

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

White and unanimously passing, Resolution No. 283, fixing the fair market value of \$500. of a parcel of land in the Rosenthal Tract, formerly assessed to Studley and Freitas; authorizing the Mayor and Deputy Clerk to execute a deed conveying said property to A. H. and Mabel J. Siemer, and also authorizing the Tax Collector to cancel all liens appearing on his books against said property was adopted. An agreement determining a right of way over said property was received and filed.

RESOLUTION NO. 284 (DEED TO R. H. COLLIANDER, ET UX):

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 284, fixing the fair market value of \$400. on Lot 131, as per map of "Bush Tract No. 2", authorizing the Mayor and Deputy Clerk to execute a deed conveying said lot to Russell H. and Pauline Colliander, and also 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, May 13th, 1941, at 8 o'clock P.M.

Read and approved May 13, 1941

Raymond C. Erickson  
Deputy Clerk.  
R.C.

WRITTEN CONSENT TO HOLD SPECIAL MEETING.

WE, the undersigned members of the City Council of the Town of San Anselmo do hereby give our consent in writing for the holding of a special meeting of said City Council on

Thursday - May 8, 1941 at the City Hall - San Anselmo.

This meeting is being held for the following purpose

To adopt resolution authorizing the Mayor to execute an option agreement with the County of Marin for the purchase of their liens on all property in Morningside Court #2 which has been tax dedeed to said County.

Gov. L. Wick

Roy J. Franchini

Al Millard

Matt Carroll

Earl S. White