OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA. May 22, 1928.

At an adjourned regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 22nd day of May, 1928, at the hour of three o'clock P. M. Present: His Honor, the Mayor, J. F. Hesse; Commissioner W. B. Mundy and W. C. German, together with the City Attorney and Clerk. Absent: Commissioner Roy Neagle and O. J. Smith.

Meeting called to order by the Mayor.

Upon motion of Commissioner German, seconded by Commissioner Mundy, the following preambles and Resolution were duly adopted:

RESOLUTION:

WHEREAS, by resolution duly adopted by this Board at an adjourned regular meeting thereof held at the Council Room thereof in the City of Las Vegas, on the 21st day of April, 1928, the Mayor and City Clerk were duly authorized to execute on behalf of the City of Las Vegas, County of Clark, State of Nevada, an agreement with Las Vegas Land & Water Company, in the form set forth in said resolution, the same to be executed within thirty (30) days from the 20th day of April, 1928, and

WHEREAS, the said agreement was within the time provided in said resolution duly executed by the parties thereto, and

WHEREAS, one of the conditions of said agreement was that if the proposed agreement between Las Vegas Land & Water Company and Frank N. Riley, in the form presented to the Board of City Commissioners of the said City, and at the time of the adoption of said resolution being on file with said City, should be duly executed by the parties thereto and asigned copy thereof filed with the Board of Commissioners of the City of Las Vegas within thirty (30) days from the date of said agreement between said City of Las Vegas and said Las Vegas Land & Water Company (the 21st day of April, 1928) then and in that event, the agreement of February 16, 1927, and amendments thereto of date May 10, 1927, and August 18, 1927, (referred to in said resolution and agreement) should ipso facto become rescinded and of no futher forece and effect, and the provisions of subdivisions (a|, (b), (c), and (d| of said agreement should at once become operative, and

WHEREAS, the said proposed agreement between said Las Vegas Land & Water Company and said Frank N. Riley has not yet been executed by all of the parties thereto and the form thereof has been modified to provide not only for the construction of a first class, modern tourist hotel, containing not less then one hundred fifth (150) rooms and to cost and to be reasonably worth, including furnishings, not less than $450,000.00, but also provides that the adjuncts should include a golf course, and that such hotel, together with suitable adjuncts, including the golf course, together with the furnishing, land, landscaping, etc., shall cost and be reasonably worth not less than $700,000.00, a draft of which said modified proposed contract has been presented to and filed with the Board on the 22nd day of May, 1928, and to which reference is hereby had and made, and

WHEREAS, in the opinion of this Board, the proposed modifications of said proposed contract and the said proposed form of contract as modified is of greater benefit to the said City of Las Vegas than the original of said proposed contract, and

WHEREAS, it is to the advantage of said City to approve the said modifications and the form of said proposed contract as modified, and to extend the time for the execution of said proposed contract and the filing of the same as executed with the Board of Commissioners of said City of Las Vegas, NOW THEREFORE BE IT

RESOLVED, that the said contract as executed between the Las Vegas Land & Water Company, as party of the first part, and the City of Las Vegas, as party of the second party, bearing date the 21st day of April, 1928, be and the same is hereby ratified and approved, and an executed copy thereof be, and the same is hereby, ordered to be filed with the Clerk of said Board of City Commissioners.

BE IT FURTHER RESOLVED, that the form of said modifications and the form of said modified proposed agreement between the said Las Vegas Land & Water Company, as party of the first part, and the said Frank N. Riley, as party of the second part, this day presented to and filed with the Board, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the date of the exedution of said modified proposed con-contract and the filing of a signed copy thereof with the Board of City Commissioners of said City of Las Vegas, shall be, and the same is hereby extended so that the same shall be filed with this Board within thirty (30) days from the 22nd day of May, 1928, and that such filing shall have the same force and effect and operate under said agreemant date April 21, 1928, between said Las Vegas Land & Water Company and the City of Las Vegas, as though the said signed copy of said proposed agreement had been filed with this Board within thirty (30) days from the said 21st day of April, 1928, and further, that the time for the performance of the acts required by the terms of subdivisions (a), (b), and (c), of said proposed agreement of April 21, 1928, to be done and performed after the execution and or filing of said proposed contrant, shall be extended accordingly.

BE IT FURTHER RESOLVED, that a copy of this resolution be certified by the City Clerk of the City of Las Vegas, under the seal of said City, and forthwith furnished to said Las Vegas Land & Water Company.

The vote on said Resolution was as follows: Commissioners, Mundy and German, and His Honor, the Mayor, Hesse, voting aye. Noes: None.

No further business appearing, it was ordered, upon motion duly made, seconded and carried that this meeting adjourn until May 31st, 1928, 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 31, 1928

At an adjourned regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 31st day of May, 1928, at the hour of three o'clock P. M. Present: His Honor, the Mayor, J. F. Hesse; Commissioners W. B. Mundy, O. J. Smith and W. C. German, together with the City Attorney and Clerk. Absent: Commissioner Roy Neagle.

Meeting called to order by the Mayor.

This being the time set for the hearing of protests and suggestions in the matter of paving certain city streets, as had been previously set forth by notice given according to law, and it appearing that the number of citizen desiring to attend this meeting was too great to be accommodated in the Commissioners' Room, it was ordered, upon motion of Commissioner German, seconded by Commissioner Mundy, and duly carried, that this body adjourn to the Court House lawn.

Meeting again called to order on the Court House lawn.

Thereupon, Mr. Leo A. McNamee presented to the Board six petitions of remonstrance. Mr. James Cashman then presented three petitions of withdrawal from petitions of remonstrance.

At request of certain citizens His Honor, the Mayor, requested Dr. Wm. S. Park, President of the City Planning Commission, to outline to the assembled citizens the plan for paving certain streets in the City of Las Vegas. This request was responded to by Dr. Park.