

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 the holding of a Special Meeting of said City Council on-----

Wednesday - May 21, 1941 at 8:00 o'clock P.M.

This meeting is being held for the following purposes:
To set the Fair Market Value of various lots in Morningside Court #2; also,
Authorizing the Mayor and Deputy Clerk to execute a deed on certain of the above described properties; also,
To include a certain lot in the memorandum of agreement between County of Marin and the Town of San Anselmo which was inadvertently omitted in the original.

Geo. Lynch
W. Millard
Earl S. White
Watt Carroll
Roy J. Francis

MINUTES OF SPECIAL MEETING OF MAY 21, 1941.

A special meeting of the City Council was held on Wednesday, May 21st, 1941, at 8 o'clock P.M.

All Councilmen were present; Mayor Lynch presided.

RESOLUTION NO. 287:

Councilman Millard introduced and moved the adoption of Resolution No. 287, for the inclusion of Lot 66 of Morningside Court No. 2 in that certain option to purchase the liens of the County of Marin which was entered into between the County and the Town of San Anselmo. This particular parcel was inadvertently left out of the original agreement through clerical error. Motion was seconded by Councilman Carroll and was adopted unanimously.

RESOLUTION NO. 288:

Councilman White introduced and moved the adoption of Resolution No. 288, fixing the fair market value of Lots 6,7,8,9,11,21,26,29, 30,31,32,35,36,44,45,46,47,48,49,50,51,52,53,54,55,68,69,70,71,72,73,74, 75,76,77 and 78 of Morningside Court No. 2, at \$60. each, or a total of \$2,100.; also the Mayor and Clerk were authorized to execute a deed conveying the above mentioned property to the San Rafael Land Title Company and the Tax Collector was authorized to cancel all delinquent charges against the above property up to and including the date of said deed.

Councilman Franchini seconded this motion and it was unanimously adopted.

There being no further business, the meeting was adjourned to Tuesday, June 10th, 1941 at 8 o'clock P.M.

Read and approved

July 8th 1941.

J. H. Brown
Clerk.

MINUTES OF JUNE 10th, 1941.

A regular meeting of the Council was held on June 10th, 1941, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
Mayor Linch presiding.

Reading of the Minutes was dispensed with.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, Miss Valerie Ansel and Fred Carpenter were reappointed Members of the Library Board for a full term.

A written request was received from the Library Board for a one cent additional tax for the operation and maintenance of the Library for the coming year and the matter was referred to the Finance Committee for consideration.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Superintendent of Streets was authorized to put in a turn around at the end of Allyn Avenue, as set forth in a petition received from Mrs. J. Delaney and other property owners in the District.

The Clerk was instructed to inform Mr. McMaster that the Council is in no way obligated to make the improvements along Spring Grove Avenue, as set forth in his letter of May 19th.

The Superintendent of Streets reported that certain repairs to the road leading into Idalia Court have been made.

On motion of Councilman Franchini, seconded by Councilman