

Also an increase of \$10.00 per month was granted J.M. Lewis for special radio technical service.

RES. NO. 192: On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, a double arterial stop sign was orderèd installed at the corner of Ross and Kensington Avenues.

Mr. Alberig addressed the Council in connection with subdividing his property at the end of Laurel Avenue and was instructed to consult with the City Engineer for detailed information.

There being no further business, the meeting was adjourned to Tuesday, August 8th, 1939 at 8 o'clock P.M.

Read and approved *August 8<sup>th</sup>/39* *J. B. ...* Clerk.

WRITTEN CONSENT TO THE HOLDING OF A SPECIAL MEETING

WE, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do hereby give our consent in writing to the holding of a special meeting of said City Council at 8:00 P.M. on the third day of August, 1939.

This meeting is being held for the following purposes:

Execute a deed to Ed. J. and Frances Racouillat for lot 24 in block #3 of Morningside Court #1

Execute a deed to Richard V. and Ellen M. Martinelli for lot 74 of Short Ranch #1

*Carl J. White*

*R. H. ...*

*Math. Carroll*

*... Franchini*

dated; this third day of August, 1939, at 1:00 o'clock P.M./

CLASS OF SERVICE  
This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable symbol above or preceding the address.

# WESTERN UNION

1201

(22)

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

SYMBOLS
DL=Day Letter
NL=Night Letter
LC=Deferred Cable
NLT=Cable Night Letter
Ship Radio

The filing time shown in the date line on telegrams and day letters is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

FAD99 29 NL COLLECT=PH NEWYORK NY 1

RAY M OVERDICK, CITY TREASURER=

TOWN OF SANANSELMO CALIF=

MY CONSENT GRANTED TO HOLD MEETING ON THURSDAY AUGUST THIRD FOR THE PURPOSE OF EXECUTING DEEDS AND OTHER BUSINESS THE COUNCIL FEELS NECESSARY TO COME BEFORE THIS MEETING=

GEO W LINCH.

MINUTES OF SPECIAL MEETING OF AUGUST 3, 1939.

A Special Meeting of the Council was held on August 3, 1939 at 8 o'clock P.M.

PRESENT: Councilmen Millard, White, Franchini and Carroll.  
 ABSENT: Councilman Linch.  
 Councilman White was appointed Mayor pro tem.

In accord with the terms of the option agreement dated May 23, 1939 between Ed J. Racouillat and the Town of San Anselmo, Mr. Racouillat has requested the delivery of a deed to Lot 24 of Block 3, Morningside Court No.1. Councilman Millard moved, and Councilman Franchini seconded that the fair market value of this lot should be set at \$400 and that the Mayor and the Clerk be authorized to execute the necessary deed. Motion was adopted by the following vote:

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

An offer was received to purchase Lot 74 of Short Ranch No. 1 from Richard V. Martinelli for the sum of \$300, this being the fair market value of the property as set by Resolution No. 173. Councilman Millard moved and Councilman Carroll seconded that this offer be accepted and that the Mayor and the Clerk be authorized to execute the necessary deed. Motion was carried by the following vote:

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

In both of the above mentioned transactions and motions the Tax Collector was authorized to cancel all taxes, special assessments, penalties and costs which appear as liens upon the books of the City against these properties.

There being no further business, the meeting was adjourned to August 8th, 1939.

Read and approved

*Oct. 10th 1939*

*J. A. Brown* Clerk.

MINUTES OF AUGUST 8th, 1939.

A regular meeting of the Council was held on Tuesday, August 8th, 1939, at 8 o'clock P.M.

Present: Councilmen Franchini, Millard and White.  
 Absent: Councilmen Carroll and Linch.

In the absence of the Mayor, the Clerk opened the meeting and entertained a motion that the Council appoint a Mayor pro tem. On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, Councilman White was appointed and presided. The minutes of the previous meeting was approved as read.