

January 11th, 1909 -

An adjourned meeting of the Board of Trustees of the Town of San Anselmo was held this date, was called to order at 8:23 by President W. E. Jones.

The entire Board, consisting of Trustees Ashworth, Crisp, Robinson, Lunstead and Jones, was present.

The President appointed Trustee Lunstead to serve as Chairman of the Street Committee and as a member of the Finance Committee.

Trustee Ashworth moved that Trustee Lunstead be appointed Superintendent of Streets. Trustee Robinson seconded the motion.

After a discussion the motion was withdrawn.

Trustee Lunstead moved that Antoni Bernal be appointed Superintendent of Streets at a compensation of \$250 per day for each day he labored. Trustee Robinson seconded the motion which duly carried.

Ordinance #40 entitled, "An order prohibiting the damming or impounding of water in Creeks and Streams" was introduced and given its first reading.

Trustee Ashworth introduced the following Resolution of Intention and moved its adoption. Seconded by Trustee Crisp.

Resolved: That it is the intention

of the Board of Trustees of the Town of San Anselmo to order the following street work to be done in said town, to-wit: that the roadway of Ross Avenue from the Easterly line of San Anselmo Avenue to the Easterly line of Kensington Road be graded to the official line and grade, and that redwood curbs be constructed, where not already constructed.

The Superintendent of Streets or said Mayor is hereby directed to post notices of the passage of this Resolution in the manner and form required by law, along the line of said contemplated work, and he shall post a similar notice for six (6) days on or near the Chamber Door of said Board of Trustees, and in two (2) other conspicuous places in said town of San Anselmo.

The City Clerk is hereby directed to post this Resolution of Intention conspicuously for two (2) days on or near the Chamber Door of said Board of Trustees, and to post the same for two (2) days in two (2) other conspicuous places in said town, in the manner as required by law.

Thereby certify that the foregoing Resolution was passed by the Board of Trustees of the Town of San Anselmo on the 11th day of January, 1909, by the following vote:

Ayes, and in favor of the passage of
 said Resolution:
 Trustee ~~Rush~~, Robinson, Ashworth
 Trunstead and Jones -
 Yes - None -

Trustee Crisp moved that the following
 bills be allowed for payment - Seconded by
 Trustee Ashworth and duly carried.

A. A. Moore - \$225⁰⁰

Geo. H. Martin - 192²⁷

Trustee Crisp moved, seconded
 by Trustee Robinson, that the meeting adjourn -
 Carried - Adjournment, 9:55 P.M.

Attest,

A. A. Moore.

Clerk of the Board of Trustees.

Read and approved Feb. 18th 1909