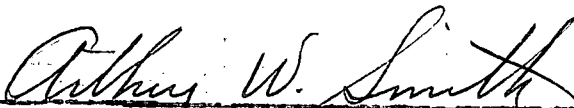



CONSENT TO HOLD SPECIAL MEETING

We, the undersigned, members of the City Council of the Town of San Anselmo, do hereby give our consent to the holding of a special meeting of the City Council of the Town of San Anselmo at eight o'clock p.m., August 3rd, 1948, at the City Hall of the Town of San Anselmo for the following purposes, to-wit:


1. To approve a proposed resolution of intention of the Sanitary Board of Sanitary District #1 entitled, "Resolution of Intention to Construct Sanitary Sewers Pursuant to the Improvement Act of 1911, Creating a Special District Therefor, and Providing for Bonds for the Assessments Levied Therefor," which said proposed resolution is more particularly set forth and described in Resolution No. 126-D of Sanitary District #1.
2. To consent to the formation of the Assessment District described in said proposed resolution, and to the doing of the work as set forth in said proposed Resolution of Intention.
3. To give the consent of the City Council of the Town of San Anselmo to the assumption of jurisdiction over said formation of said Assessment District and to the doing of the work described in said proposed Resolution of Intention by the District Board of Sanitary District #1 for the purposes aforesaid.
4. To pass a resolution, doing and giving the aforesaid approval and consent, a copy of which said resolution is attached to this Consent to Holding Special Meeting, and made a part hereof as though fully set forth herein in particular.
5. To do and take any and all other action necessary or indicated so as to give approval or consent to any and all work of improvement to be performed or done by said Sanitary District #1 within the corporate limits of the Town of San Anselmo.
6. To take any and all action necessary or indicated in connection with the application for a blasting permit submitted by Johnson & Nelson, contractors to blast at 60 Redhill Avenue, San Anselmo, California, under the provisions of Ordinance No. 51 of the Town of San Anselmo.

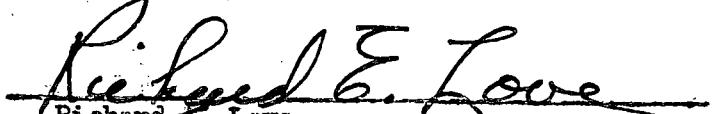
DATED: August 3rd, 1948.

  
\_\_\_\_\_  
Arthur W. Smith

  
\_\_\_\_\_  
Carmel Booth

  
\_\_\_\_\_  
Clarence A. Miller

  
\_\_\_\_\_  
Cecil Allen

  
\_\_\_\_\_  
Richard E. Love  
E.

given by publication of a legal notice. As there is no legal publication within the City as previously determined by resolution of the City Council the required notice was given by posting in three specified public places.

In addition to this notice, however, and merely for further general information, the Assessor had advertised this meeting in the "San Anselmo Bulletin", the owners and operators of which allege that they deliver or cause to be delivered by U.S. Mail a copy of said paper to every place of residence as well as to business firms.

The protest of Foster A. Oliver, placed at the meeting of July 13, 1948, was then discussed and upon the motion of Councilman Miller, seconded by Councilman Booth, the valuation of said property was reduced by \$700.00.

Subject to the above change upon the motion of Councilman Miller, seconded by Councilman Allen, the values and rolls as submitted by the Assessor for the year 1948-49 were approved and accepted.

It was generally understood that in the event of required publicity in any matter that the clerk will confer with the mayor for his approval.

1-6-54

The meeting was adjourned at 9:25 P.M., to Tuesday, August 10, 1948.

Read and approved 10 Aug. 48

*Ray M. Overdick*  
Ray M. Overdick, Clerk.

MINUTES OF THE SPECIAL MEETING HELD AUG. 3, 1948.

A special meeting of the City Council was held on Tuesday August 3, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Smith and Love.

Absent: None.  
Mayor Smith presiding.

RESOLUTION NO. 126-D OF SANITARY DISTRICT NO. 1 OF MARIN COUNTY

was presented and read in full.

24-43

RESOLUTION NO. 440

RESOLUTION CONSENTING TO SPECIAL ASSESSMENT PROCEEDINGS BY SANITARY DISTRICT NO., 1 OF MARIN COUNTY.

WHEREAS, The District Board of Sanitary District No. 1

of Marin County by its Resolution passed and adopted the 14th day of July, 1948, proposes to construct sanitary sewers in certain streets, highways, and public places within territory under the jurisdiction of this Board, pursuant to the Improvement Act of 1911, as amended, all as more fully appears from the proposed Resolution of Intention set forth in said Resolution, and

WHEREAS, a copy of said Resolution has been filed with this Board with the request that it approve and consent to the proposed action of said District Board; and

WHEREAS it appears from said Resolution of Intention that J. C. OGLESBY has been duly appointed as engineer for the

JOHN DE WYB VIGNETTO  
BYRON

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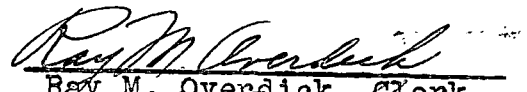
WHEREAS, WHEREAS

Upon the motion of Councilman Allen, seconded by Councilman Love, the foregoing resolution was duly passed and adopted with the addition that the six inch line presently installed in San Anselmo will be tied into the proposed twelve inch line in the Sleepy Hollow District at no additional charge to the taxpayers of the Town of San Anselmo. This addition was assured by Arthur B. Shearer, Sanitary Inspector of Sanitary District No. 1.

REQUEST FOR BLASTING PERMIT-60 REDHILL AVENUE in letter from Johnson and Nelson accompanied by blasting bond and a letter from Holtemann, Ord and Smith, Insurance Brokers assuring proper insurance coverage. Upon the motion of Councilman Love, seconded by Councilman Booth, permission was granted with the condition that prior to any blasting or use of explosives the applicant advise the City Engineer of the nature and scope of the blasting operation contemplated and obtain his approval.

The meeting was adjourned at 8:35 P.M. to Tuesday, August 10, 1948, at 8 o'clock P.M.

Read and approved 8/10/48

*15-27*  
  
 Ray M. Overdick, Clerk.  
*by Anne Grant*

MINUTES OF THE MEETING HELD AUGUST 10, 1948.

A regular meeting of the City Council was held on Tuesday, August 10, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Smith, Allen, Miller and Love.

Absent: None.  
 Mayor Smith presiding.

MINUTES OF THE REGULAR MEETING OF JULY 13, 1948, were read and approved.

MINUTES OF THE ADJOURNED REGULAR MEETING OF JULY 14, 1948, were read and approved.

MINUTES OF THE SPECIAL MEETING OF AUGUST 3, 1948, were read and approved.

PERMISSION TO ERECT HEYDITE BUILDING at #60 Redhill Avenue, with an eighteen foot set back from the adjoining three foot easement was granted to H. E. Leffler and Associates following the motion of Councilman Love, seconded by Councilman Booth.

SUIT OF TOWN OF SAN ANSELMO VS MAC CORMACK TUCKER LUMBER CO.,