

July 14th 1910.

The Board of Trustees of the Town of San Anselmo met in regular monthly session in said Town at its meeting place designated by Ordinance this date.

Pres. W. E. Jones being absent the Board appointed H. J. Stratford President pro tem.

Clerk A. A. Moore being absent the President pro tem appointed Trustee Gagan Clerk pro tem.

The meeting was called to order at 8-20 P. M. with Trustees Gagan, Schrader & Stratford present.

Absent - Trustees Whitaker & Jones.

A statement of the Tax Collector was read and placed on file.

An Ordinance entitled "Providing for the issuance of Municipal Bonds of the Town of San Anselmo, in the amount of thirty two thousand dollars (\$32,000⁰⁰), payable in 32 years, with interest at the rate of 5% per annum, payable semi-annually." was introduced and given its first reading.

Trustee Schrader moved that the resolution heretofore passed by this Board on June 2-1910 calling for bids for furnishing 2 teams and drivers for sprinkling the roads be and the same is hereby rescinded. Seconded by Trustee Gagan and carried.

Trustee Gagan introduced the following resolution and moved its adoption to-wit:

Resolved: That the Clerk of this Town be, and he is hereby, authorized and directed to advertise for sealed bids for furnishing the Town, by the day, with one (1) or two (2) teams of two (2) horses each, and one (1) or

two (2) drivers for the same, for sprinkling the streets and roads of this Town, during and between the hours of from seven (7) o'clock A. M. to eleven (11) o'clock A. M. and from two (2) o'clock P. M. to six (6) o'clock P. M., upon such streets and roads and upon such days from month to month, during the fiscal year 1910-1911, as the Street Committee may direct.

Provided that the teams and drivers of the successful bidder shall be subject to the order of the Fire Department of the Town of San Anselmo at all times, in the event of fire.

Bidders shall estimate by the day for each team and driver.

Said bids to be accompanied by a certified check, payable to the Clerk of this Town, for the sum of Fifty Dollars (\$50.00).

Said bids to be opened in open session of this Board at the hour of eight thirty o'clock (8.30) P. M. on Tuesday the 2nd day of August, 1910, and the Clerk is hereby directed to advertise for said bids by posting for at least two (2) weeks in four (4) of the most public places in said Town.

The motion to adopt said resolution was seconded by Trustee Schrader and duly carried by vote of all the Trustees present.

Trustee Gagan introduced the following resolution and moved its adoption to-wit:

Resolved that neither the Assessor nor the Tax Collector be allowed any commission for the assessing and collecting of taxes for the interest and redemption of the Municipal Improvement Fund No. 2.

The motion to adopt said resolution was recorded by Trustee Schrader and duly carried by vote of all Trustees present.

Mr Hoag to whom the contract for installing the sewer system in Sewer District No. 1 had been awarded addressed the Board with regard to changing the specifications from a 12" main sewer to a 10" main sewer, using siphon construction instead of trestles at the creek crossings and the building of four extra lamp holes. ^{which changes reduced the contract price by \$50.00} The changes were authorized on motion of Trustee Schrader recorded by Trustee Gagan and carried.

Trustee Schrader moved to pass the following bills for payment by warrant on the Treasurer. Recorded by Trustee Gagan and carried.

Geo. M. Lodge.	\$166.45
" " "	45.00
" " "	90.00
W. E. Robertson	160.00
Chas. Hartwright	5.00
Fred. H. Stahsen.	5.00
Emil Hazen.	5.00
Silas Moore.	5.00
Pac. Gas & Elect. Co.	233.25
Wm. O. S. Osgood.	24.00
L. Meyerback.	8.00
A. A. Moore.	25.00

Trustee Schrader moved to adjourn to meet Thursday evening July 21st 1910. Recorded by Trustee Gagan and carried.

Attest

Charles R. Gagan
 Clerk pro-tem.

Read and approved Sept. 15th 1910