

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

5 foot right of way to the P.G. & E. Co. and the Pacific Tel. & Tel. Co. in Block 5, Morningside Court, and moved its adoption. Motion was seconded by Councilman White and carried unanimously.

An Ordinance amending Ordinance No. 207, permitting changes to be made in said Ordinance by resolution was presented for first reading and was read.

An Ordinance providing for certain changes to be made in the Building Code, as set forth in Ordinance No. 252, (for the duration of hostilities only) was presented for first reading and was read.

Following the reading of communications from the Main School, Red Hill and Yolansdale Parent Teachers' Associations, concerning a "Unified County Health Program", Mrs. Dare Morgan addressed the Council on the subject and she was asked by Council to furnish facts and figures to be presented at the next meeting.

No action was taken by Council in the matter of immunizing local school children against smallpox and diphtheria, as outlined in a communication received from Mrs. Dorothy Albright, School Nurse.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the claim of Anna E. Musante vs. the Town, in the amount of \$2,000., for alleged flood damage in the recent storm, was rejected and the matter was referred to the legal department for consideration.

The matter of contributing to the Marin Musical Chest Drive for the ensuing year was held over until next meeting.

No action was taken regarding the request for the cancellation of license fees by the Marin Co. Motor Dealer's Association.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, a vote of thanks was extended ex-councilman Millard for past services and co-operation offered during his term on the City Council.

The reports of the Building and Plumbing Inspectors for the month of March were received and placed on file.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Fred J. Crisp was re-appointed as a Member of the City Planning Commission for a period of four years, beginning May 3rd, 1942.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Mario Pagannini was re-appointed as a Member of the Board of Review of the Civil Service Commission for a period of four years, beginning January 15th, 1942.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the Mayor was authorized to execute a Lease of Chattles between the Town of San Anselmo and the American Trust Company, covering certain equipment of the Fire Department.

Bids on asphalt concrete, gravel, rock and sand were received by the following concerns:

Shell Oil Co's.	bid not accompanied by certified check.
Hutchinson Company	\$4986.30
Camgros Gravel Company	5579.10

The Engineer asked that Council defer acceptance of said bids and directed the Clerk to return the certified check accompanying Camgros Gravel Co's. bid and to hold Hutchinson's check until the next meeting of the Council.

The Engineer, in reporting on the condition of the foot bridge abutting Grant's property, stated that in his opinion he believed repairs to same should be made before the lapse of one year's time.

WARRANTS:

On motion of Councilman Carroll, Warrants Nos. 7048 to 7122, incl., were ordered paid. Motion was seconded by Councilman White and carried by the following vote;

Ayes: Councilmen White, Franchini, Millard, Carroll and Linch.
 Noes: None.
 Absent: None.

No action was taken in the matter of the petition submitted by certain members of the Fire Department, in reference to change in working schedule, as well as increases in salaries.

There being no further business, the meeting was adjourned to Tuesday, April 21st, 1942, at 8 o'clock P.M.

Read and approved

Apr. 27th/42

[Signature]
 Clerk.

MEETING OF APRIL 21, 1942.

An adjourned regular meeting of the Council was held on Tuesday, April 21st, 1942, at 8 o'clock P.M. Present: Councilmen White, Millard, Carroll and Linch.
 Absent: Councilman Franchini.
 Mayor Linch presiding.

RESOLUTION NO. 318:

After canvassing the vote cast at the General Municipal Election, held on April 14th, 1942, Councilman White introduced the following Resolution and moved its adoption: "RESOLUTION NO. 318.

RESOLUTION DECLARING CANVASS OF RETURNS
 AND RESULTS OF GENERAL MUNICIPAL ELECTION
 HELD ON APRIL 14, 1942.

WHEREAS a general municipal election was held in the Town of San Anselmo, on Tuesday, the 14th day of April, 1942, as required by law, and