

WRITTEN CONSENT TO HOLD SPECIAL MEETING

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

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 at the City Hall in San Anselmo on Thursday, October 2, 1941 at 8:00 o'clock P.M.

This meeting is being held for the following purpose or purposes:

First reading of an ordinance which sets forth that certain obstructions in the San Anselmo creeks are nuisances and providing for the removal of such obstructions.

Passage of a resolution which adopts certain adjustments of the zoning ordinance appertaining to lots 1 & 2 block 1 of the Cordone Tract.

A resolution ~~se~~ be adopted setting the fair market value of the above lots and authorizing the mayor and the deputy clerk to ~~execute~~ execute a deed for the same and authorizing the tax collector to cancel all liens appearing on his books as of the date of the deed.

The passage of a similar resolution for that lot known as D-1 being a resub of lots 1-2-3 & 4 block 5 of Morningside Court

Geo. Lynch

Earl J. White

Roy J. Franchini

Matt Carroll

R. J. ...

October 1, 1941.

MINUTES OF SPECIAL MEETING OCTOBER 2, 1941.

A Special Meeting of the Council was held on October 2nd, 1941, at the hour of 8 o'clock P.M.

Present: Councilman Millard, Carroll and Linch.

Absent: Councilman Franchini and White.

An Ordinance known as the Creek Cleaning Ordinance of which there was a previous first reading was again read in its entirety, due to clerical changes.

RESOLUTION #300.

Councilman Millard introduced a resolution adopting the recommendations of the City Planning Commission relative to lots 1 & 2 Block 1 Cardone Tract, whereby the set back on the Cardone Avenue side of the lots was approved at 10 feet and, the Building Inspector was authorized to issue a building permit for the construction of a five unit residential development upon the filing of the owners application for a permit. Motion was seconded by Councilman Carroll and passed unanimously.

RESOLUTION #301.

Councilman Millard introduced a resolution setting the fair market value of above lots at \$1,200 and authorized the mayor and deputy clerk to execute deeds for said property to P. F. Williams and Myrtle Williams his wife and Louis Torresan a single man; also authorized the tax collector to cancel all liens on his books as of the date of the deed. Seconded by Councilman Linch and passed unanimously.

RESOLUTION #302.

Councilman Millard introduced a resolution setting the fair market value of lot D-1, resubdivision of lots 1-2-3 & 4, block 5, Morningside Court #1 at \$475; authorized the Mayor and the deputy clerk to execute a deed for said property to Katherine M, Harry G., and Beatrice M. Beers; authorized the Tax Collector to cancel all liens on his books as of the date of the deed. Motion was seconded by Councilman Linch and passed unanimously.

There being no further business, the meeting was adjourned to October 14th, 1941 at 8 o'clock P.M.

Read and approved

October 14 to 1941. *Thos. J. Berdick*
Deputy Clerk.
p.p.