

RESOLUTION NO. 397

DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE FOLLOWING MUNICIPAL IMPROVEMENT OF THE TOWN OF SAN ANSELMO, TO WIT: A MUNICIPAL SWIMMING POOL AND AQUATIC GYMNASIUM TO BE LOCATED IN THE SAN ANSELMO PUBLIC PARK AND PLAYGROUND, TOGETHER WITH BUILDINGS, LIGHTING EQUIPMENT, WATER TREATMENT FACILITIES, SANITARY AND SEWER FACILITIES NECESSARY THEREFOR, AND OTHER WORKS, PROPERTY OR STRUCTURES NECESSARY OR CONVENIENT FOR A MUNICIPAL SWIMMING POOL FOR RECREATIONAL PURPOSES OF SAN ANSELMO; THE COST OF WHICH SAID MUNICIPAL IMPROVEMENT IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID TOWN.

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BE IT RESOLVED by the City Council of the Town of San Anselmo as follows:


1. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement to said Town, to wit: A municipal swimming pool and aquatic gymnasium to be located in the San Anselmo public park and playground, together with buildings, lighting equipment, water treatment facilities, sanitary and sewer facilities necessary therefor, and other works, property or structures necessary or convenient for a municipal swimming pool for recreational purposes of San Anselmo.

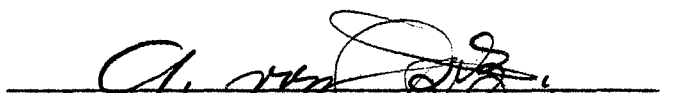
2. - That said municipal improvement is necessary and convenient to carry out the objects, purposes and powers of said Town.

3. - That the cost of said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said Town.

PASSED AND ADOPTED this 26th day of March, 1946, by the following vote:

- AYES: SMITH-LOVE-MONTE-VON ROTZ-
- NOES: None
- ABSENT: KIENTZ

Attest:  
  
Clerk of the Town of San Anselmo, California.)

  
Mayor and President of the City Council of the Town of San Anselmo.

CLERK'S CERTIFICATE

I, RAY H. OVERDICK, Clerk of the TOWN OF SAN ANSELMO, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds vote of all members of the City Council of said Town, at a regular meeting of said City Council duly and regularly held at the regular meeting place thereof on the 26th day of March, 1946, of which meeting all of the members of said City Council had due notice; that at said meeting said resolution was introduced by Councilman R. E. LOVE and read in full and was thereupon, upon motion of Councilman R. E. LOVE, seconded by Councilman D. FRANK MONTE, adopted by the following vote:

AYES: Councilmen - LOVE-SMITH-MONTE-VON ROTZ

NOES: None

ABSENT: KIENTZ

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 9 of Minutes of City Council, at pages 17 to       , inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of the Town of San Anselmo this 26 day of March, 1946.

  
Clerk of the Town of San Anselmo,  
California.