appear by the official records and files in this office;

That the date of the election referred to in said resolution was the 20th day of February, 1940, and the time of the canvass of the returns of said election was March 12, 1940, and that the result of said canvass is and was as follows, to wit:

The total number of votes cast at said election in said municipal corporation, Town of San Anselmo, was one hundred and seventy-three (173), that 150 votes were cast in favor of exclusion; that 23 votes were cast against exclusion; and that a majority of all the votes cast at said election were and are in favor of such exclusion.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town of San Anselmo, this 12th day of March, 1940.

(SEAL)

F. D. BURROWS,
City Clerk of the Town of San Anselmo
and ex-officio clerk of the City
Council of said Town."

There being no further business, the meeting was adjourned to March 20th, 1940, at 8 o'clock P.M.

Read and approved May 31st 1940 F. D. Burrows Clerk.

MINUTES OF MARCH 20th, 1940.

The meeting called for March 20th, 1940, was postponed by the Clerk to March 27th, 1940, for the reason that a quorum was not present.

Read and approved May 31st 1940 F. D. Burrows Clerk.

MINUTES OF MARCH 27th, 1940.

The meeting called for March 27th, 1940 was postponed by the Clerk to March 28th, 1940 for the reason that a quorum was not present.

Read and approved May 31st 1940 F. D. Burrows Clerk.

MINUTES OF MARCH 28, 1940.

An adjourned meeting of the Council was held on Thursday, March 28, 1940, at 8 o'clock P.M.

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

The reading of the minutes of the past several meetings was dispensed with.

RESOLUTION NO. 222 - (EXECUTION OF DEED TO C.G.CARRIERES, ET UX.)

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 222 authorizing the Mayor and Clerk to execute a deed conveying Lot 62, as per Map of San Rafael Heights, to C. G. Carrieres, et ux, was adopted.

RESOLUTION NO. 222a - (FIXING FAIR MARKET VALUE, ETC.)

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 222a, fixing the fair market value of \$500. to the property above mentioned, also authorizing the Tax Collector to cancel all delinquent taxes and assessments appearing on his books as a lien against said premises, was adopted.

RESOLUTION NO. 223 - (EXECUTION OF DEED TO M. T. CLARK):

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, Resolution No. 223, authorizing the Mayor and Clerk to execute a deed conveying a portion of Lot E, as per Map of Rosenthal Tract, to M. T. Clark, was adopted.

RESOLUTION NO. 223a - (FIXING FAIR MARKET VALUE, ETC.):

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, Resolution No. 223a, fixing the fair market value of \$350. to the property above mentioned, also authorizing the Tax Collector to cancel all delinquent taxes and assessments appearing on his books as a lien against said premises, was adopted.

The following letter of resignation was filed with the Clerk:

To Donald T. Wood, Chief of Police,
of the Town of San Anselmo,
and the City Council of said Town:

"San Anselmo, Calif.
March 12th, 1940.

I, Norbert H. Francis, police officer, of the Town of San Anselmo, hereby tender my resignation as such police officer to become effective June 30th, 1940.

(Signed) Norbert H. Francis."

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the resignation of Officer Francis was accepted.

C.S. EXAMS: On motion of Councilman Carroll, examinations as prepared by Police Chief Wood and Fire Chief Marcucci, for an eligibility list in the classified service of the Police and Fire Departments of the Town of San Anselmo were approved, and Frank Theron be and is hereby named as Chief Examiner to conduct said examinations, to be assisted by Chiefs Wood and Marcucci. Motion was seconded by Councilman Franchini

and carried by the following vote:

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

WARRANTS: On motion of Councilman Millard, Warrants Nos. 5782 and 5783 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.

There being no further business, the meeting was adjourned to Tuesday, April 9th, 1940, at 8 o'clock P.M.

Read and approved May 31st/40. F. L. Brown, Clerk.

MINUTES OF APRIL 9th, 1940.

The meeting called for April 9th was postponed by the Clerk to Monday, April 15th, 1940, at 8 o'clock P.M.

Read and approved May 31st/40. F. L. Brown, Clerk.

MINUTES OF APRIL 15th, 1940.

An adjourned regular meeting of the Council was held on Monday, April 15th, 1940. Present: Councilmen White, Millard, Carroll and Linch.
Absent: Councilman Franchini.
Mayor Linch presiding.

Reading of the minutes was dispensed with.

On motion of Councilman Carroll, seconded by Councilman White, the following resolution was unanimously passed and adopted:

"RESOLUTION NUMBER 224
DECLARING CANVASS OF RETURNS AND RESULTS OF GENERAL MUNICIPAL
ELECTION HELD APRIL 9, 1940.

WHEREAS a general municipal election was held in the Town of San Anselmo, on Tuesday, the 9th day of April, 1940, as required by law, and

WHEREAS it appears that notice of said election was duly and legally given as required by law; that voting precincts were properly established; that election officers were duly appointed and served and election supplies furnished and that in all respects said election was held and conducted and the votes thereat received and canvassed and the returns thereof made and declared in the time, form and manner required by the general laws of the State of California governing elections in cities of the sixth class, and,

WHEREAS, the city council of the said Town of San Anselmo met at the council chambers in said Town on Monday, the 15th day of April, 1940, to canvass the returns of said election and to install the newly elected officers and as a result of which, the council finds that the number of votes cast, the names of the persons voted for, and other matters required by law, to be as hereinafter stated,

NOW THEREFORE, be it resolved as follows: That the said general municipal election was held and conducted in the Town of San Anselmo, on Tuesday, the 9th, day of April, 1940, in the time, form and manner as required by law; that there were four voting precincts established for