and it was further ordered that the Clerk of this Board be and she is hereby directed to forward a certified copy of said Resolution to-gether with a certified copy of the transcript of the proceedings of this Board relative to said Resolution to the State Board of Finance at Carson City, Nevada, for Approval.

RESOLUTION

"WHEREAS, the present Board of City Commissioners of Las Vegas, Nevada, took office on the first day of June, 1925, and find that after apportionment of taxes made in June, 1925, there are no moneys whatsoever in the Street Fund or in the Police and Fire Fund of said City, and that there is no source from which sufficient funds can be derived to carry on said departments until the next tax apportionment in December of this year, except through an emergency loan as herein provided for, and a great necessity exists for moneys with which to conduct said two important departments of the City Government, and

WHEREAS, for the purposes aforesaid it will be necessary for said City to borrow the sum of Fifteen Hundred Dollars for a period of not to exceed two and one-half years by the issuance of the negotiable note or notes of said City bearing interest at the rate of not to exceed eight per cent. per annum, redeemable as by law provided out of an Emergency Tax Fund,

NOW THEREFORE, BE IT RESOLVED, that the Board of City Commissioners of said City do hereby authorize and empower the Mayor and City Clerk thereof to borrow for the purposes aforesaid the sum of Fifteen Hundred Dollars, for a period not to exceed two and one-half years, and to issue as evidence therof the negotiable promissory note or notes of said City in the aggregate of said sum of Fifteen Hundred Dollars, the issue to bear interest at the rate of not to exceed eight per cent. per annum, to be redeemable at the option of this Board at any time when money is available in the Emergency Tax Fund to be known as the "City of Las Vegas, Emergency Fund," to be levied by this City at the first tax levy following the Creation of such indebtedness, as by law provided."

The vote on said Resolution was as follows: Commissioners Mundy, Hammond, Smith and Elwell and His Honor the Mayor J. F. Hesse, voting aye. Noes, none.

There being no further business to come before the Board it was ordered upon motion duly made and carried, that the Board adjourn until the next regular meeting to be held on Thursday the 2nd day of July, at the hour of three o'clock P.M.

ATTEST: Florence E. Doherty
CLERK.

APPROVED: J. F. Hesse
MAYOR.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JULY 2nd, 1925.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 2nd day of July, 1925, at the hour of three o'clock P.M. Present His Honor the Mayor, J. F. Hesse, with Commissioners, C. J. Hammond, O.J. Smith, W. B. Mundy and W. E. Elwell, the City Attorney and City Clerk.

Minutes of the previous regular and special meetings were read and there being no omissions or corrections were approved as read.

Reports of officerswere read, approved and ordered placed on file in the office of the Clerk.

All claims allowed as per claim book on file inthe office of the Clerk of this Board.

The claim of Archie Mellott in the sum of $50.60 was rejected and denied. Vote as Follows: Commissioners Hammond, Elwell, Mundy, Smith and his Honor the Mayor, Aye. Noes, none.

At this time it was moved that the bill of the First State Bank in the sum of $1000.00 due on note dated Oct. 1, 1923 and $40.00 interest be laid over until next meeting. Vote as follows: Commissioners Hammond, Elwell, Mundy, Smith and His Honor the Mayor, Aye. Noes, none.

At this time the communication C. D. Breeze requesting the Honorable Board to allow him the sum of $40.00 per month for providing quarters for Municipal and Justice's Courts, was read read and laid over for consideration at the next meeting of the Board. Vote as follows:

Commissioners Hammond, Elwell, Mundy, Smith and His Honro the Mayor, Aye, Noes, none.

At this time the petition for Permit to Los Angeles & Salt Lake Rail Road Co., was read and filed. It was moved, seconded and carried that Permit be granted to Los Angeles adn Salt Lake Rail Road Co., as follows, including abandonment of old road as set forth theerein.

PERMIT TO CROSS ROAD WITH PIPE LINE.

TO LOS ANGELES & SALT LAKE RAILROAD COMPANY:

Permission is hereby given and granted to Los Angeles & Salt Lake Railroad Company, a corporation, to install, lay and maintain a water pipe line through and across the road on the old L.V. & T. grade at a point in the Northeast quarter (NE¼) of the Northeast quarter (NE¼) of section 32, Township 20 So. Range 61 E., M.D.B. & M. in the City of Las Vegas, Clark County, Nevada, approximately where the present main water line running from the Las Vegas Springs to the City of Las Vegas crosses under grade. That said pipe line may be constructed level with the surface of the ground through said grade, but the permitte shall build a wooden trestle or culvert over said pipe line to protect the same and will grade up the road to go over the top of said culvert, making sufficient approaches with light grade, and will place said road in as good condition as the same now is when said work is completed.

That while said pipe line is being constructed through said grade, permission is hereby granted to close said road at a pont where the east and west center line of the SE¼ of Section 29 T. 20 S.R. 61 E., M.D.B. &M. intersects said road and grade, and at a point about 100 ft. northerly along said grade from where said grade interesects with the section line between sections 32 and 33 in said township and rage. But while said road is closed as aforesaid, said permitte will leave open an old roadway now running along the westerly side of the section line between sections 28 and 29 and between sections 32 and 33 in said township and range. This permit is granted upon the following terms and conditions:

FIRST: That said permittee will grade up the road to go over the top of the culvert or trestle over said pipe line with sufficient approaches with light grade and will place said road in as good condition as the same now is.

SECOND: That said permitee will at all times hold the City of Las Vegas harmless from any and all liability for damages to persons or property caused by any excavation made in constructing said pipe line through said grade, and will at all times keep said culvert and trestle and the approaches hereto in good condition and will make all repairs to said pipe, culvert, trestle and approaches that may be necessary to keep the same in good condition, and will at all times hold the said City of Las Vegas harmless from any and all liability for damages to persons or property by reason of the failure of said R. R. Co. to keep said Culvert, trestle and approaches thereto in good condition.

THIRD: That the road along said grade shall not be closed for a longer period of fifteen (15) days from the dat that construction work commences in placing said pipe line across said grade.

Upon motion duly made, seconded and carried the following Resolution was unanimously adopted:

That that certain old roadway now running along the westerly side of the section line between sections 28 and 29 and between sections 32 and 33 in Township 20 So. Range 61 E., M.D. B. & M. from the L. V. & T. grade northerly to what is known as the John L. Russell land, be, and the same is hereby abandoned, provided however, that said abandonmnet shall not become effective until the pipe line has been constructed through the road on the old L.V. & T. Grade as above permitted, and the road along said L.V. & T. grade has been put in as good condition as the same now is over said pipe line, and said last mentioned road has been again opened to travel; that when said pipe line has been constructed through said grade and the road on said grade has been put in as good condition as it now is in accordance with the terms of the above permit and said road along said grade has been opened up to public travel, permission is hereby granted to said Los Angeles & Salt Lake Railroad Company to close up the said road now running along the westerly side of the section line between sections 28 and 29 and between sections 32 and 33 in said township and range.

Executed in pursuance of the order of the Board of City Commissioners by the Mayor, City Clerk and Street Commissioner thereunto duly authorized, this 2nd day of July, 1925. Executed in duplicate.

BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA.

BY__________________________ MAYOR

BY__________________________ STREET COMMISSIONER

ATTEST:________________________

CLERK.

VOTE on Resolution as follows: Commissioner Hammond, Elwell, Mundy, Smith and his Honor the Mayor voting aye. Noes, none.

At this time it was moved by Commissioner Hammond, Seconded by Commissioner Elwell that Sam J. Lawson be appointed member of Fairground Board to fill the vacancy to be appointed by City. Vote as follows: Commissioner Hammon, Elwell, Mundy, Smith and his Honor the Mayor aye. Noes, none.

It was moved by Commissioner Mundy, seconded by Commissioner Hammond and carried, that $300.00 be transferred from General fund to Salary Fund.

It was moved by Commissioner Mundy, seconded by Commissioner Hammond, and carried that bills which have been allowed at this meeting, in Street Dept., and Police and Fire Dept. be paid out of General Fund, and an account be kept by Clerk, later to be repaid by such funds when able to do so. Also that the $861 collected from fines in June be placed in General Fund.

At this time the applications of A. T. McCarter, Morgan, Stocker & Borden, and G. Lopez for gambling license was read and approved. Vote as follows: Commissioner Hammond, Elwell, Mundy, Smith and his Honor the Mayor, aye. Noes, none.

It was moved and seconded that the contract between City and A. B. Mitchell and E. Stevens, executed by Mayor on behalf of City, regarding collection of garbage be approved and that the bond signed by Mark Bleak and Harry Blanding for $1000. in connection therewith be approved. Vote as follows: Commissioner Hammond, Elwell, Mundy, Smith and his Honor the Mayor, Aye. Noes, none

There beingno further business to come before the Board at this time it was ordered, upon motion of Commissioner Hammond, seconded by Commissioner Elwell, that the Board adjourn until the next regular meeting to be held on Thursday, the 6th day of August, A.D. 1925.

ATTEST: Florence E. Doherty
CLERK.

APPROVED: J. F. Hesse
MAYOR

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA. August 6th, 1925.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 6th day of August, A.D. 1925, at the hour of three o'clock P.M. Present Mayor Pro Tem W.B.Mundy, with Commissioners Elwell and Smith, together with the City Attorney F.A.Stevens and the City Clerk, His Honor the Mayor, J.F.Hesse and Commissioner Hammond being absent.

Minutes of the previous meeting were read and there being no ommissions or corrections the same were approved as read.

Reports of officers were read, approved and ordered placed on file.

The claim of Archie Mellot in the sum of $30.60 was rejected.

On motion of Commissioner Elwell, seconded by Commissioner Smith, the Clerk was ordered to notify the City Treasurer to transfer the sum of $50.12 from the General Fund to the Publicity Fund. Voting on said motion Commissioners Smith and Elwell and Mayor protem Mundy, Aye. Noes, none.

On motion of Commissioner Elwell, seconded by Commissioner Smith the Clerk was directed to notify the city treasurer to transfer the sum of $353.34 from the General Fund to the Salary Fund. Voting on said motion Commissioners Elwell and Smith and Mayor Pro Tem Mundy, Aye. Noes, none.

On motion of Commissioner Smith, seconded by Commissioner Elwell, the Clerk was directed to transfer the sum of $3.15 from the General Fund to Sidewalk Assessment #9 Fund. Voting