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"ORDER NO. 12"

IT IS HEREBY ORDERED AND RESOLVED by the Sanitary Board of Sanitary District No. 1 of Marin County, California, that the special plans and specifications for the construction of a trunk line and main outfall sewer in and for said district, as prepared and submitted by Engineer C. C. Kennedy pursuant to orders of the board, be and the same are hereby approved and adopted as the official plans and specifications for doing said work and making said improvement."

The motion to adopt said order was seconded by Mr. Bliss, and upon being put to a vote was adopted by the following vote:

Ayes: Bliss, Hecker, Williams and Manning.

Noes: None.

Thereupon Mr. Williams introduced the following order and moved its adoption, to wit:

"ORDER NO. 13"

IT IS HEREBY ORDERED AND RESOLVED by the Sanitary Board of Sanitary District No. 1 of Marin County, California, that the secretary of said board be, and he is hereby instructed to advertise for sealed bids or proposals for the construction of a trunk line and main outfall sewer in and for said district, in accordance with the official plans and specifications adopted therefor and filed with the secretary of said board.

Said advertisement shall call for alternative proposals on different kinds of pipe and provide that the bids will be received up to and including the hour of 8 o'clock P. M. on

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Mr. C. C. Kennedy, Engineer, presented his bill for 5% of \$140,000.00, estimated cost of said trunk line sewer, amounting to the sum of seven thousand dollars (\$7,000.00), and upon motion by Mr. Manning, seconded by Mr. Bliss a warrant drawn upon the construction fund was ordered issued in payment of said bill.

Upon motion by Mr. Williams, seconded by Mr. Manning, Mr. Bliss was appointed a committee of one to investigate the taking out of accident insurance on the automobile to be purchased for the inspector of the board, and to report back at the next meeting.

Mr. Hecker reported that he could get a right of way across the vegetable garden at Kentfield for sixty dollars (\$60.00).

Upon motion duly made, seconded and carried the meeting adjourned to May 23rd. at 8 o'clock P. M.


Secretary.