

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. Lynch
Carl J. White
Matt Carroll
R. Millard
Ray J. Franklin

MINUTES OF SPECIAL MEETING OF MARCH 14th, 1941.

A Special Meeting of the Council was held on Friday, March 14th, 1941, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
Mayor Linch presiding.

RESOLUTION NO. 273 FIXING FAIR MARKET VALUE, ETC. & AUTHORIZING SALE:

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, Resolution No. 273, fixing the fair market value and authorizing the Mayor and Deputy Clerk to execute a deed conveying Lot 4, as per Map of Resub. of Lots 119-128, Bush Tract No. 2, to Robert and Alma Campbell, for the sum of \$25.00 was adopted. The Tax Collector was authorized to cancel all liens and encumbrances appearing on his books as a lien against said property.

RESOLUTION NO. 274 FIXING FAIR MARKET VALUE, ETC. AND AUTHORIZING SALE:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 274, fixing the fair market value and authorizing the Mayor and Deputy Clerk to execute a deed conveying Lot 8, as per Map of Resub. of Lots 119-128, Bush Tract No. 2, to Claude and Margaret Ivers, for the sum of \$50.00, was adopted. The Tax Collector was authorized to cancel all liens and encumbrances now appearing on his books, as a lien against said property.

RESOLUTION NO. 275 FIXING FAIR MARKET VALUE, ETC. AND AUTHORIZING SALE:

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, Resolution No. 275, fixing the fair market value and authorizing the Mayor and Deputy Clerk to execute a deed conveying the property known as Lots E F and G, as per Map of San Rafael Heights No. 1 to the San Rafael Land Title Company, for the sum of \$275.00, was adopted. The Tax Collector was authorized to cancel all liens and encumbrances now appearing on his books as a lien against said property.

There being no further business, the meeting was adjourned to Wednesday, March 19th, 1941, at 8 o'clock P.M.

Read and approved

REC. 19th 1941.

Kay W. Verdeck Deputy Clerk.
W.D.

MINUTES OF MARCH 19th, 1941.

An adjourned regular meeting of the Council was held on Wednesday, March 19th, 1941, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard and Carroll.
Absent: Councilman Linch.

The Clerk called the meeting to order and entertained a motion to appoint a Chairman. On motion of Councilman Carroll, Councilman White was