

MINUTES OF THE SPECIAL MEETING OF JUNE 18TH, 1936.

A special meeting of the Council of the Town of San Anselmo was held on Thursday, June 18th at 8 o'clock P.M.

Present: Councilmen Dempsey, White and Fusselman.
Absent: Councilman Linch.
Councilman Fusselman presiding.

The reading of the minutes of the previous meeting was dispensed with.

On motion of Councilman White, seconded by Councilman Dempsey, Resolution No. 111 was passed and adopted by the following vote:

Ayes: Councilmen Dempsey, White and Fusselman.
Noes: None.
Absent: Councilman Linch.

On motion of Councilman Dempsey, Councilman White was granted permission to leave the State from June 22nd to July 14th, 1936. Motion was seconded by Councilman Fusselman and passed by the following vote:

Ayes: Councilman Dempsey and Fusselman.
Noes: None.
Absent: Councilman Linch.
Councilman White not voting.

There being no further business, the meeting was adjourned to June 29th, 1936 at 8 o'clock P.M.

J. L. Brown Clerk.

Read and approved *July 14th/36.*
Mr. Thomas L. Dempsey, Mr. Earl S. White, Mr. Geo. W. Linch:

6 YOU AND EACH OF YOU are hereby notified that there will
7 be a special meeting of the City Council of the Town of
8 San Anselmo at the Town Hall in said Town, at 8:00 P.M. on the
9 19th day of June, 1936;

10 Said meeting is called by the undersigned Mayor of said
11 Town for the purpose of appointing Councilman to the City
12 Council of the Town of San Anselmo, to fill the unexpired term
13 of Manuel Dos Reis, Jr., who resigned from said City Council
14 on the 10th day of June, 1936.

16 DATED: June 18th, 1936.

Richard Fusselman
MAYOR OF THE TOWN OF SAN ANSELMO

21 RECEIPT OF A COPY of the foregoing notice is hereby
22 admitted this *18* day of June, 1936, at *8:45* P.M. o'clock.

23
24 *Co. Lich to 5/18*

Earl S. White

J. L. Dempsey

MINUTES OF SPECIAL MEETING OF JUNE 19TH, 1936.

A Special Meeting of the Council of the Town of San Anselmo was held on June 10, 1936 at 8 o'clock P.M.

Present: Councilmen Dempsey, White and Fusselman.
Absent: Councilman Linch.
Mayor Fusselman presiding.

The reading of the minutes of the previous meeting was dispensed with.

The resignation of Councilman M. Dos Reis, Jr. having been received and filed, on motion of Councilman White, Ralph H. Millard was nominated to fill the vacancy and serve out the unexpired term. Motion was seconded by Councilman Dempsey and carried by the following vote:

Ayes: Councilmen Dempsey, White and Fusselman.
Noes: None.
Absent: Councilman Linch.

The Mayor thereupon administered the Constitutional Oath of Office to the newly appointed Councilman who took his seat on the Board.

Councilman Dempsey then tendered his resignation from the Council. On motion of Councilman White, said resignation was accepted and the office declared vacant. Motion was seconded by Councilman Millard and carried by the following vote:

Ayes: Councilmen Millard, White and Fusselman.
Noes: None.
Absent: Councilman Linch.

The meeting was adjourned at 8:25 P.M.

Read and approved

July 14th/36.

J. Brown

Clerk.

WE, the undersigned members of the City Council of the Town of San Anselmo, State of California, do hereby give our consent in writing to the holding of a Special Meeting of said City Council of said Town, at 11:00 P.M. o'clock on the 19th day of June, 1936.

Said meeting is to be held for the purpose of appointing a Councilman to the City Council of the Said Town of San Anselmo, to fill the vacancy created by the resignation of Thomas L. Dempsey on June 19th, 1936, at 8 o'clock P.M.

DATED: June 19, 1936.

9:30 P.M. O'clock

Carl J. White

Ralph H. Millard

Cecil J. Fusselman

SPECIAL MEETING OF JUNE 19TH, 1936 CALLED AT 11:00 P.M.

The Council, having received the consent of Councilman Linch to holding a special meeting for the purpose of filling the vacancy on the Council created by the resignation of Councilman Dempsey, on motion of Councilman White Matt F. Carroll was appointed Councilman to fill such vacancy. Motion was seconded by Councilman Millard and carried by the following vote:

Ayes: Councilmen White, Millard and Fusselman.
Noes: None.
Absent: Councilman Linch.

The Mayor thereafter administered the Constitutional Oath of Office the newly appointed Councilman, who took his seat on the board.

There being no further business, the meeting was adjourned at 11:15

P.M.

Read and approved

July 14th/36

J. B. Brown

Clerk.

WESTERN UNION MESSAGE

WM. D. Fusselman
Mayor Town of San Anselmo
San Anselmo, California

I give my consent to holding special meeting City Council Town of San Anselmo at 11 P.M. Pacific Standard Time June 19, 1936, for purpose of appointing councilman said Town to fill vacancy created by resignation of Thomas Dempsey.

GEORGE W. LINCH

Councilman

RECEIVED FROM WESTERN UNION TELEGRAPH COMPANY

AT 10:16 P.M. June 19th, 1936.

William D. Fusselman
MAYOR TOWN SAN ANSELMO