

meeting adjourn until the 17th day of April, 1928, at the hour of 7:30 o'clock P.M.

ATTEST:

W. L. Scott

APPROVED:

J. P. Hesse
MAYOR

CLERK

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA. April 17, 1928.

At an adjourned regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 17th day of April, 1928, at the hour of 7:30 o'clock P.M. Present: His Honor, *the Mayor*, J. P. Hesse; Commissioners W.B. Mundy, and W.C. German, together with the City Attorney and Clerk. Absent: Commissioners Roy Neagle, and O.J. Smith.

Meeting called to order by the Mayor.

Upon motion duly made, seconded and carried it was ordered that the moneys collected by the City Clerk, Municipal Judge, and Plumbing Inspector, for licenses, ~~and~~ *and fees respectively* totaling \$1,367.75, being apportioned as follows; to-wit: The sum of \$993.00 to the general fund; the sum of \$330.50 to the Police and Fire Fund; and the sum of \$44.25 to the Water, Sewer and Light Fund.

After discussion of ways and means of establishing a Municipal Air Port in this City,

This meeting was adjourned upon motion, duly made and carried, until the 18th day of April, 1928, at the hour of 7:30 o'clock P.M.

ATTEST:

W. L. Scott

APPROVED:

J. P. Hesse
MAYOR

CLERK

OFFICE OF THE CITY CLERK OF THE CITY OF LAS
VEGAS, CLARK COUNTY, NEVADA. April 18, 1928.

At an adjourned regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 18th day of April, 1928, at the hour of 7:30 o'clock P.M.

Present: His Honor, the Mayor, J. P. Hesse; Commissioners O.J. Smith, W.B. Mundy, and W.C. German, together with the City Attorney and Clerk. Absent: Commissioner Roy Neagle.

Meeting called to order by the Mayor.

On motion of Commissioner Smith, seconded by Commissioner Mundy, the following Resolution was duly adopted: WHEREAS, it is deemed for the best interest of the City of Las Vegas, to purchase the following described land, BE IT RESOLVED, that the City of Las Vegas enter into an option to purchase the following described land situated within the City Limits of the City of Las Vegas, from First State Bank of Las Vegas, Nevada, Inc., for the full purchase price of \$8492.00 payable as follows: \$3,992.00 cash down and \$4500.00 with interest payable on or before June 9, 1929, with the the privilege of extensions of said option by payment of \$1000.00 and interest on or before June 9, 1929; \$1000.00 with interest on or before June 9, 1930; \$1000.00 with interest on or before June 9, 1931, all interest being at the rate of 7% per annum, such option to bear date the 9th day of April, 1928, and in the form and on the conditions contained in the draft thereof, as presented to this meeting; that this said option be executed on behalf of and in the name of said City, by the Mayor, and attested by the City Clerk under the seal of said City; that said initial payment be made as follows: \$2500.00 from the publicioity fund and \$1492.00 from the General Fund, and that warrants be drawn on the proper funds by the proper officers of this City in payment of the same; said land being more particularly described as follows to-wit: All of the Northwest Quarter (NW $\frac{1}{4}$) and the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), and the West half (W $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), all in section thirty (30) Township twenty (20) South, Range sixty-one (61) East M.D.B. & M., Containing 220 acres of land more or less.

Together with all water rights appurtenant to said land and acquired pursuant to application for permit to appropriate the public waters of the State of Nevada, serial No. 8173.

BE IT FURTHER RESOLVED, that until specific dedication to public uses of said land be made the same be held as and deemed general property of the City of Las Vegas.

Vote on the foregoing resolution was as follows: Commissioners Smith, Mundy and German, and his Honor, the Mayor Hesse, aye. Noes, none.

Thereupon it was by the Board ordered, upon motion duly made, seconded and carried that the City Attorney be authorized to purchase a set of Law Books known as, McQuillan's Municipal Corporations.

Upon motion duly made, seconded and carried, it was by the Board ordered that W. C. German, Water, Sewer and Light Commissioner, of the City of Las Vegas, be, and he hereby is, authorized to negotiate a new contract for the City lights with the Consolidated Power and Telephone Company of the City of Las Vegas.

No further business appearing it was ordered, upon motion duly made, seconded and carried that this meeting adjourn to the 21st day of April, 1928, at the hour of 3:00 o'clock, P. M.

ATTEST:

W. L. Scott

CLERK

APPROVED

J. P. Hesse
MAYOR.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA. April 21, 1928.

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 21st day of April, 1928, at the hour of 3:00 O'clock P. M. Present: His Honor the Mayor, J. P. Hesse; Commissioners O. J. Smith, W. B. Mundy, W. C. German, together with the City Attorney *Clark*. Absent: Commissioner Roy Neagle, and City

Meeting called to order by the Mayor.

A draft of proposed agreement between Las Vegas Land and Water Company, a Corporation, first party, and Frank N. Riley, second party, regarding construction of a Tourist Hotel, was presented to the Board, and on motion duly made, seconded and carried it was ordered filed as of this date and endorsement of such filing placed thereon by the City Clerk.

Thereupon on motion of Commissioner Smith, seconded by Commissioner Mundy, the following Resolution was duly adopted: "WHEREAS, the City of Las Vegas did heretofore by deed bearing date the 26th day of March A.D., 1927, re-convey to Las Vegas Land & Water Company all the right, title and interest of said City of Las Vegas in and to those certain premises, commonly known as the "Public Park", and more particularly described as:

The following described land, situate in the City of Las Vegas, County of Clark, State of Nevada, to-wit: Commencing at a point 80 ft. N. 28° 13' E. from the N.E. corner of Block 33, at its intersection with Stewart and Fifth Streets, as shown on map of Clark's Las Vegas Townsite, and running thence N. 61° 47' W. 1060 ft.; thence N. 28° 13' E. 960 ft.; thence N. 54° 47' E. 447.2 ft.; thence S. 61° 47' E. 860 ft.; thence S. 28° 13' W. 1360 ft. to the place of beginning, excepting and excluding therefrom 1.667 acres in conflict with Buck's Addition, and comprising a net area of 31.610 acres, exclusive of said conflict,

and which said re-conveyance was made under and pursuant to a Resolution duly adopted by the Board of City Commissioners of said City of Las Vegas at an adjourned regular meeting of said Board, held at Las Vegas, Nevada on the 16th day of February, 1927; and

WHEREAS, said reconveyance was authorized to facilitate and make possible the construction and operation of a tourist hotel under and by virtue of a written agreement bearing date the 9th day of February, 1927, made between said Las Vegas Land & Water Company, as party of