delivered to the City Treasurer, as his authority for such transfer. Vote on the said Resolution was as follows; Commissioners O. J. Smith, W. B. Mundy, Elwell, and His Honor the Mayor Hesse, Aye. Noes, None.

Thereupon, on motion of Commissioner O. J. Smith and seconded by Commissioner W. B. Mundy, it was RESOLVED THAT the Bonds for the Mayor and Commissioners elect be secured from Surety Companies qualified to do business in the State of Nevada, and that the premium thereon be paid by the City.

Thereupon, 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 17th day of May, 1927, at the hour of Three o'clock P. M.

ATTEST: APPROVED:

Wm L. Scott J. F. Hesse

CLERK. MAYOR.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA. May 17, 1927

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas Clark County, Nevada, held on the 17th day of May, 1927, at the hour of three o'clock p.m. Present: His Honor the Mayor, J. F. Hesse, with Commissioners W. B. Mundy and O. J. Smith, together with the City Attorney and City Clerk. Absent: Chas. J. Hammond and Elwell.

wls

Meeting called to order by the Mayor.

On motion of Commissioner O. J. Smith, seconded by Commissioner W. B. Mundy, and unaniously carried, it was ordered that the following Permit be issued; W. S. Park, having previously made application:

PERMIT TO W. S. PARK.

WHEREAS, W. S. PARK, of Las Vegas, Nevada, has heretofore applied to the Board of Commissioners of the City of Las Vegas, in the County of Clark, State of Nevada, for a permit to construct and maintain a permanent awning, extending from the west wall of the buildings on the front One Hundred Ten feet of lot number one in block number nineteen of Clark's Las Vegas Townsite, to the west beyond the lot line of said lot number one in block number nineteen, a distance of twelve feet, to be supported by concrete pillars from the roof thereof and resting on the sidewalk in accordance with the plan attached hereto marked "Exhibit A" and made a part hereof, and

WHEREAS, AT a meeting of the Board of Commissioners of said City of Las Vegas, held on the 17th day of May, 1927, permission to erect and maintain such permanent awning was by a Resolution, duly adopted by said Board at said meeting, given to the said W. A. Park, and the Mayor and City Clerk were authorized to execute and deliver such Permit to the said W. S. Park,

NOW THEREFORE, the City of Las Vegas, acting by and through its Mayor and City Clerk, authorized as aforesaid, does hereby give and grant to the said W. S. Park permission to erect and maintain such permanent awning, subject however, to the following special conditions:

1. That the said awning shall be built wholly of fireproof material.
2. That the same shall at all time be kept in proper condition and repair by and at the expense of said W. S. Park.
3. That the said W. S. Park, his executors and administrators, will at all times save the City of Las Vegas free and harmless from all damages, costs, expense, and attorneys fees arising by reason of injury to persons or property by or on account of the erection or maintenance of said permanent awning, encroachment on or obstruction to the street or sidewalk.
4. The granting of this permit shall not act as an estoppel against said City; and said City specifically retains the right to compel the change, alteration or removal of the said permanent awning at any time when, in the discretion of the govening board of said City it shall be to the best interests of said City and its inhabitants to have the same changed, altered or removed, as the case may be; and permittee, said W. S. Park, shall not be entitled to recover compensation from said City by reason of any change, alteration or removal which shall be so compelled by said City, as aforesaid,
5. The provisions of this Permit shall extend to the successors and assigns of said City, and to the heirs, executors, administrators and assigns of said Permittee, W. S. Park.
6. The terms and conditions of this Permit are accepted by

said Permittee.

IN WITNESS WHEREOF, the said City of Las Vegas, acting by and through its Mayor and City Clerk, thereunto duly authorized has hereunto set its corporate name and seal, and the said permittee, ~~W. C. [illegible], has hereunto set his signature, in duplicate this~~ 17th day of May, 1927.

CITY OF LAS VEGAS

By J. D. Hesse
Its Mayor

Attest:

City Clerk

Thereupon, on motion of Commissioner W. B. Mundy, seconded by Commissioner O. J. Smith, the following Resolution was adopted:

RESOLUTION

WHEREAS, it is specified and agreed in paragraph numbered 1, of that certain agreement dated February 16, 1927, between Las Vegas Land and Water Company, a corporation organized and existing under and by virtue of the laws of the State of Nevada, party of the first part therein and the City of Las Vegas, the party of the second part therein, to the effect that if A. L. Richmond shall within ninety days from February 9th, 1927, fail, neglect or refuse to deliver to the said Las Vegas Land and Water Company, the bonds specified and referred to in subdivision (c) of paragraph II of the agreement dated February 9, 1927, between Las Vegas Land and Water Company, party of the first part therein and A. L. Richmond of Los Angeles, California, party of the second part (a copy of which agreement is attached to the said agreement hereinabove first mentioned, and is marked Exhibit "C" and made a part therof) then and in that event the said Las Vegas Land and Water Company would upon the request of said City, acting by and through its Board of City Commissioners reconvey the public park or agricultural fair grounds mentioned in said agreements, and the whole thereof, to the City of Las Vegas, in trust for public park purposes.

AND WHEREAS, said A. L. Richmond has procured from said Las Vegas Land and Water Company an extension of ninety days additional time within which to deliver said bonds, which extension was granted upon condition that the City of Las Vegas would agree to an amendment to said paragraph numbered 1., changing the word "ninety" to read "One hundred ninety" wherever the same appears in said paragraph numbered 1.;

AND WHEREAS, said Las Vegas Land and Water Company has requested the City to agree to such an amendment, which said City is willing to do, it appearing to the Board that such is for the best interests of said City;

NOW, THEREFORE, be it resolved, That the City of Las Vegas make and enter into an agreement with Las Vegas Land and Water Company, amending paragraph numbered 1. of that certain agreement dated February 16, 1927, between Las Vegas Land and Water Company, as party of the first part therein and the City of Las Vegas, a municipal corporation of the State of Nevada, as party of the second part therein, so that the same shall read as follows to wit:

"1. That if the said A. L. Richmond shall within one hundred ninety days from the date of the execution of said agreement, "Exhibit "C", namely, within one hundred ninety days from February 9, 1927, fail, neglect or refuse to deliver to the said Las Vegas Land & Water Company the said indemnity bonds in the penal sum of Fifty Thousand Dollars ($50,000.00) each, as provided for in said agreement, "Exhibit C", and said deed or reconveyance shall have passed to the said Las Vegas Land & Water Company from said City of Las Vegas and the County of Clark to the public park mentioned in said Resolutions, Exhibits "A" and "B", then and in that event the party of the first part herein shall, upon the request of said City of Las Vegas, acting by and through its Board of City Commissioners, re-convey said Public Park and the whole thereof to said City of Las Vegas, in trust for public park purposes."

Provided, however, that such agreement, so to be entered into, shall provide that the City shall have to and including October 9, 1927, within which to remove from said public park the improvements reserved in the deed from said City, reconveying to said company the said Public Park.

AND BE IT FURTHER RESOLVED THAT such contract so to be entered into be executed on behalf of this City by and under the hand of the Mayor of said City of Las Vegas and attested by City Clerk thereof, under the seal of said City.

The vote upon said Resolution was as follows:

Commissioners W. B. Mundy, O. J. Smith, and His Honor the Mayor Hesse voting aye; Noes, none.

Thereafter, it appearing to the Board that this the time for opening of sealed bids on construction of sidewalk on south Fourth Street, the Clerk was ordered to open all bids received by him previous to this time, the following bids being presented to the Board:

Callihan & Turner	19	cents	per	square	foot
C. A. Bryant	21	"	"	"	"
Alex Lallemand	21	"	"	"	"

Thereupon, upon motion of Commissioner Smith, seconded by Commissioner Mundy, it was unanimously

RESOLVED, that the bid of Callihan & Turner, being the lowest received, and it appearing that said Callihan & Turner have complied with all the requirements imposed on bidders, be accepted, ~~and the City Clerk directed to inform~~ said Callihan & Turner of the action of this Board, and to return the deposits of the other bidders.

wld

Thereupon, Mr. F. S. Pennington appeared before the Board and requested the City to buy 10 flags and sockets from the American Legion, stating that with the sale of the 10 flags mentioned it would be possible to make a uniform decoration on Fremont Street, with no gaps between flags. It was thereupon resolved upon motion of Commissioner Smith, seconded by Commissioner Mundy, and unanimously carried that the City purchase 10 flags from the American Legion, out of the Publicity Fund

wld.

Mr. Pennington then requested the Board to grant the American Legion permission to erect a flage pole, with a concrete base, at the intersection of Fifth and Fremont Steets, but after due consideration this matter was laid over for final decision.

Upon motion duly made, seconded and carried it was ordered that the claim of the Dow Chemical Co., in the amount of $1016.00 be paid and a warrant drawn on the Treasurer for the same.

Upon motion duly made, seconded and carried it was ordered that the moneys collected by the City Clerk and Municipal Judge during the month of April, 1927, be apportioned as follows:

$1000.00 to the Police and Fire Fund, and $1009.50 to the General Fund; and that the Clerk notify the City Treasurer of this action. Further ordered that the Clerk direct the Treasurer to apportion the moneys obtained through the emergency loan, negotiated May 16th, 1927, in accordance with the terms set forth in the resolution authorizing said loan, as follows:

$1800.00 to General Fund, $2100.00 to Police and Fire Fund and $600.00 to Street Fund.

No further business appearing, the meeting adjourned until Saturday, the 21st of May, 1927, at the hour of three o'clock P. M., on motion duly made.

ATTEST:

Wm L Scott

CLERK

APPROVED:

J. P. Hesse

MAYOR.