

A vote of thanks was extended Mr. Arthur Justis for furnishing plumbing fixtures used in the City Park at invoice prices, and furnishing all labor in connection with installation, etc., and the Clerk was instructed to so notify Mr. Justis.

Councilman Von Rotz recommended the appointment of a board of Park Commissioners for the purpose of promoting some activity towards the improvement of the City Park. He was authorized to appoint such a committee.

Following the recommendation of Councilman Von Rotz, Council ordered the posting of a notice and the removal of an obstruction from the Creek area adjoining Caletti's service station.

On motion of Councilman Von Rotz, seconded by Councilman Carroll, and unanimously passing, a \$10.00 per month increase in the salary of Chas. Cartwright was granted, effective as of August 1st, 1942.

Some discussion was had in connection with a culvert on Redwood Road, and it was agreed that Councilman Von Rotz and the Superintendent of Streets will view the location and make their recommendation as to the proper location of said culvert.

There being no further business, the meeting was adjourned to Tuesday, August 11th, 1942, at 8 o'clock P.M.

Read and approved August 18th 1942

J. A. Brown  
Clerk.

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WE, the undersigned members of the City Council of the Town of San Anselmo County of Marin, State of California, do, hereby give to our consent in writing that a special meeting of said City Council may be held on Thursday, July 30, 1942 at 8:00 o'clock P.M. at the City Hall-San Anselmo.

This meeting is being held only for the purpose of authorizing the Mayor and the Clerk of said Town to execute a deed to Vincent and Mary Alice Pallavicini for lots 24 and 25 of the resub of Lots 119 to 128 of the Bush Tract in said Town.

[Signature]  
Matt Carroll  
Gawlerich  
[Signature]  
Earl S White

MINUTES OF SPECIAL MEETING OF JULY 30TH, 1942.

A special meeting of the Council was held on July 30th, 1942, at 8 o'clock P.M. for the purpose of authorizing the Mayor and Deputy Clerk to execute a deed conveying Lots 24 and 25 of the "Resub. of Lots 119 to 128 of the Bush Tract" to Vincent and Mary A. Pallavicini.

Present: Councilmen White, Mason, VonRotz, Carroll and Linch.  
Mayor Linch presiding.

On motion of councilman Carroll, seconded by Councilman Mason and unanimously passing, the fair market value of Lots 24 and 25, Resub. of Lots 119 to 128 of the Bush Tract" was fixed at \$200.00.

On motion of Councilman Carroll, seconded by Councilman Mason and unanimously passing, the Mayor and Deputy Clerk were authorized to execute a deed conveying the above mentioned property to Vincent and Mary A. Pallavicini and also authorizing the Tax Collector to cancel all liens appearing on his books against such property as of this date.

There being no further business, the meeting was adjourned to Tuesday, August 11th, 1942, at 8 o'clock P.M.

Read and approved Aug. 18, 1942 W. M. DeWick Dep. Clerk

MINUTES OF AUGUST 11TH, 1942.

The meeting called for August 11th, 1942 was postponed by the Clerk to August 18th, 1942 at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved Aug. 18th 1942 F. H. Brown Clerk

MINUTES OF AUGUST 18TH 1942.

An adjourned regular meeting of the Council was held on Tuesday, August 18th, 1942, at 8 o'clock P.M.

Present: Councilmen White, Mason, VonRotz, Carroll and Linch.  
Mayor Linch presiding.

The minutes of the meetings of July 28th and 30th and August 11th were approved as read.

The Engineer reported progress on the bridge connecting Karl and Calumet Aves. as well as the drainage project in the vicinity of Yolansdale School and recommended that the culvert on Redwood Ave. remain as it is for the present. He also recommended finishing up the job of covering over the drainage ditch paralleling the R.R. Co's. right of way west of Saunders Ave. which he promised Company officials would be done in the near future.

A communication signed L. A. McCrystle, 144 Alder Ave., Yolanda Court, concerning a drainage culvert now being constructed to carry storm