

MINUTES OF APRIL 1st, 1941.

An adjourned regular meeting was held on Tuesday, April 1st, 1941, at 8 o'clock P.M.

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

The reading of the minutes was dispensed with.

RESOLUTION NO. 279 - (DESIGNATING CHARACTER OF DIRECTION SIGNS AND SIGNALS):

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, Resolution No. 279, designating the character of official warning and direction signs and signals to be used in the Town of San Anselmo was adopted.

RESOLUTION NO. 280 (FIXING FAIR MARKET VALUE AND AUTHORIZING SALE OF REAL ESTATE):

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, Resolution No. 280, fixing the fair market value of \$350. on Lot 327, Short Ranch, Sub. 2, authorizing the Mayor and Clerk to execute a deed conveying said Lot to Holdworth H. and Margaret C. Leard, and authorizing the Tax Collector to cancel all taxes and assessments appearing on his books as a lien against said property was adopted.

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

Read and approved

April 8th 1941.

*F. L. Brown* Clerk.  
*[Signature]*

MINUTES OF APRIL 8, 1941.

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

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

The minutes of the meetings of March 19th and 26th, also of April 1st were approved as read.

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, the claim of the American Trust Co. in the sum of \$30.25 for purported damages resulting from faulty drainage was rejected and the Attorney was instructed to so notify the bank in writing.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Mr. C. D. Mason was appointed to serve on the City Planning Commission for a period of four years.

RESOLUTION NO. 281 - (FIXING FAIR MARKET VALUE AND AUTHORIZING SALE, ETC.):

On motion of Councilman Carroll, seconded by Councilman

Millard and unanimously passing, Resolution No. 281, fixing the fair market value and authorizing the Mayor and Clerk to execute a deed conveying Lot 15 Blk. 4, Morningside Court No. 1 to Joseph W. and Mary J. Glaser for the sum of \$500., and authorizing the Tax Collector to cancel all taxes or assessments appearing on his records as a lien against said property was adopted.

The reports of the Building and Plumbing Inspectors for the month of March were received and placed on file.

WARRANTS:

On motion of Councilman Millard, Warrant numbers 6429 to 6477, 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.

The Engineer reported on the Greenfield Ave. flood condition and suggested several tentative remedies. No permanent solution was reached.

There being no further business, the meeting was adjourned to Friday, <sup>April</sup> March 11th, 1941, at 8 o'clock P.M.

Read and approved May 13<sup>th</sup> 1941. J. L. Brown Clerk.

MEETING OF APRIL 11, 1941.

The regular meeting of the Council called for April 11th, 1941 at 8 o'clock P.M. was adjourned by the Deputy Clerk to Thursday, April 17th, 1941, at 8 o'clock P.M. for the reason a quorum was not present.

Frank Cordic Dep. Clerk

MINUTES OF APRIL 17th, 1941.

A regular meeting of the City Council was held on April 17th, 1941, at 8 O'clock P.M. Present: Councilmen White, Millard, Carroll, and Linch.  
Absent: Councilman Franchini.  
Mayor Linch presiding.

The reading of the minutes was dispensed with.

RESOLUTION NO. 282 (AGREEMENT BETWEEN TOWN AND COUNTY OF MARIN):

Resolution No. 282, authorizing the Mayor to execute an agreement with the Board of Supervisors of the County of Marin, whereby the Town of San Anselmo acquires the interest of said County in various lots situated in Morningside Court No. 2 for a specified consideration, was introduced by Councilman Carroll, who moved its adoption. Motion was seconded by Councilman Millard and was passed unanimously.

RESOLUTION NO. 283 DEED 7 ACRE PIECE TO A. H. SIEMER, ET UX):

On motion of Councilman Millard, seconded by Councilman