

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.

Las Vegas, Nevada, July 18, 1923.

At a regular adjourned meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held on the 18th day of July, 1923, at the hour of seven-thirty o'clock P.M. Present His Honor the Mayor, W.C. German, with Commissioners A.R. Anderson, C.E. Shield, and W.H. Elwell, together with the City Attorney and City Clerk, Commissioner W.E. Arnold being absent.

On motion of Commissioner Anderson, seconded by Commissioners Shield, the following Resolution was adopted and ordered spread upon the minutes of the Board, and the Clerk was directed to transmit a certified copy of said Resolution to the Board of County Commissioners of Esmeralda County, Nevada.

WHEREAS the City of Goldfield, Esmeralda County, Nevada, has been laid waste by fire, and

WHEREAS the citizens of said city have suffered great losses as a result thereof, and

WHEREAS the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, bewail the catastrophe which has overtaken our sister city to the north,

NOW, BE IT THEREFORE RESOLVED that this Board of Commissioners of the City of Las Vegas, Clark County, Nevada, in regular adjourned session assembled; hereby extends its sympathy to the citizens of Goldfield and of Esmeralda County for their great loss and hereby expresses its desire to be of service to them in their misfortune, and

BE IT FURTHER RESOLVED that the Clerk of this Board be and she is hereby directed to send a certified copy of this Resolution to the Board of County Commissioners of Esmeralda County, in the care of the County Clerk.

Said Resolution was passed on the following vote; Commissioners Anderson, Shield and Elwell, and His Honor the Mayor, voting Aye. Noes, none.

At this time it was ordered upon motion of Commissioner Elwell, seconded by Commissioner Shield, that the Board adjourn until Thursday, the 19th day of July, 1923, when it shall meet to further consider street paving and such other matters as may come before the Board at that time.

TEST:

APPROVED:

Florence S. DeLanty
Clerk.

W.C. German
Mayor.

OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS, CLARK COUNTY,
NEVADA.

Las Vegas, Nevada, July 19, 1923.

At a regular adjourned meeting of the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 19th day of July, 1923, at the hour of seven-thirty o'clock P.M. Present His Honor the Mayor W.C. German, together with Commissioners A.R. Anderson, C.E. Shield, and W.H. Elwell, and the City Attorney and City Clerk. Commissioner W.E. Arnold was absent.

The Board took up the matter of determining the course of the proposed highway through the city of Las Vegas to connect with Route 6 of the State Highway System, to be built with Federal Aid, and also the matter of the material to be used in the construction of said Highway.

Thereupon, upon motion of Commissioner Anderson, seconded by Commissioner Elwell, the following Preambles and Resolution were duly adopted:

WHEREAS, the Board deems it to the best interests of the City of Las Vegas that the proposed highway through the City of Las Vegas to connect with Route 6 of the State Highway System be selected as running

from the East City limits to the North City limits via Fremont Street and Main Street, and that of the whole distance of said route of 3.203 miles, there be built 2.832 miles of gravel surface and 0.370 mi. of hard surface: such hard surface to be of concrete, all in accordance with the specifications prepared and recommended by the State Highway Commission, and

WHEREAS, the cost has been estimated by said State Highway Commissioner as follows:

PROPOSITION 1: concrete (1954.6 ft) Balance gravel	
Gravel surface section	\$41569.00
Concrete surface section	21169.50
Contract cost	62758.50
Plus 12 1/2% for preliminary Engng.	7842.31
Total Project cost	70580.81

Federal Participation:

87.22% of \$41569.00 (gravel Section)	\$36256.48
87.22% of \$30000.00 per mile (concrete)	9681.42
Total Federal	45937.90
Balance City	24642.91
Total Cost	70580.81

Now, therefore, Be it RESOLVED that the Route as above mentioned be and the same is hereby selected, adopted and established, and that the portions as above mentioned be built of the respective material as above mentioned.

BE IT FURTHER RESOLVED that immediate steps be taken by this Board for the preparation for issuance, and for the issuance and sale of \$30,000 of the Las Vegas Highway Bonds provided for in Chap.74 of the Laws of the State of Nevada of the 1923 Session of the State Legislature, such amount being hereby declared to be necessary to meet any contingencies that may arise in the construction of said highway, so far as concerns the portion of the expenses thereof to be borne by said City.

BE IT FURTHER RESOLVED that the Commissioner of Streets take such appropriate action and steps as may be necessary to secure a conveyance of a right of way for such portions of said route as are now owned by the City of Las Vegas.

BE IT FURTHER RESOLVED that the Nevada State Highway Commission be notified of the action taken by this Board under this Resolution.

The estimates of the Nevada State Highway Commission, now on file with this Board are hereby referred to and made a part of this Resolution.

The vote on said Resolution was as follows: Commissioners Anderson, Shield, and Elwell and His Honor the Mayor Aye. Noes, none.

At this time the question of issuing of Thirty Thousand (\$30,000) bonds for the construction of a highway through the City of Las Vegas to connect with route 6 of the State Highway system of the State of Nevada, coming on before the Board, and it appearing to the Board of City Commissioners by an Act of the Legislature of the State of Nevada that the Board of City Commissioners of the City of Las Vegas have the authority to issue bonds in an amount not to exceed \$50,000 for the construction of a highway through the City of Las Vegas to connect with Route 6 of the State Highway System under an act of the Legislature of the State of Nevada in convention assembled, entitled "An Act authorizing the Board of City Commissioners of the City of Las Vegas, County of Clark, to issue bonds to provide for the construction of a highway through said City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada, and providing for the ratification thereof by special or general election before the issuance of any such bonds?" approved March 5, 1923,

✓ NOW THEREFORE, on motion of Commissioner Anderson, seconded by Commissioner Elwell, the question being put to the Board; the following Preambles and Resolution were regularly and duly adopted by the unanimous vote of the Board:

WHEREAS, pursuant to and in strict compliance with the provisions and authority of the constitution and laws of the State of Nevada, including the provisions of Chapter 74 of the Laws of 1923 of the State of Nevada, being an Act of the Senate and Assembly of the State of Nevada, entitled: "An Act authorizing the Board of City Commissioners of the City of Las Vegas, County of Clark to issue bonds to provide for the construction of a highway through

said City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada, and providing for the ratification thereof by special or general election before the issuance of any such bonds", approved March 5, 1923, the City of Las Vegas was authorized to issue its bonds in a sum not to exceed \$50,000 for the purposes of constructing a highway through the City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada; and

WHEREAS, pursuant to each of the requirements of said Act, and particularly with the requirements of Secs. 2, 3, 4, and 5 of said Chapter 74 of the laws of 1923 of the State of Nevada, the question of the issuance of highway bonds of the City of Las Vegas in the amount of Fifty Thousand Dollars (\$50,000) was submitted to the qualified electors of the City of Las Vegas, in the County of Clark, State of Nevada, at a general city election held in said City of Las Vegas on the 8 day of May, 1923, notice of which election having been first duly given strictly as provided by law, and at which election more than a majority of the votes cast were in favor of the issuance of said bonds, and the result of the vote upon said question of the issuance of said bonds having been duly certified to this Board by the election boards conducting said election, and the result of the vote on said question of the issuance of said bonds having been by this Board at a meeting duly and regularly held on the 15th day of May, 1923, declared in the manner and form and at the same time as other returns of said general city election were canvassed and proclaimed; and

WHEREAS, it appears to this Board that the qualified electors of said City of Las Vegas have authorized the issuance of highway bonds of the City of Las Vegas in the amount of Fifty Thousand Dollars (\$50,000); and

WHEREAS, it appears to this Board that the issuance of not to exceed Fifty Thousand Dollars (\$50,000), of said highway bonds have been authorized by said Act of the Legislature of the State of Nevada, and such issuance ratified by the vote of qualified electors of the City of Las Vegas at a general city election held as aforesaid; and

WHEREAS, the Board of Commissioners of the City of Las Vegas deems it advisable for the best interests of the City of Las Vegas that it offer for sale at this time Las Vegas Highway Bonds in the sum of Thirty Thousand Dollars (\$30,000) of said authorized issue of Fifty Thousand Dollars (\$50,000) of said bonds;

NOW THEREFORE, BE IT RESOLVED that pursuant to and in compliance with the provisions and authority of said above mentioned Act, and the ratification thereof at said general city election, as aforesaid, it be and is hereby ordered that prior to the 1st day of September 1923, bonds of said City of Las Vegas in an aggregate amount of not to exceed Thirty Thousand Dollars (\$30,000) exclusive of interest, (being a part of said issue so authorized of \$50,000 of Las Vegas Highway bonds) for the purpose of providing funds for the construction of a highway through said City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada, be prepared and ready for issuance; that said bonds as so prepared shall be each in the sum of One Thousand Dollars (\$1000.00), numbered from one to thirty consecutively, and shall bear annual interest at the rate of six per centum (6%) per annum from the date thereof, payable semi-annually on the 1st day of July and the 2nd day of January of each year, payable at the office of the City Treasurer of said City of Las Vegas, in the City of Las Vegas, County of Clark, State of Nevada; that said bonds shall be designated "Las Vegas Highway Bonds (1923 series)" and shall be dated September 1, 1923, and that said bonds shall be negotiable coupon bonds and shall mature and become payable as follows:

Bonds 1 and 2 to become due and payable on or before the 1st day of July, 1925; Bonds 3 and 4 to become due and payable on or before the 1st day of July, 1926; Bonds 5 and 6 to become due and payable on or before the 1st day of July, 1927; Bonds 7 and 8 to become due and payable on or before the 1st day of July, 1928; Bonds 9 and 10 to become due and payable on or before the 1st day of July, 1929; Bonds 11 and 12 to become due and payable on or before the 1st day of July, 1930; Bonds 13 and 14 to become due and payable on or before the 1st day of July, 1931;

Bonds 15 and 16 to become due and payable on or before the 1st day of July, 1932; Bonds 17 and 18 to become due and payable on or before the 1st day of July, 1933; Bonds 19 and 20 to become due and payable on or before the 1st day of July, 1934; Bonds 21 and 22 to become due and payable on or before the 1st day of July, 1935; Bonds 23 and 24 to become due and payable on or before the 1st day of July, 1936; Bonds 25 and 26 to become due and payable on or before the 1st day of July, 1937; Bonds 27 and 28 to become due and payable on or before the 1st day of July, 1938; Bonds 29 and 30 to become due and payable on or before the 1st day of July, 1939.

The payment and redemption of said bonds will be in the order of their issuance, the lowest bond to be the first paid and redeemed, and so on until the whole amount of said bonds shall have been paid and redeemed.

Each of said bonds shall have coupons attached representing each interest installment to date of maturity of the principal. Both principal and interest of said bonds shall be payable in Gold Coin of the United States of America, at present standard, at the office of the City Treasurer of the City of Las Vegas, in the City of Las Vegas, County of Clark, State of Nevada. Interest on said bonds shall cease as the same mature.

IT IS FURTHER RESOLVED, that said bonds and coupons with the necessary variations as to numbers and maturities, shall be in substantially the following form, respectively, to-wit:

(Form of Bond)

No. _____	UNITED STATES OF AMERICA STATE OF NEVADA COUNTY OF CLARK LAS VEGAS HIGHWAY BONDS (1923 Series)	\$1000.00
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KNOW ALL MEN BY THESE PRESENTS: That the City of Las Vegas, a municipal corporation duly organized and existing under the laws of the State of Nevada, acknowledges itself to be indebted and for value received hereby promises to pay the bearer on the _____ day of _____, 19____, the principal sum of One Thousand Dollars, together with interest thereon from date hereof until paid, at the rate of six per cent (6%) per annum, payable semi-annually on the first day of July and the 2nd day of January of each year, which interest to the date of the maturity of the principal is evidenced by and payable upon presentation and surrender of the annexed interest coupons as they severally become due. Interest on this bond shall cease on the date the bond becomes due and payable. Both principal and interest on this bond are payable in Gold Coin of the United States of America, at present standard, at the office of the City Treasurer, in the City of Las Vegas, County of Clark, State of Nevada, and for the prompt payment of the principal and interest of these bonds as the respectively become due, the full faith, credit and resources of said City are hereby irrevocably pledged.

This bond is one of a series of like date, tenor and amount but different maturities issued for the purpose of constructing a highway through said City of Las Vegas to connect with Route 6 of the State Highway System, and pursuant to an election duly called and held at which more than a majority of the qualified electors voted in favor of the issuance of said bonds, and proceedings of the Board of City Commissioners duly passed and adopted, and is authorized by and issued in full conformity with the requirements of the Constitution and laws of the State of Nevada, including Chapter 74 of the Session Laws of said State for the year 1923, and all acts of the Legislature amendatory thereof, and supplemental thereto.

It is further certified and recited that all acts, conditions and things required by the Constitution and laws of the State of Nevada to exist, happen and to be performed precedent to and in the issuance of this bond, have existed, happened and have been performed in regular and due form, time and manner as required by law, and that the amount of this bond

together with all other indebtedness of said City does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, said Board of City Commissioners of said City have caused this bond to be signed by the Mayor of said City, countersigned by the City Treasurer, and authenticated by the seal of said City, and the interest coupons hereto annexed to be authenticated with the lithographed facsimile signatures of said Mayor and the City Treasurer, and this bond to be dated the ____ day of _____, 19____.

Mayor

ATTEST:

City Clerk

Countersigned:

City Treasurer.

(Form of Coupon)

No. _____

\$30.00

On the 1st day of July (2nd day of January), 19____, the City of Las Vegas, in the County of Clark, State of Nevada, will pay to bearer Thirty Dollars, in Gold Coin of the United States of America, at present standard, at the office of the City Treasurer, in the City of Las Vegas, Nevada, being the semiannual interest then due on its Highway Bond, dated _____, 19____, Series 1923.

Mayor.

Countersigned

City Treasurer.

AND IT IS FURTHER RESOLVED: That the Mayor be and he is authorized and directed to sign, and the Clerk of this Board be and she is hereby authorized and directed to attest and cause to be published at least once a week for four consecutive weeks prior to the date of sale in Las Vegas Age and in Las Vegas Review, both being weekly newspapers published in the City of Las Vegas, County of Clark, State of Nevada, of general circulation, printed and published in said City of Las Vegas, a notice of the sale of said Las Vegas Highway Bonds (1923 Series), to be in substantially the following form, to-wit:

"NOTICE OF SALE OF LAS VEGAS HIGHWAY BONDS (1923 Series)

NOTICE IS HEREBY GIVEN: That the Board of City Commissioners of the City of Las Vegas in the County of Clark, State of Nevada, having complied with the requirements of an Act of the Legislature of the State of Nevada, entitled "An Act authorizing the Board of city commissioners of the City of Las Vegas, County of Clark, to issue bonds to provide for the construction of a highway through said City of Las Vegas to connect with route 6 of the state highway system of the State of Nevada, and providing for the ratification thereof by special or general elections before the issuance of any such bonds" approved March 5, 1923, and all acts and parts of acts amendatory thereof or supplemental thereto, hereby offer for sale Thirty Thousand Dollars (\$30,000) Las Vegas Highway Bonds (1923 Series), said bonds to be dated September 1, 1923, and delivered on or before September 15, 1923, with accrued interest. Said bonds are to be issued in denominationstions of One Thousand Dollars (\$1000) each, numbered one to thirty consecutively, both numbers inclusive; lot to bear interest annually at the rate of 6% per annum from date the thereof, payable semiannually, the interest to be due on the 1st day of July and the 2nd day of January, of each and every year thereafter, and interest shall cease on each bond as soon

as the same matures. Said bonds and interest thereon to be payable in Gold Coin of the United States of America.

Bonds 1 and 2 to become due and payable on or before the 1st day of July, 1925; Bonds 3 and 4 to become due and payable on or before the 1st day of July, 1926; Bonds 5 and 6 to become due and payable on or before the 1st day of July, 1927; Bonds 7 and 8 to become due and payable on or before the 1st day of July, 1928; Bonds 9 and 10 to become due and payable on or before the 1st day of July, 1929; Bonds 11 and 12 to become due and payable on or before the 1st day of July, 1930; Bonds 13 and 14 to become due and payable on or before the 1st day of July, 1931; Bonds 15 and 16 to become due and payable on or before the 1st day of July, 1932; Bonds 17 and 18 to become due and payable on or before the 1st day of July, 1933; Bonds 19 and 20 to become due and payable on or before the 1st day of July, 1934; Bonds 21 and 22 to become due and payable on or before the 1st day of July, 1935; Bonds 23 and 24 to become due and payable on or before the 1st day of July, 1936; Bonds 25 and 26 to become due and payable on or before the 1st day of July, 1937; Bonds 27 and 28 to become due and payable on or before the 1st day of July, 1938; Bonds 29 and 30 to become due and payable on or before the 1st day of July, 1939.

The payment and redemption of said bonds will be in the order of their issuance, the lowest bond to be first paid and redeemed.

Said bonds and interest are to be payable at the office of the City Treasurer, at the City of Las Vegas, Nevada.

All bids for said bonds must be sealed and addressed to the City Clerk of the City of Las Vegas, at Las Vegas, Clark County, Nevada, endorsed upon the envelope so as to indicate the character of their contents.

Bids must be in the hands of the City Clerk on or before the 27th day of August, 1923 at the hour of 4 o'clock P.M. All bids must be accompanied by a certified check in an amount equal to at least one per cent of the amount bid, payable to the City Clerk of the City of Las Vegas. Said certified check to be returned to the bidders whose bids are rejected, and to be forfeited to the City of Las Vegas of the maker of any bid refuse to take up and pay for said bonds on or before Sept. 15, 1923, after the notice of the acceptance of his bid therefor.

Bids will not be received at less than par value.

The Board reserves the right to reject any and all bids and sell the bonds at not less than par value at private sale if they deem it for the best interests of said City.

IN WITNESS WHEREOF, the said Board of City Commissioners of the City of Las Vegas by and through it's Mayor has hereunto set it's corporate name and caused the same to be attested with it's Seal by the City Clerk this 19th day of August, 1923

City of Las Vegas

By W.C. German
Mayor

ATTEST:

Florence S. Doherty
City Clerk.

BE IT FURTHER RESOLVED that Monday, the 27th day of August, 1923, at 7:30 o'clock P.M. be and the same is hereby fixed as the time for opening such bids.

BE IT FURTHER RESOLVED that the City Clerk be and she is hereby ordered and directed to communicate and directed to communicate with various printing establishments for the purpose of securing prices for the printing of said bonds.

The vote on said Resolution was as follows: Commissioners Anderson, Shield, Elwell and Arnold, and His Honor the Mayor voting Aye. Noes, none, and said Resolution was by the Mayor declared duly carried.

At this time there appeared before the Board a committee from the Chamber of Commerce consisting of Dr. E.W. Martin and Mr. A.S. Henderson who had been appointed to confer with this Board regarding the establishment of a public camping ground for tourists. After some

discussion the Mayor appointed a committee of three to confer with the committee from the Chamber of Commerce, with instructions to make inquiries and report back to the Board. Those appointed were Mayor German, Commissioner Anderson and Commissioner Elwell.

On motion of Commissioner Elwell, seconded by Commissioner Shield it was ordered that the Board adjourn until Tuesday the 24th day of July, 1923, at the hour of 7:30 o'clock p.m., when it shall convene for the purpose of discussing matters relating to street paving and to such other matters as may come before the Board at that time.

ATTEST:

APPROVED:

Flornice S. Orlitzky
CLERK

W. German
MAYOR

OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS, CLARK COUNTY

NEVADA.

Las Vegas, Nevada, July 24, 1923.

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 24th day of July, 1923, at the hour of seven-thirty o'clock p.m. Present His Honor the Mayor W.C. German, with Commissioners C.B. Shield and E.H. Elwell, together with the City Attorney and City Clerk. Commissioners W.E. Arnold and A.R. Anderson were absent.

The claim of C.A. Bryant in the sum of \$50.00 was ordered returned for more detailed itemization, and with instructions to have same checked by Commissioner Arnold.

✓ Commissioner Elwell was directed upon motion of Commissioner Shield, seconded by Mayor German, to have a new roof put on the Library building, the present roof having been badly damaged by storm. Voting on said motion Commissioners Shield and Elwell, and His Honor the Mayor Aye. Noes, none.

There being no further business to come before the Board at this time, it was the order of the Board upon motion of Commissioner Elwell, seconded by Commissioner Shield, that the Board adjourn until the next regular meeting to be held on the 7th day of August, A.D. 1923, at the hour of seven-thirty o'clock P.M. Voting on said motion Commissioners Elwell, Shield and His Honor the Mayor, Aye. Noes, none.

ATTEST:

APPROVED:

Flornice S. Orlitzky
CLERK

W. German
MAYOR