

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

WHEREAS it appears that notice of said election was duly and legally given as required by law; that voting precincts were properly established; that election officers were duly appointed and served and election supplies furnished and that in all respects said election was held and conducted and the votes thereat received and canvassed and the returns thereof made and declared in the time, form and manner required by the Election Code of the State of California governing elections in cities of the sixth class, and

WHEREAS the City Council of the Town of San Anselmo met at the council chambers in said Town of San Anselmo on Monday, the 20th day of April, 1942, to canvass the returns of said election and to install the newly elected officers and as a result of which, the Council finds that the number of votes, the names of the persons voted for, and other matters required by law, to be as hereinafter stated,

NOW THEREFORE, be it resolved as follows: That the said general municipal election was held and conducted in the Town of San Anselmo on Tuesday, the 14th day of April, 1942, in the time, form and manner as required by law; that there were three voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts for holding state and county elections, as follows to-wit:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 216, 217, 218 and 230, and the polling place thereof was Falk's Garage on Butterfield Road at Sir Francis Drake Boulevard.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 215, 219, 220, 221 and 228, and the polling place thereof was Raphael's Garage at 1218 San Anselmo Avenue, near Yolanda Station.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 222, 223, 224, 225, 226, 227 and 229, and the polling place thereof was the City Hall on San Anselmo Avenue at Tunstead Avenue.

That the whole number of votes cast in said Town was 1205, that the names of the persons voted for, the offices to be filled at said election, together with the whole number of votes which they received in the entire Town is as follows, to-wit:

NAMES OF PERSONS VOTED FOR	OFFICES VOTED FOR	PRECINCTS			ABSENTEE VOTE	TOTAL VOTE
		"A"	"B"	"C"		
MATT F. CARROLL	COUNCILMAN FULL TERM	<u>174</u>	<u>216</u>	<u>288</u>	<u>9</u>	<u>687</u>
GEO. W. LINCH	"	<u>154</u>	<u>228</u>	<u>276</u>	<u>10</u>	<u>668</u>
RALPH H. MILLARD	"	<u>144</u>	<u>172</u>	<u>219</u>	<u>8</u>	<u>543</u>
CARL MAJESKY, JR.	"	<u>115</u>	<u>116</u>	<u>268</u>	<u>3</u>	<u>502</u>
ADELBERT VON ROTZ	"	<u>142</u>	<u>131</u>	<u>285</u>	<u>3</u>	<u>561</u>
ROLPH WINTERS	"	<u>106</u>	<u>130</u>	<u>255</u>	<u>3</u>	<u>494</u>

3/1591
530

3575

BE IT FURTHER RESOLVED that at said general municipal election Matt F. Carroll, Geo. W. Linch and Adelbert Von Rotz were elected to the offices of Councilmen of the Town of San Anselmo for the full term of four years.

The Clerk of the Town of San Anselmo is hereby ordered, as required by law, to enter on the records of the City Council of the said Town, a statement of the result of said election, showing:

1. The whole number of votes cast in said town.
2. The names of the persons voted for.
3. The office to fill which each person was voted for.
4. The number of votes given at each precinct to each of such persons.
5. The number of votes given in the Town to each person.

The Clerk shall thereupon make and deliver to each of the persons elected a certificate of election signed by him and fully authenticated; he shall impose the constitutional oath of office and have each elected person subscribe his name thereto, whereupon each said elected person shall be inducted into the office to which he has been elected."

Thereafter, the Clerk administered the oath of office to the newly elected candidates and upon motion of Councilman Carroll, seconded by Council-

man Franchini, and unanimously passing, Councilman Linch was nominated Mayor of the Town of San Anselmo.

Following a few words of acceptance, the Mayor named the following Committeemen:

Police Commission	Councilmen Franchini, Chairman.
Fire "	" White "
Street, Parks & Housing	" Von Rotz "
Finance	" Carroll.

There being no further business, the meeting was adjourned to Monday, April 27th, 1942, at 8 o'clock P.M.

Read and approved April 27/42  Clerk.

MINUTES OF APRIL 27th, 1942.

An adjourned regular meeting of the Council was held on Monday, April 27th, 1942, at 8 o'clock P.M. Present: Councilmen White, Franchini, Von Rotz, Carroll and Linch. Absent: None. Mayor Linch presiding.

The minutes of the meetings of April 20th and 21st, 1942 were approved as read.

McPhail Fuel Company submitted its bid on furnishing 56.6 tons of emulsified asphalt at the following prices:- Delivered to tank trucks per gal. 0.066 " " drums 0.076

On motion of Councilman Carroll, seconded by Councilman Von Rotz and unanimously passing, the bid of Hutchinson Company for furnishing rock, etc. at prices quoted in its bid of April 20th, was accepted.

The bids of the Shell Oil Company and McPhail Fuel Company were rejected by Council.

On motion of Councilman Franchini, seconded by Councilman Von Rotz and unanimously passing, the Mayor was authorized to enter into a contract with the McPhail Fuel Company for the purchase of asphalt concrete.

Considerable discussion was had on the subject of "Unified County Health Program".

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the City Council went on record as favoring the plan and instructed the Clerk to so notify the County Board of Supervisors; also that the Doctor representing the plan be notified to appear before Council and explain in detail facts and figures in connection with said movement at the next meeting.

The Chairman of the Finance Committee asked the heads of various departments to furnish figures for their budgets covering all expenditures for the coming years.

The Chairman of the Police Committee called ^{upon} the Chief to address