

and unanimously passing, Resolution No. 231, providing for the acceptance of a quit claim deed from the American Trust Company to the Town, quit claiming its interest in the abandoned portions of Sonoma Avenue.

RESOLUTION NO. 232: (ACCEPTANCE OF DEED FROM S.F. PRESBYTERIAN ORPHANAGE):

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 232, providing for the acceptance of a deed from the San Francisco Presbyterian Orphanage to the Town, conveying certain property referred to as the continuation of Sonoma Avenue, was adopted.

RESOLUTION NO. 233 - (PROVIDING FOR THE CONTINUATION OF SONOMA AVE.):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 233, providing for the continuation of Sonoma Avenue over property conveyed to the Town by the San Francisco Presbyterian Orphanage and the San Anselmo School District, referred to as Lots B and H, on the diagram attached to this Resolution, was adopted.

On motion of councilman White, seconded by Councilman Millard, and unanimously passing, Tom Davis and Craigie Sharp were re-appointed Members of the City Planning Commission for a term of four years.

Walter Freitas and Jim Biagini addressed the Council in connection with the contemplated improvement of the Playgrounds and offered the moral support and assistance on the part of members of the several Lions' Clubs in the vicinity with a view to continuing the work already started; a vote of thanks was extended to the Lions' Clubs for their cooperation.

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

Read and approved July 9th 1940

F. B. Brown
Clerk.
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WRITTEN CONSENT TO HOLD 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 that a special meeting of said City Council may be held on Wednesday, July 31, 1940 8:00 o'clock P.M. at the City Hall in San Anselmo, California.

Said special meeting is being held only for the purpose of authorizing the Mayor and the Clerk of said City Council to execute an agreement between the said Town and the State of California, Department of Public Works, to provide for the expenditure of the $\frac{1}{4}$ gas tax fund for Streets of Major Importance, for the fiscal year ending June 30, 1941

July 3, 1940.

Goodrich
Paul White
J. Franchini
R. Millard
Max Carroll

MINUTES OF SPECIAL MEETING OF JULY 3RD, 1940.

A special meeting of the Council was held on July 3rd, 1940, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
 Absent: None.
 Mayor Linch presiding.

Reading of the minutes was dispensed with.

RESOLUTION NO. 234 (ADOPTING BUDGET & APPROVING AGREEMENT 1/4¢ GAS TAX):

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 234, adopting a budget and approving Memorandum of Agreement for the expenditure of 1/4¢ gas tax, allocated for streets of major importance was adopted.

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

Read and approved Sept. 10/40.

J. L. Brown
 Clerk.

MINUTES OF JULY 9TH, 1940.

A regular meeting of the Council was held on July 9th, 1940, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
 Absent: None.
 Mayor Linch presiding.

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

The Personnel Clerk, having filed his written report in connection with the examination held for a laborer in the Department of Streets, held on June 29th, 1940, showed the following results:

Charlie Beedle..... 85.31%
 Rocco J. Duranto..... 55.00%

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, Charlie Beedle was appointed laborer in the Streets Department at a salary of \$130. per month, beginning July 1st/40.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the salary of William Campbell was increased from \$120. to \$130. per month, beginning July 1st, 1940.

A letter of appreciation for recent street work done was re-