

cies appearing on his books as a lien against said property, was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6277 to 6321, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote: Ayes: Councilmen Millard, Carroll and Linch. Noes: None. Absent: Councilmen White and Franchini.

There being no further business, the meeting was adjourned to February 11th, 1941 at 8 o'clock P. M.

Read and approved Feb. 11th 1941.

J. L. Brown
Clerk.

MINUTES OF FEBRUARY 11th, 1941.

A regular meeting of the Council was held on Tuesday, February 11th, 1941, at 8 o'clock P.M.

Present: Councilmen White, Franchini, Millard, Carroll and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of the meetings of November 20th, December 10th, 1940 and Jan. 14th, 1941 were approved as read.

Mr. Page petitioned the Council to abandon a portion of Oakwood Avenue on which his garage was inadvertantly built, agreeing to stand the expense in connection therewith.

RESOLUTION NO. 265 (CLOSING AND ABANDONING PTNS. OF OAKWOOD AVE.):

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, Resolution No. 265 providing for the closing and abandoning of a portion of Oakwood Avenue in San Anselmo was adopted.

RESOLUTION NO. 266 (ACCEPTANCE OF DEED FROM UPTON SINCLAIR, ET UX.):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 266, authorizing the acceptance of a deed from Upton Sinclair, et ux, conveying Lots 40 and 41 Hampton Court, to the Town of San Anselmo was adopted.

RESOLUTION NO. 267 (PARTICIPATION IN COUNTY RADIO COMM. SYSTEM, ETC.):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 267, declaring intention of the Town of San Anselmo to participate in the Radio Communication System to be installed in the County of Marin was adopted.

RESOLUTION NO. 268 (ADOPTION OF BUDGET AND AGREEMENT OF 1941 GAS TAX ALLOCATION):

On motion of Councilman Carroll, seconded by Councilman

Millard, and unanimously passing, Resolution No. 268, adopting the budget and approving the first supplemental memorandum of agreement for expenditure of 1/4 cent gas tax, allocated for streets of major importance, was adopted.

RESOLUTION NO. 269 (ENDORSEMENT OF PROPOSED SAUSALITO LATERAL):

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 269, urging that Military authorities, Federal and State Departments of Public Works recognize the importance of the proposed Sausalito lateral and provide necessary funds to finance the early completion of such highway was adopted.

RESOLUTION NO. 270 (FIXING MARKET VALUE , ETC. OF LOT 399 SHORT RANCH):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 270, fixing the fair market value of \$440.00, and authorizing the execution of a deed from the Town conveying Lot 399, as per Map of Short Ranch, Sub. 2, to Jos. A. and Lillian T. Fagundes, also authorizing the Tax Collector to cancel all delinquencies appearing on his books as a lien against said property was adopted.

ORDINANCE NO. 259 (USE OF TENNIS COURTS, PLAYGROUNDS, ETC.):

Ordinance No. 259, pertaining to the use of play grounds and tennis courts was presented for first reading and was read.

ORDINANCE NO. 260 (REGULATING SPEED OF TRAINS AT CROSSINGS):

Ordinance No. 260, regulating speed of trains at railroad crossings within the corporate limits of the Town of San Anselmo was presented for first reading and was read.

COMMUNICATIONS:

Consent of the Council to sponsor a contemplated Play Center for children between the ages of 2½ to 5 years, at No. 49 Oak Knoll Ave. was granted.

A letter of thanks was received from Bob Sherman and Joe Prola after having been selected to manage the San Anselmo baseball team for the coming year.

A communication, signed Ray Shaver, calling Council's attention to a drainage problem at Floribel Avenue and Redwood Road was received, and the Clerk was instructed to inform the writer that the matter was referred to the Street Committee for investigation.

No action was taken on the petition of F. A. Baptiste and others for the installation of a street light at the end of Durham Road, since the

Superintendent of Streets reported that in his opinion the territory is adequately lighted.

A drainage problem along Alameda Road was called to Council's attention by A. H. Barnett. The Superintendent of Streets reported a solution to the matter which would necessitate digging a ditch approximately 4 feet deep along the properties affected in the district, this to be taken care of by the respective owners. The Street Committee will view the territory before making its recommendation.

A petition signed Chas. J. Gaiser for the installation of fire hydrants, street lights, and a "Not a through Street" sign on Los Angeles Blvd. was read and the Clerk was instructed to inform petitioner that the lighting and street sign will be attended to at once but the hydrant question could not be undertaken until June or July of the present year.

The request of Louis Foerster for relief from faulty drainage on Vineyard Road was referred to the Street Committee for consideration and the Clerk was instructed to so advise the writer.

A letter of thanks was received from Mr. H. R. Gemreich of the N. W. Pac. R. R. Co. for Council's co-operation in the matter of removing the wig-wag signals at various crossings in the Town of San Anselmo.

The Chairman of the Street Committee reported on a drainage problem along Terrace Ave. fronting H. F. Rann's property, which was referred to him at the previous meeting. It is estimated that the installation of a culvert to handle storm waters in the vicinity would cost in the neighborhood of \$500. Council refused action due to shortage of funds.

The reports of the Building and Plumbing Inspectors for the month of January were received and filed.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6322 to 6377, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

After some discussion on the matter of the Town's desire to withdraw from the Tamalpais Forest Fire District, it was agreed that Council will meet with the directors of the Fire District before taking action toward withdrawing from the district.

There being no further business, the meeting was adjourned to Tuesday, March 11th, 1941, at 8 o'clock P.M.

Read and approved March 19th 1941

A. B. Brown
Clerk.

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