

Board of Finance and that the foregoing is a full, true, and correct copy of a resolution duly adopted by unanimous vote of the State Board of Finance at a meeting held on the 21st day of April, 1927.

Dated this 21st day of April, 1927.

True Vencill

Secretary of the State Board of Finance.

WHEREAS, First State Bank of Las Vegas, Nevada, Incorporated, has offered to loan said City the sum of Two Thousand (\$2,000.00) Dollars for the period of two and one-half years, with interest from date of loan to maturity and until paid at the rate of six per cent per annum payable semi-annually, and

WHEREAS, Bank of Southern Nevada, Incorporated, has offered to loan said City the sum of Two Thousand Five Hundred (\$2,500.00) Dollars for the period of two and one-half years, with interest from date of loan to maturity and until paid at the rate of six per cent per annum, payable semi-annually,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk, in pursuance of said Resolution, adopted by this Board and approved said State Board of Finance, as aforesaid, be and they are hereby authorized and directed to borrow for the purpose set forth in said Resolution from First State Bank of Las Vegas, Nevada, the sum of Two Thousand Dollars, for a period of two years and one-half from date of such loan, and execute and deliver on behalf of said City of Las Vegas its promissory note in said sum of Two thousand Dollars, to be payable to said First State Bank of Las Vegas, Nevada, Incorporated on or before two and one-half years from the date thereof, and to bear interest at the rate of six percent per annum, payable semi-annually, 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, Nevada Emergency Tax," to be levied by this City at the first tax levy following the creation of such indebtedness; and that said Mayor and City Clerk be and they are hereby authorized and directed to borrow for the purposes set forth in said Resolution from Bank of Southern Nevada, Incorporated, the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for a period of two and one-half years from the date of such loan, and execute and deliver on behalf of said City of Las Vegas its promissory note in said sum of Two Thousand Five Hundred Dollars, to be payable to said Bank of Southern Nevada, Incorporated, on or before two and one-half years from the date thereof, and to bear interest at the rate of six per cent per annum payable semi-annually, to be redeemable at the option of this Board at any time when money is available in the Emergency Fund, to be known as the "City of Las Vegas, Nevada Emergency Tax," to be levied by this City at the first tax levy following the creation of such indebtedness.

The vote on the foregoing Resolution was as follows: Commissioner Mundy, Smith, and his Honor the Mayor Heese, Aye. Hoos, nemo.

There being no further business before the meeting the same was adjourned until May 6, 1927,

ATTEST:

W. L. Scott

APPROVED:

J. P. Heese

CLERK

MAYOR

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

CLARK COUNTY, NEVADA. May 6, 1927

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas Clark County, Nevada, held on the 6 day of May, 1927, at the hour of three o'clock p.m.

Present: His Honor the Mayor, J. P. Heese, with Commissioners W. B. Mundy and O. J. Smith, together with the City attorney and Clerk.

Meeting called to order by the Mayor.

Whereupon, the following motion was presented by Commissioner Smith and seconded by Commissioner Handy, and unanimously carried; that

RESOLVED, that the Clerk give notice inviting bids on sidewalk construction on Eastside of Fourth Street in the following form:

NOTICE INVITING BIDS ON SIDEWALK CONSTRUCTION

The Board of City Commissioners of the City of Las Vegas will receive bids until three o'clock P. M. on the 17th day of May, 1927, for the furnishing of all material and labor necessary for the building of a cement concrete sidewalk upon certain portions of the East side of Fourth Street in said City, according to the plans and specifications now on file with the Clerk of said Board. Each bid must be accompanied by a certified check in an amount equal to ten per cent. of the amount bid, payable to the Clerk of said Board. Said certified check to be returned to bidders whose bids are rejected and to be forfeited to said City of Las Vegas if the maker of any bid whose bid is accepted, shall fail or refuse to enter into a contract in accordance therewith within ten days after notice of acceptance.

All bids must be sealed in opaque envelopes and marked "For construction of sidewalk on Fourth Street," and addressed to the City Clerk. Bids will be opened by the Board of City Commissioners on the 17th day of May, 1927 at three o'clock P. M.

The contract to be let to the lowest responsible bidder, but the Board reserves the right to reject any and all bids.

The contract as let to be in such form and upon such conditions as said Board may prescribe. The contractor whose bid is accepted shall furnish a good and sufficient bond in the sum of Fifty per cent. of the amount of the contract price immediately upon the signing of the contract. The sufficiency and form of said bond to be subject to the approval of the Board.

General Conditions of the Contract, and Form of bond are on file in the office of Said City Clerk.

WITNESS my hand and the seal of said City this 9th day of May, 1927.

(SEAL)

WM. L. SCOTT
City Clerk

That such notice be published by one insertion in Las Vegas Review May 10th, 1927, setting time for opening bids on Tuesday the 17th day of May 1927, at 3 o'clock P. M.

There being no further business to come before the Board at this time, it was ordered and upon motion duly made that the meeting adjourn until Tuesday, May 10th, 1927 at 3 o'clock P.M.

ATTEST:

W. L. Scott

CLERK

APPROVED:

J. P. Heese

MAYOR

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA. May 10, 1927.

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas Clark County, Nevada, held on the 10th day of May, 1927, at the hour of three o'clock p.m.

Present: His honor the Mayor, J. P. Heese, with Commissioners W. B. Huddy, W. E. Elwell, and O. J. Smith, together with the City Attorney and Clerk. Absent C. J. Hammond.

Meeting called to order by the Mayor.

The Board proceeded at this time to make a canvass of the vote cast at the general city election held on the 3rd day of May, 1927, and such canvass resulted as follows:

FOR MAYOR

CHAS. J. HAMMOND

Las Vegas Precinct No. 1	32	
" " " 2	69	
" " " 3	69	
" " " 4	49	
" " " 5	51	Total 250