

WRITTEN CONSENT TO HOLD 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 to hold a special meeting of said City Council, at the City Hall in San Anselmo on Thursday the 27th day of February, 1941 at 8:00 P.M.

This meeting is being held for the following purposes:
Execute deeds for the following properties:

Lots 19-20 and 21, of the resub of lot 119-128 Bush Tract
Lot 18, 6----- " " " " " " " " "

Fuller Linnick
Earl J. White
R. H. Millard
Ray Franchini
Walter Carroll

MINUTES OF THE SPECIAL MEETING OF FEBRUARY 27, 1941.

A Special Meeting was held on Thursday, February 27th, 1941 at 8 o'clock P.M. for the purpose of executing several deeds to various lots in the Bush Tract.

Present: Councilmen White, Franchini, Millard, Carroll and Linch. Absent: None. Reading of the minutes was dispensed with.

RESOLUTION NO. 271 - (FIXING VALUE AND AUTHORIZING CONVEYANCE):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 271, fixing the fair market value of Lot 18, Resub. of Lots 119 to 128, inclusive, as per Map No. 2 of the Bush Tract, authorizing the Mayor and Deputy Clerk to execute a deed conveying said lot to William J. Tassett for the sum of \$25.00 and authorizing the Tax Collector to cancel all liens appearing on his records against said property, was adopted.

RESOLUTION NO. 272: (FIXING MARKET VALUE AND AUTHORIZING CONVEYANCE):

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 272, fixing the fair market value of Lots 19-20 and 21, Resub. of Lots 119 to 128, inclusive, as per Map No. 2 of the Bush Tract, authorizing the Mayor and Deputy Clerk to execute a deed conveying said parcels of land to Alexis M. and Tamara N. Derkatch for the sum of \$75.00, and authorizing the Tax Collector to cancel all liens appearing on his records against said property, was adopted.

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

Read and approved March 19th 1941.

Richard Derkatch
Deputy Clerk.

MINUTES OF MARCH 11th, 1941.

The regular meeting called for March 11th, 1941, was postponed by the Clerk to Wednesday, March 19th, 1941, at 8 o'clock P.M. for the reason a quorum was not present.

Read and approved March 19th 1941

J. Brown Clerk.

WRITTEN CONSENT TO HOLD 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 to hold a special meeting of said Council at the City Hall in San Anselmo on Friday, March 14th, 1941 at 8 P.M.

This meeting is to be held for the following purposes; to set the fair market value and execute deeds on the following property:

- Lot 4, resub. of Lots 119-128, incl., Bush Tract to Robert and Alma Campbell.
- Lot 8, resub. of Lots 119-128, incl., Bush Tract to Claude and Marguerite Ivers.
- Lots E, F. and G of San Rafael Heights No.1 to the San Rafael Land Title Company, a corporation.

Gov. Linnick

Carl J. White

Matt Carroll

W. Millard

Ray J. Franklin