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Regular statutory meeting of the Sanitary Board of Sanitary District No. 1, Marin County, California, held at the town Hall of the town of San Anselmo, in San Anselmo, County of Marin, State of California, on Tuesday the 17th day of January 1922, at 8 o'clock P. M. Notice of said meeting having been duly given to all of the mebers of said board by the secretary, in writing.

Present: Commissioners: Bliss, Hamilton, Hecker and Manning.

Absent: Commissioner McGee:

President Hamilton in the chair.

The minutes of the previous meetings were read and upon motion duly made, seconded and carried the minutes were approved as read.

The secretary announced that he had received and had present the returns of the election held on the 10th. day of January 1922, thereupon the board proceeded to canvass the returns of said election, and thereafter Commissioner Manning introduced the following resolution and moved its adoption, to wit:

"ORDER NO. 8.

WHEREAS, an election was held in Sanitary District No. 1 of Marin County, California, on the 10th day of January 1922, in accordance with the provisions and requirements of the orders and notices of the Sanitary Board of said district, for the purpose of submitting to the electors of said district the question whether the bonds of said district to the amount of \$200,000 should be issued and sold for the construction of a trunk line sewer for said district,

AND WHEREAS, notice of said election, signed by said Sanitary Board or a majority thereof, was posted for twenty days and published once a week for three weeks before said election, as appears from the affidavits on file with the secretary of said board,

AND WHEREAS, two election precincts were provided within

said district for the purpose of holding said election, known as 'Election Precinct A' and 'Election Precinct B', respectively; and whereas said election was held and conducted, and the votes cast thereat received and tallied, in the time, form and manner required by law.

AND WHEREAS, on January 17th 1922, the seventh day after said election, at eight o'clock P. M. said Sanitary Board met and canvassed the returns of said election, whereupon said board did find as follows:

1st- That the vote cast in 'Election Precinct B' was 480, of which 337 were 'Yes', and 143 were 'No';

2nd- That the vote cast in 'Election Precinct A' was 89, of which 68 were 'Yes', and 21 were 'No';

3rd - That the total vote cast in said Sanitary District was 569, of which 405 were 'Yes' and 164 were 'No'.

AND WHEREAS, it appears that two-thirds of the votes cast at said election were in favor of issuing said bonds, now therefore it is hereby ordered that an entry of that fact be made upon its minutes, and that thenceforth the said board proceed to issue and dispose of said bonds as authorized by law."

The motion to adopt said resolution was seconded by Commissioner Hecker and upon being put to a vote was adopted the following vote:

Ayes: Commissioners: Bliss, Hecker, Hamilton and Manning.

Noes: None.

Absent: Commissioner: MeGee.

Secretary Manning thereupon introduced the following resolution and moved its adoption, to wit: