San Anselmo, California,
August 20th, 1927

Pursuant to Law and as provided by statute, I, the President of the Board of Trustees, or Town Council and Mayor of the Town of San Anselmo do hereby call a special meeting of said Board of Trustees or Town Council, to be held at its meeting place in the Town Hall of San Anselmo to be held on __Thursday__ August __25th__ 1927, at the hour of 8 o'clock P. M.

Said special meeting is called for the purpose of filling the office of Town Engineer of Said Town of San Anselmo, made vacant by the death of H. E. C. Feusier, late Town Engineer of said Town.

R. Peyton

President of the Board of Trustees
and Mayor of San Anselmo.

We the undersigned members of the Board of Trustees or Town Council of San Anselmo, do hereby consent to the holding of the above special meeting, and we hereby acknowledge receipt of notice of said special meeting as required by law.

B. W. Schmidt

Wm. P. Carl

Oliv. J. Smith

Wm. J. Hensley

MINUTES OF SPECIAL MEETING - AUGUST 25, 1927.

A special meeting of the Council of the Town of San Anselmo as called by the Mayor, and notice having been given to each member as required by law, as appears from written acknowledgment of the receipt of said notice attached hereto and made a part of these minutes, was held in the council chambers of the Town of San Anselmo on Thursday, August 25, 1927 at the hour of 8 o'clock P.M.

Present: Councilmen Schmidt,Carl,Smith,Hensley and Peyton.
Absent: None.

Councilman Peyton presiding as Mayor.

Councilman Schmidt introduced the following resolution and moved its adoption:

"WHEREAS our Almighty Father, in his infinite wisdon, has seen fit to remove from our midst Henry E.C. Feusier, late Town Engineer of San Anselmo, now therefore:

BE IT RESOLVED by this Board of Trustees that in the death of Henry E.C.Feusier the town of San Anselmo has sustained a loss, not only of a tried and efficient official,but also the loss of a loving father and upright citizen, a faithful friend. May the services he has rendered our community bring a tribute now and then to his memory.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes and a copy be forwarded to his bereaved family, and that when this Board adjourns it does so out of respect to the memory of the late Henry E.C.Feusier."

Resolution was seconded by Councilman Carl and carried by the following vote:

Ayes: Councilmen Schmidt,Carl,Smith,Hensley & Peyton.
Noes: None.

RESIGNATION OF GEORGE MANLEY AS ENGINEER OF WORK UNDER THE ACQUISITION & IMPROVEMENT ACT:

The resignation of George W.Manley as Engineer of work for and under the Acquisition & Improvement District No. 1 of the Town of San Anselmo was read and upon motion of Councilman Schmidt, seconded by Councilman Carl, the resignation was accepted by the following vote:

Ayes: Councilmen Schmidt,Carl,Smith,Hensley & Peyton.
Noes: None.

APPOINTMENT OF ENGINEER OF WORK UNDER THE ACQUISITION & IMPROVEMENT ACT:

Upon motion of Councilman Schmidt, J.L.Watson was appointed Engineer of work for and under the Acquisition & Improvement District No. 1 of the Town of San Anselmo to fill the vacancy caused by the resignation of George W.Manley. Motion was seconded by Councilman Carl and carried by the following vote:

Ayes: Councilmen Schmidt,Carl,Smith, Hensley & Peyton.
Noes: None.

The application of John K. Ashley, Jr., accompanied by a petition for the position of Town Engineer was read and placed on file.

APPOINTMENT OF TOWN ENGINEER:

Upon motion of Councilman Schmidt, George W. Manley was appointed Town Engineer, under the same terms and agreements as existed between H.E.C.Feusier and the Town of San Anselmo. Motion was seconded by Councilman Carl and carried by the following vote: