

7

- March 4th 1909 -

The Board of Trustees of the Town of San Anselmo held their regular monthly meeting this date. President W. E. Jones called the meeting to order at 8:22 P. M.

There were present Trustees Ashworth, Crisp, Robinson and Jones.

Absent: Trustee ~~Trustee~~

Dr. Chipman addressed the Board and criticised their action in having a certain culvert removed which diverted the surface water down Oak Avenue, thus destroying that road.

Dr. Chipman was assured by the Chairman that any damage done would be remedied.

Mr. Rosenthal spoke briefly on the same subject.

No Committee reports.

Trustee Ashworth introduced the following Resolution and moved its adoption:-

Resolution of Intention of the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, determining and declaring that the public interest and necessity of said Town of San Anselmo and its inhabitants demand the acquisition and construction by said Town of certain municipal improvements, to-wit:

(1) The construction, improvement, completion and repair of the public streets, avenues and highways of said Town of San Anselmo.

(2) The acquisition of the ground and site for a public park in said Town of San Anselmo.

(3) The acquisition of ground for a roadway or street between and connecting what is commonly known as the Bush Tract with what is commonly known as the Pass Valley Park Tract, the cost of each of said municipal improvements will be too great to be paid out of the ordinary annual income and revenue of said Town of San Anselmo.

It is hereby resolved by the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, as follows:-

It is hereby determined and declared that the public interest and the public necessity of the Town of San Anselmo and of its inhabitants demand and require the acquisition and construction by said Town of San Anselmo of the following municipal improvements, to wit:

(1) The construction, improvement, completion and repair of the public streets, avenues and highways of said Town of San Anselmo.

(2) The acquisition of the ground and site for a public park in said Town of San Anselmo.

(3) The acquisition of ground for a roadway or street between and connecting what is commonly known as the Bush Tract with what is commonly known as Pass Valley Park Tract, the cost of each of which said municipal improvements will be too great to be paid out of the ordinary annual income and revenue of said Town of San Anselmo.

And it is hereby further determined

and declared by the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, that the cost of each of said municipal improvements will be too great to be paid out of the ordinary annual income and revenue of said Town of San Anselmo, and the Clerk of the Town of San Anselmo is hereby ordered and directed to post this resolution in three (3) public places in said Town of San Anselmo, for two (2) succeeding weeks.

The above and foregoing resolution was passed and adopted by the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, at a regular meeting of said Board of Trustees, held on the 4th day of March, A.D. 1909, by the following vote:

Ayes and in favor of the passage and adoption of said resolution:

Trustees: Ashworth, Crisp, Robinson and Jones.

Noes: None.

Absent: Trustee Funstead.

Thereby approve of the passage and adoption of the foregoing resolution, this 4th day of March, A.D. 1909.

President of the Board of Trustees of the Town of San Anselmo.

Trustee Robinson seconded the motion which passed by the foregoing vote.

Trustee Crisp introduced the following resolution and moved its adoption:

Resolved: That the Clerk of this Town be, and he is hereby, authorized and

directed to advertise for sealed bids for furnishing and maintaining One Hundred and Sixty-six (166) incandescent electric lights and Nine (9) electric arc lights, and furnishing the electric current therefor, and causing the same to be lighted every night, and all nights, during the term of Five (5) years. Said electric arc lights to be Seven and one-half ($7\frac{1}{2}$) ampere alternating current series, Commercially rated at Two thousand (2,000) Candle power each, and said incandescent electric lights to be Commercially rated at Twenty (20) Candle power each, all for the lighting of the Town of San Anselmo.

Said bids to be accompanied by a certified check for ten per cent. (10%) of the entire amount of said bid.

Said bids to be opened in open session of this Board at the hour of 8 o'clock P.M., on Friday, the 19th day of March, 1909, and the Clerk is hereby directed to advertise for said bids by pasting for at least Two (2) weeks in Four (4) of the most public places in said Town.

Trustee Ashworth, seconded the motion which passed by the following vote:

Aye: Robinson, Crisp, Ashworth and Jones.

Noe: None.

Absent: Tunstead.

Ordinance #42 entitled, "Regulating the establishment and maintenance of public laundries and public wash houses within the Town of San Anselmo," was given its second reading and was adopted as an ordinance of the Town of San Anselmo.

by the following vote:-

Aye: Robinson, Crisp, Ashworth and Jones.

Nes: None.

Absent: Tunstead.

A document signed by Mr. Winship granting the Town permission to run a culvert through his property was read and referred to the Town Attorney.

Trustee Crisp moved, seconded by Ashworth that the following bills be allowed for payment. Motion carried.

L. T. Holmes.	\$ 100. ⁰⁰
Hessell & Glasser.	12. ⁰⁰
M. Needham.	30. ⁰⁰

Trustee Robinson moved, seconded by Trustee Ashworth that the meeting adjourn to meet Friday evening, March 19th to pass bills and consider bids for lighting. Motion carried.

Adjournment. 8:57 P.M.

Attest.

A. A. Moore.

Clerk.

Read and approved. March 19-09

- March 4th 1909 -
- Executive Meeting -

All persons holding Town
Liquor licenses were summoned
and warned to adhere more strictly
to the requirements of the Ordinance
regulating the sale of liquor.

A test.

A. A. Moore

Clerk