

of San Anselmo; and,  
WHEREAS by reason of his happy disposition and delightful personality, said Ray M. Overdick is particularly suited to public office; and,

WHEREAS, the City Council of the Town of San Anselmo desires to express its sincere gratitude and appreciation to Mr. Overdick for his diligent efforts that have lead to negotiations and transactions enabling the City Council to extricate the Town of San Anselmo from very serious financial problems, one of which is mentioned above, until at the present time San Anselmo is on a sound financial basis without the threat of a fiscal crisis;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the Town of San Anselmo that it does hereby highly recommend Ray M. Overdick for his diligence, capable and unceasing efforts on behalf of the Town of San Anselmo, and be it further resolved that the Clerk of the Town of San Anselmo be, and he is hereby instructed to spread this resolution upon the minutes of the proceedings of this Council and to deliver to Mr. Overdick a certified copy thereof."

The foregoing Resolution was duly passed and adopted this 15th day of December, 1941.

(Signed) Geo. W. Linch.  
Mayor of the Town of San Anselmo  
(Signed) F. D. Burrows,  
Clerk of the Town of San Anselmo"

Attest:  
(Seal)

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

Read and approved *Jan. 13<sup>th</sup> 1942*

*F. D. Burrows* Clerk.  
*me*

MINUTES OF DECEMBER 19, 1941.

An adjourned regular meeting was held on December 19th, 1941 at 8 o'clock P.M.

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

The reading of the minutes was dispnsed with.

A communication was received from the Morningside Court Improvement Club concerning the erection of shelter sheds at bus stops at the intersection of San Anselmo and Broadmoor Avenues. The Clerk was directed to advise the writer that the Council would be glad to co-operate in the matter providing it were legally possible.

The Independent Service Station operators presented a petition asking Council to pass an ordinance regulating the opening and closing hours of all service stations in San Anselmo. After some discussion Paul Judge, spokesman for the organization, was advised that no action would be taken by Council for the reason that Council has no jurisdiction in such matters.

An Ordinance regulating the lighting and extinguishing of all lights during blackout periods was presented for first reading and was read.

RESOLUTION NO. 309: On motion of Councilman Millard, seconded by Councilman carroll and unanimously passing, Resolution No 309; fixing the fair

market value of \$500. on Lot 7, Block 1, Morningside Court, and authorizing the Mayor and Clerk to execute a deed conveying said lot to Frank and Jessie Berthiner was adopted. The Tax Collector was authorized to cancel all taxes and assessments appearing on his books as a lien against said premises.

There being no further business, the meeting was adjourned to Friday, December 26th, 1941 at 8 o'clock P.M.

MINUTES OF DECEMBER 26th, 1941.

An adjourned regular meeting of the Council was held on Friday, December 26th, 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.

Gasoline bids from the following Companies were received:

	<u>Regular</u>	<u>Ethyl.</u>
Rio Grande	.1073	.124
Gilmore Oil Co.	.1073	.124
Texaco " "	.135	.155
Richfield " "	.1073	.124
Standard " "	.1072	.1235
Union " "	.1148	.1348
Shell " "	.1072	.1235
Tidewater Asstd. Oil Co.	.1072	.1235
General Petroleum Oil Co.	.1072	.1222

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, the bid of the General Petroleum Company was accepted as were also the bids of the Tidewater Associated and Shell Oil Companies, providing the latter two companies can meet the price of Ethyl, quoted by the General Petroleum Company.

ORDINANCE NO. 268 (REGULATING ILLUMINATION & EXTINGUISHING OF LIGHTS):

An Ordinance, entitled, "An Ordinance regulating the maintenance and operation of illumination and lights and providing for the extinguishing thereof in the event of emergencies" was presented for final reading. Upon motion of Councilman White, seconded by Councilman Millard, and unanimously passing, such reading was by title only. On motion of Councilman Carroll, seconded by Councilman Millard, it was passed and unanimously adopted; thereafter, the Ordinance was signed by the Mayor and numbered 268.

No action was taken on the Police Chief's request for augmented transportation or on the Fire Chief's proposal to procure a regular "blackout siren".

Ben Farlotti addressing Council in civil defense matters, suggested that the purchase of gas masks should be given serious consideration.

There being no further business, the meeting was adjourned to

Tuesday, January 13, 1942.

Read and approved

*Jan. 13<sup>th</sup> 1942.*

*[Signature]* Clerk.