

MINUTES OF NOVEMBER 13TH, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, November 13th, 1928, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Hensley & Schmidt.
Absent: Councilman Smith.

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

Upon motion of Councilman Fusselman, the Issuance of Bonds, under Resolution of Intention No. 87, was postponed until the next regular meeting.

Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley & Schmidt.
Noes: None/
Absent: Councilman Smith.

A petition bearing the signature of Emma S. Goodale, requesting the withdrawal of offer to dedicate as a public road or street, as shown on the map of Ancha Vista Tract, was read. Thereupon Councilman Fusselman introduced the following Resolution and moved its adoption:

RESOLUTION ACCEPTING WITHDRAWAL OF DEDICATION OF ROAD IN ANCHA VISTA TRACT:

"WHEREAS it has been represented to the City Council and Board of Trustees of the Town of San Anselmo by a certain map purporting to be a Map of Ancha Vista Tract in the Town of San Anselmo, County of Marin, State of California, Recorded December 23, 1903, in Book 1 of Maps at page 131, in the office of the County Recorder of said County of Marin, that a certain strip of land shown on said Map and designated thereon as a "Road" was by said record offered for dedication as a public Road or Street; and WHEREAS it has been represented to said Council and Board that said Town has never, in any manner whatsoever, accepted said dedication or proffered dedication of such Road as a public Street or highway insofar as said Road or Street traverses that portion of said Ancha Vista Tract designated as Lot "G" thereon and more particularly described by metes and bounds as follows:

All that certain lot, piece or parcel of land situate, lying and being in the Town of San Anselmo, County of Marin, State of California, bounded and described as follows, to-wit;

BEGINNING at the most easterly corner of that certain tract of land which was conveyed by John Richards and wife to Lyford Sinclair by Deed dated July 18, 1903, and recorded in the Office of the Recorder of Marin County, California, in Liber 82 of Deeds, at page 356; running thence North 13° 01' West 243.5 feet; thence North 16° 34' East 151.5 feet to the lands formerly owned by Tompkins; thence along Tompkins line, South 71° 27' East 355.5 feet and South 22° 41' West 174.2 feet; thence leaving the Tompkins line and running South 82° 54' West 81.2 feet; thence South 52° 02' West 46.1 feet to the Northeasterly corner of that certain tract of land which was conveyed by John Richards and wife to Emilie Weiss by Deed dated May 2, 1910, and recorded in the Office of the Recorder of said Marin County, in Liber 129 of Deeds at Page 427; thence along the exterior boundary lines of said tract so conveyed due West 79 feet and South 25° 09' West 78.1 feet; thence leaving said boundary line

and running Westerly in a straight line about 20 feet to the point of beginning.

AND WHEREAS one Emma S. Goodale, representing herself to be the sole owner and proprietor of said Lot G, and as such owner the successor in interest of all rights and interests of the dedicator on said Map, has executed an instrument, acknowledged by her before a Notary Public on November 8, 1928, wherein and whereby she does withdraw the offer and purported dedication as a public road or street, as disclosed by said Map, of all that portion of said road or street falling or lying within the lines of, or traversing, that portion of the property hereinbefore described by metes and bounds, and has filed with said Council and Board said instrument with a request for such action thereon as said Council and Board shall deem proper;

NOW THEREFORE, BE IT RESOLVED by the City Council and Board of Trustees of the said Town of San Anselmo that insofar as it is within the authority, power or jurisdiction, of the said Council and Board so to do it does hereby on behalf of said Town accede to and accept such withdrawal of the offer and purported dedication as a public road or street, as disclosed by said Map, of all that portion of said road or street hereinbefore described".

Resolution was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

Upon motion of Councilman Fusselman Warrant No. 194 was ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

Upon motion of Councilman Siemer, seconded by Councilman Hensley, the Clerk was instructed to communicate with the City Manager of San Rafael relative to the drainage question in connection with the Street Improvements in the vicinity of Highland, now being done under the direction of the City Engineer of San Rafael.

There being no further business, the meeting was adjourned to Monday, December 3rd, 1928, at the hour of 8 o'clock P.M.

Read and approved Dec. 3rd 1928 J. A. Brown Clerk.