Thereupon Mr. Williams introduced the following order and moved its adoption. The motion to adopt said order was seconded by Mr. Bliss. Said order is in the words and figures following, to wit:

ORDER NO. [illegible]

It is hereby ordered and resolved that the sealed proposal or bid submitted June 2, 1929 by Harron and Hayes of San Francisco for the construction of the trunk and outfall sewer for Sanitary District No. 1 of Marin County, California, under Alternative "A", being vitrified clay pipe for 8", 10" and 12" sizes and ball and spigot concrete pipe for the remaining sizes, in response to the published advertisement of said district inviting such proposal be, and the same is hereby accepted and all other proposals rejected and the president of said board is hereby authorized and directed to enter into and execute a contract with said firm for and on behalf of said district at the prices specified in said bid.

Said order upon being put to a vote was adopted by the following vote:

Ayes: Bliss, Hecker, Kent, Manning and Williams.
Nees: None.

The secretary was directed to advise Adele Pastori that the Sanitary Board will make the sewer connections as advised by the engineer.

No further business appearing the meeting adjourned.

[Signature]
Secretary.