

August 11th 1910

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

Pres. H. E. Jones called the meeting to order at 8:25 P.M.

The entire Board was present named Trustees Gagan, Schwader, Whitaker, Stratford and Jones.

The reading of the minutes was dispensed with.

At 8:30 P.M. bids for the purchase of the \$32,000⁰⁰ bond issue were declared closed, whereupon Trustee Stratford moved that the Clerk be authorized to open any and all bids received. Seconded by Trustee Whitaker and carried.

The only bid received was then opened and was as follows:

"For the \$32,000⁰⁰ Town of San Anselmo Municipal Improvement Bonds, in the denomination of \$1,000⁰⁰ each, dated August 1st 1910 and due \$1,000⁰⁰ on August 1st in each of the years 1911 to 1942 both inclusive, bearing interest at the rate of 5 per centum per annum, payable semi-annually February 1st and August 1st at the office of the City Treasurer of the Town of San Anselmo: we will pay you \$32,000⁰⁰, being par value of said bonds and accrued interest to date of delivery, together with a premium of \$371.50.

As an evidence of our good faith we enclose herewith a certified check for \$1,700⁰⁰ on the First National Bank of San Francisco, said check to be returned to us if we are not awarded the bonds."

Signed - C. H. Rollins and Sons

Trustee Stratford moved to accept the bid of E. H. Rollins and Sons and that the bonds be and the same are hereby sold to said E. H. Rollins and Sons for \$32,000⁰⁰ being fair value of said bonds and accrued interest to date of delivery, together with a premium of \$371.50.

Seconded by Trustee Gagan and carried by unanimous vote of all the Trustees present.

Trustee Gagan moved to allow the following demands for payment by warrant on the Treasurer.

Lomonico Prolo.	\$15.00
Wanda E. Neumann.	10.00
W. E. Robertson.	160.00
A. J. Stratford	5.00
G. S. Whitaker.	5.00
E. Wazear.	3.00
W. R. Gagan.	5.00
E. Schrader.	5.00
W. E. Jones.	5.00
Independent Pub. Co.	16.50
Geo. A. Martin.	25.00
A. A. Moore.	25.00
Marin County Tossin.	1.25
Payot Stratford & Kerr.	2.10
Mrs. R. W. Laren.	3.00
The Creightons	4.50
A. Carlisle & Co.	27.25
Pac Gas & Elect. Co.	232.50
Marin Water Power Co.	5.20
A. A. Moore.	1.00
E. B. Martmelli.	150.00
A. Carlisle & Co.	37.50
A. A. Moore.	3.30
Independent Pub. Co.	25.55

Seconded by Trustee Stratford and duly carried.

Trustee Stratford moved to
adjourn to meet Monday evening
August 22nd 1910. Seconded by Trustee
Whitaker and carried.

Attest
A.A. Moore
Clerk.

Read and approved Sept. 29th 1910