

WRITTEN CONSENT TO HOLD SPECIAL MEETING

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We, the undersigned members of the City Council, Town of San Anselmo, County of Marin, State of California, do hereby give our consent in writing to hold a special meeting of said City Council at the City Hall in San Anselmo on Saturday ^{11:00 A.} ~~5:00 P.M.~~ o'clock

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

Authorize the Mayor and the Deputy Clerk to execute deeds on four parcels of property sold.

To pass resolutions accepting deeds to two parcels of property to improve drainage in the vicinity of the Yolansdale School

George Linch

Carl J White

Al Franchini

Walter Carroll

W. ...

MINUTES OF APRIL 4th, 1942.

A special meeting of the Council was held on April 4th, 1942, at 11 o'clock A.M. Present: Councilmen White, Franchini, Millard, Linch and Carroll. Absent: None. Mayor Linch presiding.

RESOLUTION NO. 313:

Councilman Carroll introduced Resolution No. 313, setting forth the fair market value of Lots 293 and 294, Short Ranch, Sub. 2, authorizing the Mayor and Deputy Clerk to execute a deed conveying said property to A. Dos Reis and James Giacomazzi in consideration of the sum of \$550.,

and also authorizing the Tax Collector to cancel all liens on his books against said property as of this date. Motion was seconded by Councilman Millard and carried unanimously.

RESOLUTION NO. 314:

Councilman Millard introduced Resolution No. 314, setting forth the fair market value of Lots 264 and 265, Short Ranch, Sub. 2, at \$500., authorizing the Mayor and Deputy Clerk to execute a deed conveying said property to George A. Martin, and also authorizing the Tax Collector to cancel all liens on his books against said property as of this date. Motion was seconded by Councilman Carroll and carried unanimously.

RESOLUTION NO. 315:

Councilman Carroll introduced Resolution No. 315, accepting deed from Chas. B. Cooke, et ux, ~~and Annie Dwyer~~ to the Town of San Anselmo, conveying a portion of Lot 96, Bush Tract. Motion was seconded by Councilman White and carried unanimously.

RESOLUTION NO. 316:

Councilman Carroll introduced Resolution No. 316, accepting a deed from Annie Dwyer to the Town of San Anselmo, conveying a portion of Lot 77, Yolanda Court. Motion was seconded by Councilman White and carried unanimously. The foregoing deeds were obtained through the efforts of Mayor Linch for the purpose of improving the drainage system along San Anselmo Avenue in the vicinity of the Yolansdale School.

There being no further business, the meeting was adjourned to Tuesday, April 14th, 1942.

Read and approved April 20/42

J. A. Brown
Clerk.

MINUTES OF APRIL 14th, 1942.

The regular meeting of April 14th, 1942 was postponed by the Clerk to Monday, April 20th, 1942, on account of the General Municipal Election.

Read and approved April 20/42

J. A. Brown
Clerk.

MINUTES OF APRIL 20th, 1942.

An adjourned regular meeting of the Council was held on Monday, April 20th, 1942, at 8 o'clock P.M.

Present; Councilmen White, Franchini, Millard, Carroll and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of March 10th, April 4th and 14th were approved as read.

RESOLUTION NO. 317 - (RIGHT OF WAY TOWN TO P.G. & E. & PAC. TEL. & TEL. CO.):

Councilman Franchini introduced Resolution No. 317, granting a