

STATE OF NEVADA)
)
COUNTY OF CLARK) ss.
)
CITY OF LAS VEGAS)

The City Council of the City of Las Vegas, Nevada, held a regular meeting, open to the public, at the City Hall in Las Vegas, Nevada, on Wednesday, the third day of June, 1987, commencing at the hour of 10:00 A.M.

The following members of the City Council were present:

Mayor Ron Lurie
Councilman Bob Nolen
Councilman W. Wayne Bunker
Councilman Steven Miller

No members of the City Council were absent.

The following persons were also present:

Ashley Hall, City Manager
John Edward Roethel, Chief Civil Deputy,
City Attorney
Carol Ann Hawley, City Clerk

Mayor Lurie introduced a bill for the following ordinance, copies thereof having previously been made available to the City Council and the public:

BILL NO. 87-36
ORDINANCE NO. 3292

AN ORDINANCE CLARIFYING AND AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 3079, ADOPTED OCTOBER 24, 1983, CONCERNING THE ISSUANCE OF REFUNDING BONDS, AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

WHEREAS, the City Council (the "City Council") of the City of Las Vegas (the "City") adopted Ordinance No. 3079 authorizing the issuance of \$20,500,000 principal amount of the City of Las Vegas General Obligation (Limited Tax) Sanitary Sewer Bonds, Series November 1983 (the "1983 Bonds"), and providing for other matters relating thereto, including certain conditions to be satisfied at or prior to the issuance by the City of additional parity securities;

and

WHEREAS, the City Council has determined that it is necessary to clarify certain provisions of Ordinance No. 3079 concerning the issuance of refunding bonds which will result in the defeasance of all or a portion of the 1983 Bonds;

NOW, THEREFORE, the City Council of the City of Las Vegas does ordain:

Section 1. Ordinance No. 3079 of the City of Las Vegas, cited as the 1983 Bond Ordinance pursuant to Section 1 thereof, is amended pursuant to the terms of this Ordinance.

Section 2. Effective date. The amendments made hereby are intended to clarify the original intent of the provisions of

the 1983 Bond Ordinance and, therefore, shall be effective as of the effective date of the 1983 Bond Ordinance, October 28, 1983.

Section 3. Reserve Fund. Section 28 of the 1983 Bond Ordinance is amended by adding a new sentence to the end of subsection (a) which shall read as follows, "The transfer and credit provided for in this Section 28 shall not be required in connection with the issuance of any bonds issued to accomplish the complete defeasance of the Single Bond or of any portion of the Single Bond"; and by adding to subsection (b) an introductory clause immediately preceding the current introductory clause of said subsection (b), which shall state that "Except proceedings for the issuance of additional Parity Securities issued to accomplish the complete defeasance of the Single Bond or of any portion of the Single Bond . . .".

Section 4. Consent of Bondholder. The State Treasurer as Administrator of the State of Nevada Municipal Bond Bank has consented to the changes contained herein in accordance with Section 41 of the 1983 Bond Ordinance. A written confirmation of such consent is attached hereto as Exhibit A.

Section 5. Publication of Ordinance. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this ordinance shall be published by its title only, together with the names of the members of the City Council voting for or against its passage, and with a statement that typewritten copies of the Ordinance are available for inspection by all interested parties at the office of the City Clerk, the

publication to be made in the Las Vegas Review-Journal, a newspaper published and having general circulation in the City, at least once, such publication to be in substantially the following form:

[Form of Publication]

BILL NO. 87-36
ORDINANCE NO. 3292

AN ORDINANCE CLARIFYING AND AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 3079, ADOPTED OCTOBER 24, 1983, CONCERNING THE ISSUANCE OF REFUNDING BONDS, AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above entitled ordinance are available for inspection by all interested parties at the office of the City Clerk of the City of Las Vegas, Nevada at the Clerk's office in City Hall, Las Vegas, Nevada; and that the ordinance was proposed by Mayor Lurie on June 3, 1987, and was passed on that date as an emergency measure by the following vote of the City Council of the City:

Those voting aye:	Mayor Ron Lurie
	Councilman Bob Nolen
	Councilman W. Wayne Bunker
	Councilman Steven Miller

Those Voting nay:	None
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This ordinance shall be in full force and effect from and after June 6th, 1987, i.e., the day after the date of publication of the ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this ordinance to be published by title

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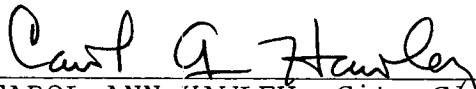
only. Dated this June 3rd, 1987.



RON LURIE, Mayor

[SEAL]

ATTEST:



CAROL ANN HAWLEY, City Clerk

While there are no rules of the City Council which might prevent, unless suspended, the final passage and adoption of such proposed ordinance at this meeting as though an emergency existed, Section 2.110 of the City Charter states that final passage and adoption at this meeting requires the unanimous vote of all elected members of the City Council.

Councilman Nolen then moved that the ordinance be passed and adopted as read. No second to the motion to pass the Ordinance being required by the rules of procedure established by the Council, the question was called for the passage and adoption of such ordinance, and roll was called with the following results:

Those voting Aye:	Mayor Ron Lurie
	Councilman Bob Nolen
	Councilman W. Wayne Bunker
	Councilman Steven Miller

Those voting nay:	None
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The Mayor thereupon declared that all the members of the City Council having voted in favor thereof, the motion carried and the ordinance duly passed and adopted.

It was ordered that the ordinance, after signature by the Mayor and the City Clerk and the affixing thereto of the City seal, be recorded in the minute book of the Council according to law.

Thereupon, after the consideration of other business not relevant to the matters contained in the ordinance, the

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meeting, upon motion duly made and unanimously adopted, adjourned.



RON LURIE, Mayor

[SEAL]

ATTEST:



CAROL ANN HAWLEY, City Clerk

STATE OF NEVADA)
)
COUNTY OF CLARK) ss.
)
CITY OF LAS VEGAS)

I, CAROL ANN HAWLEY, the duly appointed, qualified acting city clerk of the City of Las Vegas, Nevada, do hereby certify that:

1. The foregoing pages numbered 1 through 8, excerpts from the minutes of a regular meeting of the City Council of the City, held on the third day of June, 1987, constitute a true copy of the record of proceedings of the City Council so far as such minutes relate to the adoption of Ordinance No. 3292, Bill No. 87-36, a true copy of which is set forth therein.

2. The original of the ordinance has been fully authenticated by the signatures of the Mayor and myself, as City Clerk of the City, sealed with the corporate seal of the City, and made a part of the records of the City Council in a book kept for ordinances, which record has been duly signed by such officers and properly sealed.

3. All members of the City Council were given due and proper notice of the meeting including, but not limited to, such notice as is required by NRS 241.020. A copy of the notice given is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and the corporate seal of the City of Las Vegas, Nevada, this ____ day of June, 1987.

[SEAL]


CAROL ANN HAWLEY, City Clerk

(Attach Notice of City Council
June 3, 1987 Meeting)

(Attach Copy of Consent of State Treasurer)

11510

AFFIDAVIT OF PUBLICATION

RECEIVED
JUN 19 8 08 AM '87
CITY CLERK

STATE OF NEVADA) SS
COUNTY OF CLARK)

Mr. George J. Vasconi, being first duly sworn, deposes and says that he is Business Manager for the LAS VEGAS REVIEW-JOURNAL, a daily newspaper at Las Vegas, in the County of Clark, State of Nevada, and that the attached was continuously published in said newspaper for a period of One insertions from period of June 5, 1987 to June 5, 1987 inclusive, being the issue of said newspaper for the following dates, to wit:

June 5, 1987

That said newspaper was regularly issued and circulated on each of the dates above named.

BILL NO. 87-36
ORDINANCE NO. 3292
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AMENDING CERTAIN PROVISIONS
OF ORDINANCE NO. 3079, ADOPT-
ED OCTOBER 24, 1983, CONCERN-
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ING BONDS, AND PROVIDING FOR
OTHER MATTERS RELATING
THERE TO.
PUBLIC NOTICE IS HEREBY GIV-

EN that typewritten copies of the
above entitled ordinance are avail-
able for inspection by all interested
parties at the office of the City Clerk
of the City of Las Vegas, Nevada at
the Clerk's office in City Hall, Las
Vegas, Nevada; and that the ordi-
nance was proposed by Mayor Lurie
on June 3, 1987, and was passed on
that date as an emergency measure
by the following vote of the City
Council of the City:

Those voting aye: Mayor Ron Lurie
Councilman Bob Nolen
Councilman W. Wayne Bunker
Councilman Steven Miller
Those Voting nay: None

This ordinance shall be in full
force and effect from and after June
6th, 1987, i.e., the day after the date
of publication of the ordinance by its
title only.

IN WITNESS WHEREOF, the City
Council of the City of Las Vegas,
Nevada, has caused this ordinance
to be published by title only. Dated
this June 3rd, 1987.

RON LURIE, Mayor

SEAL

ATTEST:
CAROL ANN HAWLEY,
City Clerk
PUB: June 5, 1987

SIGNED

GEORGE J. VASCONI

Subscribed and sworn to before me
this 5 day of June, 1987

NOTARY PUBLIC, IN AND FOR CLARK
COUNTY, NEVADA



GLENDAL L. HARRIS
Notary Public-State of Nevada
CLARK COUNTY
My Appointment Expires Feb. 7, 1990

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RON LURIE, Mayor

SEAL

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CAROL ANN HAWLEY,
City Clerk
PUB: June 5, 1987

SIGNED

GEORGE J. VASCONI

Subscribed and sworn to before me

this 5 day of June 1987

Glenda L. Harris
NOTARY PUBLIC, IN AND FOR CLARK
COUNTY, NEVADA



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CLARK COUNTY
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RON LURIE, Mayor

SEAL

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CAROL ANN HAWLEY,
City Clerk

PUB: June 5, 1987

SIGNED

GEORGE J. VASCONI

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NOTARY PUBLIC, IN AND FOR CLARK
COUNTY, NEVADA



GLENDAL HARRIS
Notary Public - State of Nevada
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RON LURIE, Mayor
SEAL
ATTEST:
CAROL ANN HAWLEY,
City Clerk
PUB: June 5, 1987

SIGNED

GEORGE J. VASCONI

Subscribed and sworn to before me
this 5 day of June, 1987

NOTARY PUBLIC, IN AND FOR CLARK
COUNTY, NEVADA



SHUNDA K. HARRIS
Notary Public, State of Nevada
CLARK COUNTY
My Appointment Expires Feb. 7, 1990



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