

AYES: Trustees Peyton, Carl, Deysher and Clark.  
 NOES: None.  
 ABSENT: Trustee Pinkham.

MORNINGSIDE COURT WATER MAINS:

Upon motion of Trustee Peyton, a resolution adopting proposed form of contract between the Marin Municipal Water District and the Town of San Anselmo for the sale of the water main system in Morningside Court, was seconded by Trustee Carl, and carried by the following vote:

Ayes: Trustees Peyton, Carl, Deysher and Clark.  
 Noes: None.  
 Absent: Trustee Pinkham.

Upon motion of Trustee Peyton, seconded by Trustee Carl, warrants Nos. 682 to 688, Inclusive, were ordered paid.

There being no further business to come before the Board, the meeting was adjourned to Monday evening, December 21st, 1925, at 8 o'clock.

  
 Town Clerk.

Read and Approved

Dec. 21st 1925

MINUTES OF DECEMBER 21, 1925.

A Regular Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, December 21, 1925, at 8 o'clock.

Present: Trustees Peyton, Carl, Deysher and Clark.  
 Abent: Trustee Pinkham.

The Minutes of the previous meeting were read and approved.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Deed from Florence Hill to the Town of San Anselmo was accepted and the Clerk instructed to file same for record with the County Recorder.

REDWOOD ROAD JOB - NO. 63. (RESOLUTION DISMISSING APPEAL)

Trustee Peyton introduced the following Resolution and moved its adoption:

"WHEREAS, certain persons interested in the work done and improvement recently made in the Town of San Anselmo, pursuant to the provisions of the "Improvement Act of 1911", as amended, and as described in Resolution of Intention No. 63 of the Board of Trustees of said Town, passed and adopted on the 2nd day of February, 1925, said Resolution of Intention being hereby expressly referred to for further particulars, feeling aggrieved by the acts of the Superintendent of Streets of said Town in relation to said work, or objecting to the correctness or legality of the assessment therefor, or to any other act, determination or proceedings of said Superintendent of Streets, or claiming that the work has not been performed according to the contract in a good and substantial manner, have appealed to the Board of Trustees as provided in Section 21 of said Act by briefly stating in writing the grounds of their appeal,

AND WHEREAS, Monday, the 14th day of December, 1925, at the

hour of 8 o'clock P.M. of said day, in the council chambers of the Town Hall, was fixed as the time and place for hearing said appeal,

AND WHEREAS, notice of the filing of the assessment made to cover the sum due for the work performed, and of the time and place which were therein fixed by the Town Clerk, when all persons interested in the work done or in the assessment would be heard by the Board of Trustees was posted, published and mailed in the time, form and manner required by Section 21 of said Act, as appears from the affidavits of publishing, posting and mailing on file with the Town Clerk, and said appeal coming on duly and regularly for hearing, and the Board of Trustees having duly heard and considered the same,

IT IS HEREBY RESOLVED AND DETERMINED by the Board of Trustees of the Town of San Anselmo that said work has been performed according to the contract in a good and substantial manner, that no portion of the work for any reason was omitted or illegally included in the contract for the same, that the assessment and diagram made in pursuance of the provisions of said act were correct, wherefore all the acts and determinations of the Engineer relative to said work and improvement and the assessment and diagram be, and the same are hereby approved, ratified, and confirmed."

Motion was seconded by Trustee Carl and carried by the following vote:

AYES: Trustees Peyton, Carl, and Deysher,  
NOES: Trustee Clark.  
ABSENT: Trustee Pinkham.

CLAIM OF J.J. JESSUP:

Upon motion of Trustee Peyton, the claim of J.J. Jessup for engineering fees covering various items and totaling \$3591.81 was rejected. Motion was seconded by Trustee Carl, and carried by the following vote:

AYES: Trustees Peyton, Carl and Deysher.  
NOES: Trustee Clark.  
ABSENT: Trustee Pinkham.

PETITIONS:

A petition signed by property owners along Oak Knoll Ave., Pastori Ave. to the corporate limits of the Town of San Anselmo, and the lane adjoining these Avenues, for permanent street improvement, was read, and upon motion of Trustee Peyton, the Engineer was instructed to prepare plans and specifications for such work. Motion was seconded by Trustee Carl, and carried by the following vote;

AYES: Trustees Peyton, Carl and Deysher,  
NOES: Trustee Clark,  
ABSENT: Trustee Pinkham.

Upon motion of Trustee Deysher, the recommendation of the City Planning Commission in changing the name of a portion of Tamal Ave. to Park Drive was adopted.

Upon motion of Trustee Peyton the check amounting to \$666.17 received from Mrs. Francis Studley covering amount due the Town of San Anselmo for personal property collections and court fines collected by the former Town Clerk was accepted subject to the Auditor's O.K. and the clerk instructed to furnish a receipt for such amount. Motion

was seconded by Trustee Carl and carried by the following vote:

AYES: Trustees Peyton, Carl, Deysher and Clark.

NOES: None

ABSENT: Trustee Pinkham.

COMMUNICATIONS:

A letter from the Secretary of the Sanitary District Board advising that the matter of the Magnolia Ave. sewer will be taken up at the next meeting of the Sanitary Board (Wednesday, January 6, 1926) was read and ordered filed.

A letter from Mr. Gillogly, Superintendent of the Northwestern Pacific Railroad, requesting that certain changes be made in the Agreement between the Railroad Company and the Town of San Anselmo, dated Sept. 21, 1925, was read and upon motion of Trustee Carl, referred to the Town Attorney for his approval.

Upon motion of Trustee Deysher, seconded by Trustee Peyton, the Town Attorney and Engineer were instructed to prepare proceedings for the abandonment of a four foot strip of land along Redwood Road.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the map of Kenilworth Park was accepted and the Chairman of the Board was authorized to affix his signature thereto, attested by the Clerk.

The Chairman of the Street Committee asked for an extension of two weeks in which to establish the street line along Redwood Road.

*and*

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, January 4, 1926, at 8 o'clock.

Read and Approved

*January 4<sup>th</sup>/26*

*J. B. Brown*  
Town Clerk.

MINUTES OF JANUARY 4, 1926.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held on Monday evening, January 4, 1926, at 8 o'clock.

Present: Trustees Peyton, Pinkham, Deysher and Clark.  
Absent: Trustee Carl.

Minutes of the previous meeting were read and approved.

PETITIONS:

Upon motion of Trustee Peyton, a petition for the "Exclusion of Uninhabited Territory from the Town of San Anselmo" bearing signatures in excess of 10% of the