TAXICAB RATES

Mr. MacDonald of the Teamsters Union appeared before the Board at this time and presented petitions from the Yellow Cab, Tanner Motor Tours, and the Union Cab Company requesting that rates for meter cabs be set at 50¢ for the first mile and 10¢ for each additional One-third mile; further that rates for zone cabs revert to the old zone rates prevailing prior to August 1, 1949.

After discussion was held the Board signified they would be in favor of the abovementioned request if the majority of the cab companies would agree. Mr. MacDonald stated that he would report back at the next regular meeting of the Board.

GAMING & LIQUOR APPLICATIONS
The Westerner

Commissioner Whipple moved that the application of Catherine Horden, Lloyd M. Speer and LloydD. Speer for a Retail Tavern Liquor license and 1 Race Book, 1 Craps, 1 Roulette and 1 "21" game be rejected on the grounds there were no licensed available.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Moore, Peccole, Whipple and His Honor voting aye; noes, Commissioner Bunker.

There being no further business to come before the meeting at this time Commissioner Moore moved that this meeting adjourn until November 7, 1949 at 3:00 P.M.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

ATTEST: APPROVED:

City Clerk Mayor

Las Vegas, Nevada
October 26, 1949

CALL OF SPECIAL MEETING

TO: SHIRLEY BALLINGER, City Clerk
Las Vegas, Nevada

A Special Meeting of the Board of Commissioners of the City of Las Vegas is hereby called to be held in the Mayor's Office at the City Hall, on the 26th day of October, 1949, at the hour of 9:30 A. M. to consider the following matters:

1. Housing Project - FHA

S/ E. W. Cragin
Mayor

NOTICE OF SPECIAL MEETING

TO: E. W. CRAGIN, Mayor and to WENDELL BUNKER, R. T. MOORE, WILLIAM PECCOLE, REED WHIPPLE, Commissioners, and GEORGE O. TREEM, City Manager and HOWARD W. CANNON, City Attorney of the City of Las Vegas, Nevada.

You and each of you will please take notice that pursuant to a call this day issued by Mayor Cragin, a Special Meeting of the Board of Commissioners of the City of Las Vegas, Nevada, will be held in the Mayor's Office at the City Hall 5th & Stewart, on the 26th day of October, 1949, at the hour of 9:30 A.M. to consider the following matters:

1. Housing Project - FHA

S/ Shirley Ballinger
City Clerk

ACCEPTANCE OF NOTICE

We, the undersigned Mayor, Commissioners, City Manager and City Attorney of the City of Las Vegas, Nevada, do hereby admit due service of the foregoing Notice of Special Meeting.

S/ E. W. Cragin   S/ Wendell Bunker
S/ Reed Whipple   S/ William Peccole
S/ Robert T. Moore   S/ Howard W. Cannon
S/ George O. Treem

A Special Meeting of the Board of Commissioners held this 26th day of October, 19499 was called to order at the hour of 9:45 A. M. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Bunker, Moore, Peccole, Whipple; City Attorney Howard W. Cannon and City Clerk Shirley Ballinger. Absent: City Manager George O. Treem.

RESOLUTION - Low Rent Public Housing

Commissioner Moore introduced and moved the adoption of the following resolution:

RESOLUTION NO. 158

RESOLUTION APPROVING APPLICATION OF HOUSING AUTHORITY OF THE CITY OF LAS VEGAS, NEVADA, TO THE PUBLIC HOUSING ADMINISTRATION FOR A PRELIMINARY LOAN IN AN AMOUNT NOT TO EXCEED $52,000.00 TO COVER THE COSTS OF SURVEYS AND PLANNING, IN CONNECTION WITH THE DEVELOPMENT OF NOT TO EXCEED 140 DWELLING UNITS OF LOW-RENT PUBLIC HOUSING; APPROVING THE FORM OF COOPERATION AGREEMENT BETWEEN THE CITY OF LAS VEGAS, NEVADA, AND THE HOUSING AUTHORITY OF THE CITY OF LAS VEGAS, NEVADA, AND AUTHORIZING THE EXECUTION THEREOF.

WHEREAS, the Housing Authority of the City of Las Vegas, Nevada, is applying to the Public Housing Administration in accordance with the provisions of the United States Housing Act of 1937, as amended, for a preliminary loan in the amount of $52,000.00 to cover the cost of surveys and planning in connection withthe development of not to exceed approximatesly 140 dwelling units of low-rent public housing; and

WHEREAS, there exists in the City of Las Vegas, Nevada, a need for such low-rent public housing at rents within the means of low-income families, especially families of living or deceased veterans and servicemen, which need is not being met by private enterprise; and

WHEREAS, such a condition constitutes a menace to the health, safety, morals, and welfare of the inhabitants of the City of Las Vegas, Nevada; and

WHEREAS, pursuant to Section 15(7)(a) of the United States Housing Act of 1937, as amended by the Housing Act of 1949, the Governing Body of the locality desires to approve the aforesaid application of the Housing Authority of theCity of Las Vegas, Nevada; and

WHEREAS, pursuant to Section 15(7)(b) of the United States Housing Act of 1937, as amended by the Housing Act of 1949, it is necessary that the City of Las Vegas enter into an agreement with the Housing Authority of the City of Las Vegas providing for local cooperation as a condition precedent to the making of any loan for development or for annual contributions:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LAS VEGAS, NEVADA:

1. That the Council of the City of Las Vegas, Nevada, does hereby approve the application of the Housing Authority of the City of Las Vegas, Nevada, to the Public Housing Administration for a preliminary loan in an amount not to exceed $52,000.00 to cover the costs of surveys and planning in connection with the development of not to exceed approximately 140 dwelling units of low-rent public housing in the City of Las Vegas.

2. That the City of Las Vegas shall enter in to a Cooperation Agreement with the Housing Authority of the City of Las Vegas, Nevada, sustantially in the following form, which said Agreement is hereby approved:

COOPERATION AGREEMENT

This Agreement entered into this ______ day of __________________, 19_____, by and between the Housing Authority of the City of Las Vegas, Nevada (herein called the "Local Authority") and the City of Las Vegas, located in the State of Nevada (herein called the "City"), witnesseth:

WHEREAS, the Local Authority is applying to the Public Housing Administration (herein called the "PHA") for a Program Reservation for 140 units of low-rent housing to be developed and located within the corporate limits of the City and may hereafter apply for additional Program Reservations; and

WHEREAS, the Local Authority proposes to enter into one or more contracts with the PHA for loans and annual contributions in connection with the development and administration of such low-rent housing, all pursuant to the United States Housing Act of 1937, as amended (herein called the "Act"); and

WHEREAS, the City is desirous of assisting and cooperating with the Local Authority in such undertakings and of complying with the provisions of Sections 10(a), 10(h), and 15(7)(b) of the Act, as well as all other applicable provisions thereof:

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the Local Authority and the City do agree:

1. Whenever used in this Agreement:
   (a) The term "Project" shall mean any low-rent housing hereafter developed as one operation by the Local Authority with financial assistance of the PHA and included within any Program Reservations issued to the Local Authority by the PHA which in the aggregate may not exceed 140 units of low-rent housing. A Project will generally be located on a single site but may be on scattered sites.

   (b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof (including the City) in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

   (c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a Project for dwelling rents and non-dwelling rents (excluding all other income of such Project:, less the cost to the Local Authority of all dwelling and non-dwelling utilities.

   (d) The term "Slum" means any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health or morals.

2. The Local Authority shall endeavor to secure a contract or contracts with the PHA for loans and annual contributions, and undertake to develop and administer one or more Projects.

3. Under the constitution and statutes of the State of Nevada, all Projects are exempt from all real and personal property taxes levied or imposed by any Taxing Body; and, with respect to any Project, so long as either (a) such Project is used for low-rent housing purposes, or (b) any contract

between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such Project shall remain in force and effect, or (c) any bonds issued in connection with such Project shall remain outstanding, whichever period is the longest, the City agrees that it will not levy or impose any real or personal property taxes upon such Project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (hereincalled "Payments in Lieu of Taxes") in lieu of such taxes and in payment for public services and facilities furnished for or with respect to such Project. Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year estabilshed for such Project, and shall be in an amount equal to either (a) ten per cen (10%) of the aggregate Shelter Rent charged by the Local Authority in respect to such Project during such fiscal year, or (b) the amount to be paid by applicable state law in effect on the date of this Cooperation Agreement, whichever amount is the lower; provided, however, that upon failure of the Local Authority to make any such Payment in Lieu of Taxes, no lien against any Project or assets of the Local Authority shall attach.

The City shall distribute the Payments in Lieu of Taxes among the Taxing Bodies in the proportion which the real property taxes which would have been paid to each Taxing Body for such year if the Project were not exempt from taxation bears to the total real property taxes which would have been paid to all of the Taxing Bodies for such year if the Project were not exempt from taxation; provided, however, that no payment for any year shall be made to any Taxing Body (including the City) in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such year if the Project were not exempt from taxation.

4. The City agrees that, subsequent to the date of initiation (as defined in the Act) of each Project and within five years after the completion thereof, or such further period as may be approved by the PHA, there has been or will be elimination (as approved by the PHA) by demolition, condemnation, effective closing, or compulsory repair or improvement, of unsafe or insanitary dwelling units situated in the City not less in number than the number of newly constructed dwelling units provided by such Project; provided, that, where more than one family is living in an unsafe or insanitary swelling unit, the elimination of such unit shall count as the elimination of units equal to the number of families accomodated therein; and provided, further, that this paragraph 4 shall not apply in the case of any Project developed on the site of a Slum cleared subsequent to July 15, 1949, and that the dwelling units eliminated by the clearance of the site of such Project shall not be counted as elimination for any other Project or any other low-rent housing project.

5. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as either (a) such Project is used for low-rent housing purposes or (b) any contract between the Local Authority and the PHA for loans or annual contributions, or both, with respect to such Project shall remain in force and effect, or (c) any bonds issued in connection with such Project shall remain outstanding, whichever period is the longest, the City without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in lieu of Taxes) shall:

(a) furnish or cause to be furnished to the Local Authority and the tenants of such Project (i) the public services and facilities which are at the date hereof being furnished without cost or charge to other dwellings and inhabitants in the City including but not limited to: educational, fire, police, and health protection and services; maintenance and repair of public streets, roads, alleys, sidewalks, and sewer systems(but not including treatment and disposal of sewage); snow removal; street lighting on public streets and roads within such Project and on the boundaries thereof; and adequate sewer services for such Project; and (ii) also such additional public services and facilities as may from time to time hereafter be furnished without cost or chage to other dwellings and inhabitants in the City;

(b) vacate such streets, roads, and alleys within the area of such Project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the City may have in such vacated areas: and, insofar as it is lawfully able to do so without cost or expense to the Local Authority and/or to the City, cause to be removed from such vacated area, insofar as it may be necessary, all public or private utility lines and equipment;

(c) insofar as the City may lawfully do so, grant such waivers of the building code of the City as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project; and make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection thereof;

(d) accept grants of easements necessary for the development of such Projects; and

(e) cooperate with the Local Authority by such other lawful action or ways as the City and the Local Authority may find necessary in connection with the development and administration of such Project.

6. In respect to any Project the City further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

(a) it will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project after the Local Authority, at its own expense, has completed the grading, improvements, and paving thereof in accordance with specifications acceptable to the City; and

(b) it will accept necessary dedications of land for, and will grade, improve, pave and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto, (in consideration whereof the Local Authority shall pay to the City such amount as would be assessed against the Project site for such work if it were privately owned); and

(c) it will provide, are cause to be provided, water mains, and storm and sanitary sewer mains, leading to such Project and serving the bounding streets thereof (in consideration whereof the Local Authority shall pay to the City such amount as would be assessed against the Project site if it were privately owned.)

7. If the City shall, within a reasonable time after written notice from the Authority, fail or refuse to furnish or cause to be furnished any of the services or facilities which it is obligated hereunder to furnish or cause to be furnished to the Local Authority or to any Project, then the Local Authority may proceed to obtain such services or facilities elsewhere, and deduct the cost therefor from any Payments in Lieu of Taxes due or to become due to the City in respect to any Project or any other low-rent housing

projects assisted or owned by the PHA.

8. No Cooperation Agreement heretofore entered into between the City and the Local Authority shall be construed to apply to any Project covered by this Agreement.

9. So long as any contract between the Local Authority and the PHA for loans (including preliminary loans) or annual contributions, or both, with respect to any Project shall remain in force and effect, or so long as any bonds issued in connection with such Project shall remain outstanding, this Agreement shall not be abrogated, changed, or modified without the consent of the PHA. The privileges and obligations of the City hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or some other public body or governmental agency, including the PHA, authorized by law to engage in the development or administration of low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the PHA, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the PHA.

IN WITNESS WHEREOF the City and the Local Authority have respectively caused this Agreement to be duly executed as of the day and year first above written.

CITY OF LAS VEGAS, NEVADA

By ________________
Mayor

(SEAL)

ATTEST:

____
City Clerk

HOUSING AUTHORITY OF THE CITY OF LAS VEGAS, NEVADA

By ________________
Chairman

(SEAL)

ATTEST:

____
Secretary

3. That the Mayor and Clerk of the City of Las Vegas are hereby authorized and directed to execute, in as many counterparts as may be required, an Agreement substantially in the form set forth in Paragraph 2 hereof, for and on behalf of the City of Las Vegas, Nevada.

4. This Resolution shall take effect immediately.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

There being no further business to come before this Special Meeting, the meeting adjourned.

ATTEST:

APPROVED:

R E S O L U T I O N

WHEREAS, the Harlem Club is located immediately adjacent to the City Limits of Las Vegas, and

WHEREAS, said Harlem Bluc has now been designated as out-of-bounds by the United States Army as a result of said investigations conducted by that body, and

WHEREAS, the City Police Department and the various administrative heads, through investigation, have determined that a great amount of our policing difficulties on the West Side of Las Vegas have arisen by reason of the operation of said Club, and

WHEREAS, we are unable to effectually control the same because the Club is outside of the City limits.

NOW, THEREFORE, be it Resolved that we the City Commission of the City of Las Vegas acting by virtue of the aforesaid premises do hereby request that the Board of County Commissioners acting by and through the Director Control Board do revoke the liquor and gambling licenses under which the Harlem Club is now operating in the COUNTY of Clark, State of Nevada.

ATTEST: Helen Scott Reed
City Clerk

A. F. Smith, Sr.,
Mayor Pro Tem

(SEAL)

Approved and adopted:
February 21, 1944.

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R E S O L U T I O N

WHEREAS, the population of the City of Las Vegas has increased from 8,400 to approximately 19,500 in the last three years, and

WHEREAS, the City of Las Vegas haspublic recreational facilities which are barely adequate to provide normal recreation for a peace-time population of 8,400, and

WHEREAS, approximately 70% of the present pupulation of the City of Las Vegas are directly connected with defense projects in this area, to wit: Las Vegas Army Air Base; Basic Magensium, Inc; Manganese Ores; and the Union Pacific Railroad, a vital war arterial, and

WHEREAS, the effectiveness of these war projecte has been impaired as a result of labor turnover, partially due to inadequate public recreational facilities, now therefore

BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that application be made to the Federal Government through the Federal Works Agency for financial assistance to construct adequate facilities to provide recreation for the personnel of the above-mentioned defense projects, and

BE IT RESOLVED that all necessary information, reports, maps and preliminary drafts necessary for said application be prepared in order that a fully adequate and complete report may be submitted to the Federal Government by and through the Federal Works Agency, and

BE IT FURTHER RESOLVED that that portion of Block 14, Valley View Addition as shown on Page 50, Book 1 of Plats in the office of the Recorder, County of Clark, State of Nevada, which is not occupied by the U.S.O. Building, and all of that portion of the City Park lying North of Mesquite Avenue, East of Second Street, West of 5th Street and South of the Biltmore Annex # 2 be and is hereby set aside for the construction of the proposed recreational facilities.

Dated this 22nd day of May, 1944.

/s/ E. W. Cragin, Mayor

Attest:
/s/ Helen Scott Reed
City Clerk

------oOo------

RESOLUTION

WHEREAS the United States Federal Health Service has called to the attention of the City of Las Vegas and the County of Clark that the venereal disease rate has greatly increased in this area, and

WHEREAS the City of Las Vegas and the County of Clark, as political subdivisions, are anxious to aid the United States Health Service in curbing the spread of said venereal diseas, and

WHEREAS the City of Las Vegas and County of Clark as political subdivisions have jointly indicated their desire to create facilities for the prevention and treatment of such diseases, and

WHEREAS it is necessary to procure certain personal services of doctors and nurses, etc. for the teatment and prevention of such diseases, now

BE IT RESOLVED, that the City of Las Vegas, a Municipal Corporation, does hereby agree to pay to the Clark County Hospital Board, as theCity's share in the costs of treatment and prevention of venereal disease, the sum of Two HundredDollars ($200.00) per month, said payments to continue indefinitely or until such time as theCity Commission and the Board of County Commissioners of Clark County feel that the necessity for the educational and preventative program is no longer necessary

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RESOLUTION

WHEREAS, The United States of America has made request to the City of Las Vegas that it approve the wage rate schedule heretofore submitted on August 18, 1944 on Project Nov. 25-130-N, and

WHEREAS, the said City of Las Vegas, as offeree for said wage rate schedule has deemed said wage rate schedule desirable for the Project hereinabove mentioned,

NOW, THEREFORE, be it resolved by the City Commissioners of the City of Las Vegas that said wage rate schedule hereinabove mentioned be and the same is hereby accepted as the effective wage rate schedule on Project Nevada 26-130-N.

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WHEREAS, The United States of America has on this date made a grant offer to the City of Las Vegas of P.W.A. Project Nevada 26-130-N wherein the United States of America offers to the City of Las Vegas a grant of $32,440. to aid theCity of Las Vegas in financing, acquiring, and constructing public works consisting of fire station facilities, including necessary land and equipment, and

WHEREAS, all contributions of said grant offered as fuly set forth in P.W.A. form No. W-100 dated October 15, 1943, are acceptable.

NOW, THEREFORE, Be it Resolved by the City Commissioners of the City of Las Vegas that said offer be and the same is hereby accepted and the Mayor of the City of Las Vegas together with the City Clerk thereof are empowered to execute the acceptance of said offer and any other document or documents necessary to be executed in order to complete the acceptance of said grant offer.

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RESOLUTION

NOTICE OF INTENTION TO VOTE ON A RESOLUTION TO SECURE AN EMERGENCY LOAN

WHEREAS, there is a great necessity and emergency for the securing of cash to continue the program for repair and maintenance of streets within the confines of the City of Las Vegas during the remaining portion of 1944, and

WHEREAS the 1944 Budget of the City of Las Vegas does not have adequate funds to meet the necessary expenditures for the maintenance and repair of said streets, and

WHEREAS the delay of repair and maintenance to such streets will be unwise and uneconomical, and

WHEREAS the only method of supplying funds to do this work is through an emergency loan;

IT IS THE INTENTION of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, to declare the existence of a great necessity and emergency to meet the payroll and expenses necessitated by the existence of the need for such repairs and maintenance of the streets of the City of Las Vegas, and to request the State Board of Finance of the State of Nevada to grant to the City of Las Ve as authority to make an emergency loan of Twenty-five Thousand Dollars ($25,000.00.), or whatever part thereof the Board of City Commissioners of the City of Las Vegas deem necessary or expedient to borrow, at an interest rate not to exceed eight percent (8%) per annum; and to provide, in the subsequent annual budgets of the City of Las Vegas, for the repayment thereof, both principal and interest, in accordance with the provisions of the statutes of the State of Nevada.

IT IS THE INTENTION of the Board of City Commissioners of the City of Las Vegas to vote on the adoption of the aforementioned resolution on the seventh day of September, 1944 at the Chambers of the City Commission in the City Hall at Las Vegas, Clark County, Nevada at 2.30 p.m. on such date, at which time any person or persons wishing to object to the adoption of said resolution are invited to appear and voice such objection.

BOARD OF CITY COMMISSIONERS

BY E. W. Cragin Mayor

ATTEST:

Helen Scott Reed, City Clerk

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RESOLUTION

WHEREAS there is a great necessity and emergency for the securing of cash to continue the program for repair and maintenance of streets within the confines of the City of Las Vegas for the remaining portion of 1944, and

WHEREAS, the 1944 Budget of the City of Las Vegas does not have adequate funds to meet the necessary expenditures for the maintenance and repair of said streets, and

WHEREAS, the delay of repair and maintenance to such streets will be unwise and uneconomical, and

WHEREAS, the only method of supplying funds for doing this work is through an emergency loan,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners that the City of Las Vegas do borrow the sum of Twenty Five Thousand Dollars ($25,000.00) or whatever part thereof the Board of Commissioners of the City of Las Vegas finds necessary or expedient to borrow, at an interest rate of not to exceed eight percent (8%) per annum, and provide in the subsequent annual budgets for the repayment thereof, of both principal and interest, within the period of two (2) years from the date of borrowing said sum, and

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk, be and they are hereby authorized and empowered to make, execute, and deliver such promissory note or notes and other evidence of indebtedness as may be necessary from time to time to carry into effect this resolution, and

BE IT FURTHER RESOLVED that the City Clerk of the City of Las Vegas execute and deliver a certified copy of this resolution to the State Board of Finance of the State of Nevada.

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WHEREAS, the proposals received for the construction of two fire stations (Central Fire Station and Sub Fire Station) at Las Vegas, Nevada, FWA Project Nev. 26-13o-N, have been duly opened, read and compared, and

WHEREAS, it appears that Ira Goldring, doing business as Pioneer Construction Company, is the low bidder in the amount of $56,916.00, based upon his low base bid of $58,616.00, less alternates 1 and 2 as setforth on the construction bid of said project in the sum of $1,700.00,

WHEREAS, The FWA has set up the amount of $50, 100 as the estimated cost of the General Construction and whereas the low bid of Pioneer Construction Company was $56,916.00,

NOW, THEREFORE BE IT RESOLVED that the City of Las Vegas hereby agrees that the cost of construction which exceeds the amount as set up and agreed by the FWA will be borne entirely by the City of Las Vegas, Nevada.

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RESOLVED that the City of Las Vegas purchase lot two (2) Block two (2) Huntridge Subdivision Tract One (1), which according to Plat on file in Book Two of Plat page 32, and Lot one (1) and two (2), Block two (2) of Huntridge Subdivision Tract Two according to Plat on file of Book Two, page 37, for the sum of $1500.00.

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BE IT RESOLVED that the City Manager be authorized to specify the requirements as to construction of Maryland Parkway, extending from Charleston Boulevard south to the first alley north of Francis Avenue as the condition upon which the City will accept same.

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RESOLUTION ACCEPTING DEED

On motion of Commissioner Bates, duly seconded by Commissioner Corradetti, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 7th day of June, 19 45 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 1st day of June, 19 45, executed by Cuba Clos and Peter Clos. to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clar, State of Nevada, and filed in the records of this Board.

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

I, Helen Scott Reed City Clerk, of the City of Las Vegas, County of Clark, State of Nevada, hereby certify the foregoing to be a full, true and correct copy of the Resolution accepting the deed attached hereto and entered on the 23rd day of July, 19 45, in Book 5 Of Commissioners' Minutes, at the page 293 thereof.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 24th day of July, 19 45.

/s/ Helen Scott Reed
City Clerk

R E S O L U T I O N

WHEREAS, the H arlem Club is located immediately adjacent to the City Limits of Las Vegas, and

WHEREAS, said Harlem Club has now been designated as out-of-bounds by the United States Army as a result of said investigations conducted by that body and,

WHEREAS, the City Police Department and the various administrative heads, through investigation, have determined that a great amount of our policing difficulties on the West Side of Las Vegas have arisen by reason of the operation of said Club and

WHEREAS, we are unable to effectually control the same because the Club is outside of the City Limits,

NOW AND THEREFORE, Be It Resolved that we the City Commission of the City of Las Vegas acting by virtue of the aforesaid premises do hereby request that the Board of County Commissioners acting by and throught the Director Control Board do revoke the liquor license and gaming licence under which the Harlem Club is now operating in the County of Clark, State of Nevada.

/s/ A. P. Smith, Sr.
Mayor pro tem

ATTEST:

/s/ Helen Scott Reed
City Clerk

(Adopted February 21, 1944)

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R E SO L U T I O N

WHEREAS, the population of the City of Las Vegas has increased from 8,400 to approximately 19,500 in the last three years, and

WHEREAS the City of Las Vegas has public recreational facilities which are barely adequate to provide normal recreation for a peace-time population of 8,400, and

WHEREAS approximately 70% of the present population of the City of Las Vegas are directly connected with defense projects in this area, to wit: Las Vegas Army Air Base; Basic Magnesium, Inc; Manganese Ores; and the Union Pacific Railroad, a vital war arterial, and

WHEREAS the effectiveness of these war projects has been impaired as a result of labor turnover, partially due to inadequate public recreational facilities, now therefore

BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that application be made to the Federal Government through Federal Works Agency for financial assistance to construct adequate facilities to provide recre tion for the personnel of the above-mentioned defense projects, and

BE IT FURTHER RESOLVED that all necessary information, reports, maps and preliminary drafts necessary for said application be prepared in order that a fully adequate and complete report may be submitted to the Federal Government by and through the Federal Works Agency, and

BE IT FURTHER RESOLVED that portion of Block 14, Valley View Addition as shown on Page 50, Book 1 of Plats in the Office of the Recorder, County of Clark, State of Nevada which is not occupied by the U.S.O Building, and all of that portion of the City Park lying North of Mesquite Avenue, East of Second Street, West of 5th Street and South of the Biltmore Annex #2 be and is hereby set aside for the construction of the proposed recreational facilities.

Dated this 22nd day of May, 1944.

/S/ E. W. Cragin
Mayor

ATTEST:

/s/ Helen Scott Reed
City Clerk

--oo0oo--

R E S O L U T I O N

WHEREAS the United Staes Federal Health Service has called to the Attention of the City of Las Vegas and the County of Clark that the venereal disease rate has greatly increased in this area, and

WHEREAS the City of Las Vegas and the County of Clark, as political subdivisions, are anxious to aid the United States Health service in curbing the spread of said venereal sickness, and

WHEREAS is is necessary to procure certain personal services of doctores and nurses, etc, for the treatment and prevention of such disease, now

BE IT RESOLVED that the City of Las Vegas, a Municipal Corporation does hereby agree to pay to the Clark County Hospital Board, as the City's share in the cost of treatment and prevention of venereal disease, the sum of Two Hundred Dollars($200.00) per month said payments to continue indefinitely or until such time as the City Commission and the Board of County Commissioners of Clark County feel that the necessity for the educational and preventattive program is no longer necessary.

(Adopted June 22, 1944)

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RESOLUTION

WHEREAS, The United States of America has on this date made a grant offer to the City of Las Vega s of F. W. A. Project Nevada 26-120-N, wherein the United States of America offers to the City of Las Vegas a grant of $32,440.00 to aid the City of Las Vegas to financeing, acquireing, and constructing public works consisting of fire station facilities, including necessary land and equipment, and

WHEREAS, all contribution of said grant offered as fully set forth in F.W.A. Form No. W-100, dated October 15, 1943, are acceptable,

NOW, THEREFORE, be it resolved by the City Commissioners of the City of Las Vegas that said offer be and the same is hereby accepted and the Mayor of the City of Las Vegas together with the City Clerk thereof are empowered to execute the acceptance of said offer and any other document or documents necessary to be executed in order to complete the acceptance of said grant offer.

(Adopted August 22, 1944)

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RESOLUTION

WHEREAS there is a great necessity and emergency for the a ccuring of cash to continue the program for repair and maintenance of streets within the confines of the City of Las Vegas for the remaining portion of 1944, and

WHEREAS, the 1944 Budget of the City of Las Vegas does not have adequate funds to meet the necessary expenditures for the maintenance and repair of said streets, and

WHEREAS, the delay of repair and maintenance to such streets will be unwise and uneconomical, and

WHEREAS, the only method of supplying funds for doing this work is through an emergency loan,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners that the City of Las Vegas do borrow the sum of Twenty Five Thousand Dollars ($25,000.00) or whatever part thereof the Board of Commissioners of the City of Las Vegas finds necessary or expedient to borrow, at an interest rate of not to exceed eight percent (8%) per annum, and provide in the susequent annual budgets for the repayment thereof, of both principal and interest, within the period of two (2) years from the date of borrowing said sum, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk, be and they are hereby authorized and empowered to make, execute, and deliver such promissory note or notes and other evidence of indebtedness as may be necessary from time to time to carry into effect this resolution, and

BE IT FURTHER RESOLVED that the City Clerk of the City of Las Vegas execute and deliver a certified copy of this resolution to the State Board of Finance of the State of Nevada.

The foregoing resolution was read aloud and adopted at the regular meeting of the Board of City Commissioners of the City of Las Vegas on the seventh day of September, 1944.

Voting Aye: Commissioners Bates, Clark, Corradetti, Smith and His Honor Mayor Cragin.

Voting No : None

Absent : None

Signed: E. W. Cragin
Mayor

ATTEST:
Signed: Helen Scott Reed
City Clerk

--ooOoo--

RESOLUTION

WHEREAS, the proposals received for the construction of two fire stations (Central Firestation and Sub Fire Station) at Las Vegas, Nevada, F.W.A. Project Nev. 26-130-N, have been duly opened, read and compared, and

WHEREAS, it appears that Ira Goldring, doing business as Pioneer Construction Company, isthe low bidder in the amount of $56,916.00 based upon his low base bid of

$58,616.00, less alternates 1 and 2 as set forth on the construction bid of said project in the sum of $1,700.00.,

WHEREAS the PWA has set up the amount of $50,100.00 as the estimated cost of the General Construction and whereas the low bid of the Pioneer Construction Company was $56,916.00,

NOW, THEREFORE, BE IT RESOLVED that the City of Las Vegas hereby agrees that the cost of construction which exceeds the amount as set up and agreed by the F.W.A. will be borne entirely by the City of Las, Vegas, Nevada.

CITY OF LAS VEGAS

By: E. W. Cragin, Mayor

ATTEST:

Helen Scott Reed, City Clerk

(Adopted November 22, 1944.)

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R E S O L U T I O N

WHEREAS, the proposals received for the construction of two fire stations (Central Fire Station and Sub Firestation) at Las Vegas, Nevada, F.W.A. Project 26-130-N, have been duly opened, read and compared, and

WHEREAS, it appears that Ira Goldring, doing business as the Pioneer Construction company, is the low bidder in the amount of $56,916.00 based upon his low base bid of $58,616.00 less alternates 1 and 2 as set forth on the constructi n bid of said project in the sum of $1,700.00;

NOW, THEREFORE, BE IT RESOLVED that the contract for the construction of said work be and the same is hereby awarded to Ira Goldring, doing business as the Pioneer Construction Company, for the Items and Amounts above stated.

BE IT FURTHER RESOLVED that E. W. Cragin and Helen Scott Reed, Mayor and City Clerk respectively, of the City of Las Vegas, be and they are hereby authorized to execute such contract and any other documents, agreements or instruments in connection therewith for and on behalf of said City of Las Vegas.

This award is tentative and may be cancelled or rescinded at any time prior to notification by Helen Scott Reed to the contemplated awardee that the award is final.

CITY OF LAS VEGAS

ATTEST:

Sign: E. W. Cragin, Mayor

Signed: Helen Scott Reed, City Clerk

(Adopted on November 22, 1944)

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R E S O L U T I O N

B E IT RESOLVED that the City Manager be authorized to specify the requirements as to construction of Maryland Parkway, extending from Charleston Boulevard south to the first alley north of Francis Avenue as the conditi n upon which the City will accept same.

The foregoing resoluti n was read aloud and adopted at a special meeting dated January 6, 1945.

Voting Aye: Commissi ners Bates, Clark, and His Honor Mayor Cragin

Voting No : None

Absent : Commissioner Corradetti and Smith

CITY OF LAS VEGAS

Signed: E. W. Cragin, Mayor

ATTEST:

Signed: Helen Scott Reed, City Clerk

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R E S O L U T I O N

WHEREAS there is now pending the Legislature of the Sta te of Nevada a bill providing for taxation on the gross r evenue of gaming clubs, and

WHEREAS, the Board of the City Commissioners of the City of Las Vegas feels that such a tax is at the present time unnecessary,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas that the Clark County delegation to the Sta te Legislature is hereby notified to fight against the bill now pending in the State Legislature providing for the taxation of the gross revenue of gaming clubs, and

BE IT FURTHER RESOLVED, that if it shall appear that the passage of such a bill is eminent that the Clark County Delegation attempt to administrate said bill to provide that fifty per cent (50%) of the tax so collected shall go to the City, twenty-five per cent (25%) to the County and twenty-five (25%) to the State as is the case in the present tax collected by the County.

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This resolution war read and adopted March 7, 1945.

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R E S O L U T I O N

WHEREAS, it has come to the attention of the Board of City Commissioners of the City of Las Vegas, Nevada that the local troop of Girl Scouts in Las Vegas gave great aid and encouragement and spent a great amount of time and energy in the drive for Cadet Nurses in Las Vegas, Nevada,

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas that a vote of gratitude by extended to the local Girl Scouts in Las Vegas, Nevada for their aid and assistance in the recent drive for Cadet Nurses in the Las Vegas Area.

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This resolution was adopted on March 21, 1945.

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RESOLUTION

At the last mmeting of the Board of Directos of the Clark County Humane Society, held March 24th, 1945, it was moved, seconded and carried that the following Resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Clark County Humane Society hereby authorize the President, Mrs. Earnest Amante, and the Secretary, Lois Craig, to sign the Contract for the year 1945, between the Cla rk Couth Humane Society and the City of Las Vegas, and any other papers required by the City to complete the agreement, and secure the monthly payments from the City as therein agreed.

Signed: Lois Crag, Secretary

His Honor, Mayor Cragin, ordered the foregoing Resolution filed.

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R E S O L U T I O N :

BE IT RESOLVED, this 9th day of May, 1945, by the Board of Commissioners of the City of Las Vegas, Coutny of Clark, State of Nevada, that the deed, dated the 30th day of April, 1945, executed by Roman Catholic Bishop of Reno, a corporation sole, Thomas K. Gormen, incumbant, to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recoreded in the Office of the County Recorder of the County of Cla rk, State of Nevada, and filed in the records of this Board.

This resolution was unanimously adopted May 9, 1945.

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R E S O L U T I O N

BE IT RESOLVED, this 7th day of June, 1945 by the Boad of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the first day of June, 1945, executed by Cuba Clos and Peter Clos to the City of Las Vegas, County of Clark, State of Nevada, and the real property described therein be and is hereby accepted for the purposes and intentions as therein set forth.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be attached to said deed and the same be recorded in the Office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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This resolution was made by motion of Commissioner Bates, duly seconded by Commissioner Corradetti and ca rried unanimously, at the meeting held June 7, 1945.

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R E S O L U T I O N

The following resoluti n was presented to the Board for their consideration:

WHEREAS, there exi sts a great necessity and emergency for the securing of funds to meet the obligation placed upon the City of Las Vegas, by the changes in the Las Vegas City Charter approved by the Sate Legislature, March 7, 1945, and,

WHEREAS, certain obligations have been incurred in connection with side-walk demands, fire department, planning commision, and preliminary work on assessments districts. Funds for which were not provided in the regular budget and for which reimbursement cannot be obtained with the Budget Year, and,

WHEREAS, unforeseen expenses in connection with the 1945 election, the policing of the City, and the feeding of prisoners, and repairing of city owned equip-ment, costs of which could not be properly determined at the time the current budget was prepared, and,

WHEREAS, the only means possible to meet these obligations and expend-itures is through the securing of an emergency loan, funds for which are available in the unappropriated surplus account of the general fund of the City of Las Vegas,

THEREFORE, BE IT RESOLVED BY the Board of City Commissioners that the City do borrow a sum of Forty-two Thousand ($42,000.00) Dollars from the unappropriated surplus monies in the General Fund now available or as they become available during the balance of the 1945 Budget Year,

BE IT FURTHER RESOLVED, that the City Clerk execute and deliver the necessary certified copy of this resolution to the State Board of Finance.

T herea fter Commissioner Bates moved that the foregoing resolution be approved and adopted.

Motion seconded by Comm issioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor voting aye; noes; none. Absent Commissioner Clark.

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This resolution wa s adopted at the meeting held September 7, 1945.

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R E S O L U T I O N

BE IT RESOLVED, that the City Clark of the City of Las Vegas be directed to cause to have filed in the City Clark's Office in the City of Las Vegas, three copies of said Fire Prevention Ordinance to-wit: Fire Prevention Or dinance, Edition of 1943; published by the National Board of Fire Underwriters,

BE IT FURTHER RESOLVED, that the City Clerk cause to be published in the Las Vegas Morning Tribune, a daily newspaper printed and published in the City of Las Vegas, Clark County, Nevada, a notice of said filing of said Fire Prevention ordin-ance for a period of one week. That is to say, each day for a period of one week, which notice shall be in the form to-wit:

> "Notice is hereby given that the Board of Commissioners of the City of Las Vegas, intend by ordinance duly passed to adopte said Fire Prevention Ordinance at its next regular meeting on the 22nd day of September, 1945."
>
> "Notice is hereby further given that it is the intention of the Board of City Commissioners of the City of Las Vegas to enact an ordinance adopting such Fire Prevention Ordinance by reference."

Commissioner Bates moved that the foregoing resolution be adopted and approved.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti, and His Honor, Mayor Cragin voting aye; noes, none. Absent: Commissioner Clark.

This resolution was adopted and approved August 28, 1945.

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RESOLUTION

BE IT RESOLVED, that the City Clerk of the City of Las Vegas be directed to cause to have filed in the City Clerk's Office in the City of Las Vegas three (3) copies of said code to-wit:

Specialized Electrical Code, 1945 Edition, Published September 6, 1945, by the Las Vegas Electrical Board, intended form for use and examination by the public.

BE IT FURTHER RESOLVED, that the said City Clerk cause to be published in the Las Vegas Morning Tribune, a daily newspaper printed and published in the City of Las Vegas, Clark County, Nevada, a notice of such filing of said specialized electrical code, for a period of one week, that is to say, each day of a period of one week. Notice shall be in the following form, to-wit:

Notice is hereby given that the Board of Commissioners of the City of Las Vegas intend, by ordinance duly passed to adopt said Specialized Electrical Code at its next regular meeting on the 22nd day of September, 1945. Notice is hereby further given that it is the intention of the Board of City Commissioners of the City of Las Vegas to ena ct an ordinance adopting such Specialized Electrical Code by reference.

Thereafter Commissioner Bates moved that the foregoing resolution be approved and adopted.

Motion seconded by Commissioner Baskin and approved by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Clark.

This resolution was adopted at the meeting held August 28, 1945

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RESOLUTION

BE IT RESOLVED, that the City Clerk of the City of Las Vegas be directed to cause to have filed in the City Clerk's Office in the City of Las Vegas, three (3) copies of the Standard Plumbing Code as amended, to-wit:-

Standard Plumbing Code, draft sponsered by the Pacific Coast Plumbing Inspector's Association.

BE IT FURTHER RESOLVED, that said City Clerk cause to be published in the Las Vegas Evening Review Journal, a daily newspaper, published and printed in the City of Las Vegas, Clark County, Nevada, a notice of said filing of said Standard Plumbing Code, a s amended, for a period of one week; that is to say, each day for a period of one week. Which notice shall be in the following form, to-wit:

Notice is hereby fiven that the Board of Commissioners of the City of Las Vegas, intend by ordinance duly passed to adopt the Standard Plumbing Code as amended, a t the next regular meeting held on the 22nd day of September, 1945.

Notice is hereby further given that it is the intention of the Board of City Commissioners of the City of Las Vegas to enact on an ordinance adopting such Standard Plumbing Code as amended, by reference.

Commissioner Baskin moved the adoptiong approval of the foregoing resolution.

Motion seconded by Commissioner Corrrdetti and carried by the following vote: Commissioner Baskin, Bates, Corradetti, and His Honor voting aye; noes, none. Absent: Commissioner Clark.

This resolution was adopted at the meeting held on August 28, 1945.

R E S O L U T I O N

WHEREA S, the City of Las Vegas under the Project 26-120-N, Construction of Fire Station and Equipment, entered into a contract know as No. 1 with the Pioneer Construction Company for the construction of two Fire Station, said contract authorized by the Board of Commissioners of the City of Las Vegas at their recessed meeting held December 11, 1944,

WHEREAS, the work on these Fire Staions have now been completed in accordance with the plans and specifications and approved change orders thereto,

BE IT RESOLVED, that the City of Las Vegas does hereby accept the Fie Stationsas being completed and in conformity with the plans and specifications and approved change orders, thereto, as of the date of final completion: ie., September 20, 1945.

This resolution was adopted at the meeting held September 22, 1945.

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R E S O L U T I O N

WHEREAS, the City of Las Vegas has entered into several contracts for the furnishing of equipment in connection with Project 26-130-N, and,

WHEREAS, the equipment has been received on the following contracts:

			Acceptance Date
Contract No. 6	G. Davis Co.	$410.00	9-10-45
Contract No. 8	F.F. & W.W. Hirsch Co.	25.00	9-16-45
Contract No. 9	General Pacific Corp.	45.00	9-19-45

Commissioner Clark moved the foregoing resolution be approved and the Mayor and City clerk authorized to sign same.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Clark, Corradetti and His Honor voting aye; noes, none.

This resolution was adopted at the meeting held September 22, 1945.

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R E S O L U T I O N

BE IT RESOLVED, this 28 th day of September, 1945 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada that the deed dated the 12th day of Setmber, 1945, executed by Murray Wollman, Agnes Wollman, Nate Mack and Jennie Mack to the City of Las Vegas, County of Clark, State of Nevada and the the real property described therein, and is hereby accepted for the purposes and intentions as therein set forth, and,

BE IT FURTHER RESOLVED, that a copy of this resolution be attached to said deed and that same be recorded in the office of County Recorder, County of Clark, State of Nevada and filed in the records of this Board.

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This resolution was adopted at a meeting held on September 28, 1945.

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R E S O L U T I O N

WHEREAS, there exists a great necessity and emergency for the securing of funds to meet the obligation placed upon the City of Las Vegas, by the changes in the Las Vegas City Charter apprval by the State Legislature, March 7, 1945, and,

WHEREAS, certain obligations have been incurred in connection with sidewalk demands, fire department, planning commissioner, and preliminary work on assessment districts. Funds for which were not provided in the regular Budget and for which reimbursement cannot be obtained within the Budget Year, and,

WHEREAS, unforeseen expenses in connection with the 1945 election, the policing of the City, and the feeding of prisoners, and the repairing of City owned equipment, costs of which could not be properly determined at the time the current budget was prepared, and,

WHEREAS, the only means possible to meet these obligations and expenditures is through the securing of an emergency loan, funds for which are available in the unappropriated surplus account of the general fund of the City of Las Vegas,

THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City do borrow a sum of Forty-two Thousand ($42,000.00) Dollars from the unappropriated surplus monies in the General Fund now available or as they become available during the balance of the 1945 Budget Year, BE IT FURTHER RESOLVED, that the City Clerk execute and deliver the necessa ry certified copy of this Resolution to the State Board of Finance.

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This Resolution again was adopted at the October 8, 1945 meeting.

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RESOLUTION NO. 100

WHEREAS, the Board of Commissioners of the City of Las Vegas, Nevada, at a recessed regular meeting thereof held on the 28th day of March, 1946, duly adopted a Resolution establishing a policy in respect to the issuance of tavern and liquor store licenses, whereby the number of such licenses issued would be based on population and limited to one liquor store license to each 1000 population, and one tavern license to each 1000 population, and

WHEREAS, the number of such licenses already issued at the time of the adoption of said Resolution were inexcess of the limitation established by said Resolution as based on the population at that time, and

WHEREAS, investigation and experience has since disclosed that such allocation of liquor licenses is fair and impartial, and is the same method employed by our neighboring states in this regard, and

WHEREAS, said Board feels justified in deviating from this rule of allocation only in respect to licenses for taverns to be operated as part of and in connection with hotels wherein substatntial monetary investments are made, and will consider favorably applications for licenses in such circumstances only, and

WHEREAS, said Board is conscious of its moral responsibility to so administer the liberal laws of the State of Nevada, as they pertain to the City of Las Vegas, as to justify their continued existence.

NOW, THEREFORE, be it resolved, this 27th day of June, 1947, by the Board of Commissioners of the City of Las Vegas, Nevada, that the Resolution duly adopted by said Board on the 28th day of March, 1946, and the declaration of policy therein contained, and as hereinabove restated, relative to the limitation on the issuance of liquor store licenses and tavern licenses, be and the same are hereby ratified and reaffirmed and that said Reselution and declaration of policy, as hereinabove restated, shall continue in full force and effect.

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Resolution No. 101 - not used.

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RESOLUTION NO. 102

WHEREAS, the efficient administration of the municipal program for recreational activities in the City of Las Vegas would be served by the active interest of a qualified group of representative citizens in such program.

NOW, THEREFORE, be it resolved, that for the purpose of advising the Board of Commissioners of the City of Las Vegas and assisting them in the administration of its municipal program for recreational activities in the City of Las Vegas, a Board be and the same is hereby created to be known as the "Las Vegas Recreational Board", which shall consist of 15 members, each of whom shall be a duly qualified elector of the City of Las Vegas, and be appointed by the Board of Commissioners, to serve without compensation for a term of 3 years, or until his successor takes office, commencing on the 1st day of September, 1947, the first Board however to be appointed and serve without compensation as follows, to-wit: five (5) members shall be appointed for a term of three years, five members for a term of two years and five members for a period of one year; that the members of said Board may, at any time, be removed from office at the pleasure of the Board of Commissioners and all vacancies occuring otherwise than by expiration of term shall be filled for the unexpired term, and be it further

RESOLVED that the Board shall have the power, duty and authority

(a) To select on the 1st day of September, 1947, and annually on the 1st day of September of each year thereafter, from among their own number a Chairman and Secretary, and create and fill such other offices as in their judgment they deem necessary, or they may assign the duties of two or more offices, excluding the Chairman, to one person; to prescribe the duties of its officers, and adopt such by-laws as it deems necessary for its own government and for the conduct of its business which shall be transacted at regular or special meetings called for that purpose, notice of which shall be given to each member.

(b) The Board shall appoint a Recreation Director, whose appointment shall be subject to the approval of the Board of Commissioners and whose salary shall be fixed by said Board of Commissioners. The Recreation Director so selected shall be given a contract for one year.

(1) The Recreation Director shall nominate all recreational

appointments and said appointments shall then be confirmed by the Recreational Board and submitted to the Board of Commissioners for their approval, and he shall perform such duties with respect to recreation in the City of Las Vegas as shall from time to time be given him by the Board.

(c) To administer and supervise the recreational program of the City of Las Vegas, as adopted from time to time by the Board of Commissioners, and from time to time, recommend to said Board such measures for the improvement of said program as it may deem advisable for the promotion of the public health and welfare; to adopt rules and regulations deemed reasonably necessary for the government and prosecution of said program, subject to the approval thereof by the Board of Commissioners; to manage and operate the parks, playgrounds, swimming pools, camps and other recreational properties, areas, facilities and equipment belonging to the City of Las Vegas, and to operate and direct all the recreational activities conducted therein or in connection therewith, subject to all of the laws and ordinances of the City of Las Vegas, Nevada; provided, however, that the Board shall have no power or authority at any time, or in any manner, to make any expenditure or incur any debt without the consent and approval of the Board of Commissioners, nor shall any of its liabilities or obligations be deemed to be the liabilities or obligations of the City of Las Vegas, and said City shall not be responsible therefor without such consent or approval having been obtained.

(d) To set up a budget covering the operation of all recreational activities to be carried on for the year, said budget to be submitted to the Board of Commissioners for their approval on or before the 1st day of December, 1947, and on or before the 1st day of December of each and every year thereafter.

and, be it further

RESOLVED, that the Board shall, annually, on the 2nd day of January of each year, and at such times as requested by the Board of Commissioners, prepare and submit to said Board a full, accurage and complete report of all its activities which shall include an inventory showing all equipment and supplies on hand and the condition and location of such equipment and supplies.

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RESOLUTION NO. 103

WHEREAS, the United States of America, acting through the Housing & Home Finance Agency, Public Housing Administration, owns permanent war housing now known as PHA Project No. NEV-26021 consisting of approximately 125 dwelling units located in the City of Las Vegas, State of Nevada; and

WHEREAS, such housing is no longer needed for purposes of war; and

WHEREAS, there exists in the City of Las Vegas, Nevada, a serious shortage of decent, safe, and sanitary housing, which constitutes a menance to the health, safety, morals and welfare of the inhabitants of the City, especially to the families of veterans and servicemen of low income and other families of low income; and

WHEREAS, if the Congress of the United States should authorize the conveyance of such housing to provide housing for families of low income, the Housing Authority of the City of Las Vegas, Nevada, proposes to acquire such housing and to operate it as low-rent housing;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA.

Section 1. That it is the determination, finding, and declaration of the Mayor and City Council of the City of Las Vegas, Nevada, that it will be in the best interests of the community and of the families of veterans and servicemen to make such housing available as low-rent housing for families of low income.

Section 2. That the Mayor and City Council of the City of Las Vegas, Nevada, hereby petition the Congress of the United States to authorize the acquisition of such housing by the Housing Authority of the City of Las Vegas, Nevada, to be administered as low-rent housing for families of low income.

Section 3. That the Mayor of the City is hereby authorized and directed to execute in triplicate a contract on behalf of the City, and the Clerk of the City is hereby authorized and directed to impress the corporate seal of the City thereon and to attest the same, said contract to be substantially in form, as follows:

CORPORATION CONTRACT. This Contract entered into this 23rd day of September, 1947, by and between the Housing Authority of the City of Las Vegas, Nevada, (herein called the "Authority"), and the City of Las Vegas, Nevada, (herein called the "City"), witnesseth:

1. Whenever used in this Contract:

(a) The term "Project" shall mean the war housing developed by the Federal Government, now known as PHA project No. NEV-26021, and hereafter to be administered as low-rent housing within the City by the Authority.

(b) The term "Taxing Bodies" shall mean the State and every political subdivision of taxing unit thereof (including the City) which has authority to levy taxes or to certify taxes to a taxing body or public officer to be levied for its use and benefit and in which the Project is situated.

(c) The term "Shelter Rent" shall mean the total of all charges to all tenants for dwelling rents and non-dwelling rents (excluding furniture rentals, the cost of all commercial and non-commercial utilities, and all other non-rental income).

2. The Authority shall endeavor to secure a contract with the PHA for the acquisition by the Authority of the Project, and in that event shall administer the Project as low-rent housing for families of low income. The provisions of this contract shall be applicable in respect to the Project in the event of such acquisition.

3. The Project and the Authority being exempt from all taxes (and special assessments) under the Constitution and Statutes of the State of Nevada, the Authority shall make payments (herein called the "PILOT") to the City in lieu of such taxes and special assessments and in payment for municipal services and facilities furnished for or with respect to the Project, as follows:

(a) For the period from the day following the end of the tax year, the lien date of which was the last tax lien date preceding the date of conveyance of the Project to the Authority, to the close of the then current Project fiscal year anf for each of the next succeeding two Project fiscal years the PILOT shall be in an amount equal to the greater of either (1) all income of the Project, less (i) operating expenses (including reserves, but excluding the PILOT) of the Project, and less (ii) an amount computed at the rate of $17,476.00 per annum, or (2) ten per cent (10%) of Shelter Rents, earned during such period or fiscal year, as the case may be;

(b) For each succeeding Project fiscal year and continuing to a date forty-five (45) years from the date of conveyance of the Project to the Authority the PILOT shall be in an amount equal to ten per cent (10%) of the Shelter Rents earned during such fiscal year.

The PILOT made pursuant to subparagraphs (a) and (b) above shall be made after the end of each Project fiscal year, and shall in no event exceed the lesser of (i) the amount of the real property taxes, which would be paid on the Project if it were not exempt from taxation, or (ii) all income of the Project after payment of operating expenses (including reserves but excluding the PILOT) of the Project for the period or fiscal year for which the PILOT is made. Upon failure of the Authority to make the PILOT, no lien against the Project or assest of the Authority shall attach. The Authority covenants that it will use its best endeavors consistent with the proper administration of the Project for low-rent purposes to budget its expenditures and its rental and other income in such manner that there will be available in each year for PILOT, an amount at least equal to 10% of Shelter Rents.

The City shall distribute the PILOT among the Taxing Bodies in the proportion which the real property taxes otherwise payable to each Taxing Body bear to the sum of the real property taxes of all Taxing Bodies which would otherwise be levied against the Project; provided, however, that no payment for any period or year, as the case may be, shall be made to any Taxing Body including the City in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such period or year, as the case may be, if the Project were not exempt from taxation.

Anything to the contrary herein notwithstanding, no PILOT shall be made for any period or year which would exceed the amount permitted to be paid by the laws of the State for such period or year.

4. During the period commencing with the date of the conveyance of the Project to the Authority and continuing for forty-five (45) years thereafter, the City without cost or charge to the Authority or the tenants of the Project (other than the PILOT), with respect to the Project, shall (a) furnish to the Authority and the tenants of the Project, the usual municipal services and facilities which are or may be furnished without cost or charge to other dwellings and inhabitants in the City, including but not limited to: educational, fire, police and health protection and services, access street maintenance and repair, snow removal, lighting on public streets on the boundaries thereof; (b) extend sanitary sewer mains to the site or sites of the Project and provide adequate dewer services for the Project; (c) waive any building and inspection fees to which the Authority or the Project might otherwise be or become subject; and (d) cooperate with the Authority by vacating such streets and alleys within the area of the Project or adjacent thereto as may be or become necessary in the administration or further development or expansion od the Project, by accepting the dedication of land for new streets and alleys or easements, by zoning or rezoning the site or sites of the Project to an appropriate neighborhood classification and by such other lawful action or ways as the City and the Authority may find necessary in connection with the administration or further development or expansion of the Project. The City also does hereby waive any and all existing violations of building, zoning or other ordinances, codes or regulations which might otherwise prevent or limit the operation of the Project for the purpose of providing dwelling accommodations for families of low income.

5. The City shall furnish, dedicate, pave, install, grade or regrade, plan or replan, any streets, roads, alleys and sidewalks within or bounding the site of the Project which the Authority finds are necessary in the administration or further development or expansion of the Project; such facilities shall be furnished and such work performed by the City within a reasonable time after receipt of a written request therefor from the Authority. The Authority, as abutting property owner, shall pay to the City the amount which may otherwise lawfully be assessed for the installation of any paving or sidewalks within or bounding the site or sites of the Project and which the Authority may request to be installed.

6. This Contract shall not be abtogated, changed or modified prior to the expiration of forty-five (45) years from the date of the conveyance of the Project to the Authority, and shall be binding upon the City and the owner of the Project so long as the owner of the Project is the Authority or some other public body or governmental agency authorized by law to engage in the developpement or administration of low-rent housing projects, and so long as the Project is used for the purpose of providing housing for families of low income."

Section 4. This Resolution shall be in full force and effect from and after its passage.

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RESOLUTION NO. 104

WHEREAS, the Government of the United States of America, during the recent war time emergency, constructed, acquired and established Sewer War Public Works facilities identified as Project No. Nev. 26-116-F and consisting generally of a disposal plant, pipes, pipelines, accessories and facilities for the conveyance of sewage, together with certain lands or interests in lands, in or near the City of Las Vegas, Clark County, Nevada, and

WHEREAS, the Government of the United States of America, by instrument in writing dated July 1, 1946, leased the aforesaid Project to the City of Las Vegas, Nevada, and by provision in said instrument granted to said City the option, during the original term of said lease, or any renewal thereof, to purchase all of the Government's right, title and interest in and to the leased property for the agreed and stipulated consideration of the principal sum of Three Hundred Twnety Thousand Dollars ($320,000.00), less the amount of all rental payments made under said lease, plus interest computed at the rate of three per cent (3%) per annum on the principal sum or balances thereof, and

WHEREAS, the City of Las Vegas is now considering the acquisition of all of the Governments' right, title and interest in and to the aforesaid Project, by and through its exercise of the option aforesaid, and

WHEREAS, a technical engineering investigation now discloses that the sewer works of said Project have depreciated at a far greater rate than that anticipated at the time of the execution of the option agreement aforesaid and assumed as the basis for the fixation of a fair valuation of said Project to be paid by the City of Las Vegas upon the exercise of its option to purchase the same, and

WHEREAS, in the light of the facts, revealed by said investigation, that deterioration in said sewer works is progressing at a spiraling rate, resulting in an exessively increased flow of infiltrated ground waters, necessitating the additional fixed cost of treating the same, and that the utility life of said works is consequently considerably shorter than that contemplated at the time of the execution of said option agreement, obviously requiring an earlier retirement and replacement of said works, it now appears that the valuation of said Project as reflected in the consideration expressed in the option agreement for the purchase of said Project by the City of Las Vegas failed to take into account circumstances subsequently developing and unforeseen at the time of said agreement which would have materially effected a reduced and more accurage and equitable valuation, and

WHEREAS, it was the intentinn of the parties at that time to express a consideration which reflected a reasonably accurage, fair and equitable valuation of said Project, now, therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, in regular session this 29th day of September, 1947, that it respectfully urge and request the Government of the United States of America, through its duly constituted agencies, to re-open and re-consider the question of the valuation of the Project aforesaid, and join with the City of Las Vegas in an examination of all the facts and circumstances now known or available having any bearing upon a determination of a more accurate, fair and equitable consideration to be paid by said City upon the exercise of its option to purchase said Project.

E. W. Cragin
Mayor

ATTEST: Helen Scott Reed
City Clerk.

RESOLUTION NO. 105

WHEREAS, the economic plight of the peoples of western Europe has reached the stage where they face the almost certain prospect of starvation this winter, and

WHEREAS, the economic wellbeing of these people is a vital factor in the winning of and maintaining the peace of the world, and

WHEREAS, every human instinct dictates the necessity of furnishing the sustenance of life to those faced with the spector of suffering and want, and

WHEREAS, the President of the United States, in keeping with the American tradition and spirit of benevolence towards mankind, has inaugurated a program of food conservation at home that we may provide the economic means for the preservation of life in western Europe, now, therefore, be it

RESOLVED, by the Board of Commissioners of the City of Las Vegas, in regular session this 7th day of October, 1947, that it is the sentiment of the said Board that the purposes of the Presidential food program is a worthy American cause and deserves the fullest cooperation of the residents of the City of Las Vegas who are hereby urged to join wholeheartedly in said program in aid of its success.

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RESOLUTION NO. 106

WHEREAS, on the 1st day of October, 1947, there was a deficit in the General Funds of the City of Las Vegas to the extent of six Thousand One Hundred Twenty-five Dollars and Ninety-six Cents ($6,125.96) and

WHEREAS, the anticipated revenues of the City of Las Vegas applicable to the General Funds for the period between October 1 and November 30, 1947 will amount to Fifty Thousand Nine Hundred Ninety Dollars and Seventy-seven Cents ($50,990.77), and its anticipated necessary expenditures for said period, payable out of said Funds, will amount to One Hundred Fifty-two Thousand Two Hundred Seventy-eight Dollars and Fifty-one Cents ($152,278.51), thereby resulting in a deficit in said Funds on November 30, 1947 to the extent of One Hundred Seven Thousand Four Hundred Thirteen Dollars and Seventy Cents ($107,413.70), and

WHEREAS, said deficit is due to the receipt of revenues by the City of Las Vegas during the period between January 1 and September 30, 1947 below the amount anticipated for that period as based upon estimates gained from experience in previous years, and

WHEREAS, said deficit is further due to advances of approximately Thirty Thousand Dollars ($30,000.00) made from said funds to defray the cost of labor and materials in connection with street lighting and paving improvements in the City of Las Vegas for which special assessments have been authorized but not yet collected, and

WHEREAS, the anticipated necessary expenditures, aforesaid, for the period between October 1 and November 30, 1947 includes the sum of approximately Eighty Thousand Dollars ($80,000.00) for the following necessary general operating expenses and present accrued indebtedness of the City of Las Vegas, to-wit:

1.	Police Department Salaries	$ 16,000.00
2.	Police Department Supplies	2,500.00
3.	Fire Department Salaries	7,500.00
4.	Fire Department Supplies	1,000.00
5.	Sewage Disposal Department Salaries & Supplies	2,500.00
6.	Garbage Disposal Expense	5,500.00
7.	Street Lighting Department Salaries & Supplies	3,000.00
8.	An accrued indebtedness and binding obligation of the City of Las Vegas, provision for which was made in the 1947 Budget, for necessary costs over and above the sum made available therefor by bond issues in connection with the constr-ution of the Police Station of said City, amounting to approximately	21,000.00
9.	An accrued indebtedness and binding obligation of the City of Las Vegas, provision for which was made in the 1947 Budget, for necessary costs over and above the sum made available therefor by bond issues in connection with the construction of the Municipal Swimming Pools and Bath Houses, amounting to approximately	21,000.00

and

WHEREAS, by reason of the foregoing, a great necessity and emergency exists in connection with the continued governmental operations of the City of Las Vegas, requiring the immediate acquisition of the sum of Eighty Thousand Dollars ($80,000.00) to defray the costs of such continued operations, now, therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, pursuant to an Act of the Legislature of the State of Nevada, entitled "An Act regulating the fiscal management of Counties, Cities, Towns, School Districts, and other Governmental Agencies," approved March 22, 1917, as amended, that a temporary loan by the City of Las Vegas in the sum of Eighty Thousand Dollars ($80,000.00) be and the same is hereby authorized for the purpose of meeting the necessity and emergency aforesaid, and be it further

RESOLVED that the Mayor and City Clerk be and they are hereby authorized and directed to make, execute and deliver, as evidence of said emergency loan, the negotiable promissory note or notes, or short-time negotiable bond or bonds of the City of Las Vegas, to mature not later than Two and One-half (2½) years from the date of the issuance thereof, to bear interest not to exceed eight per cent (8%) per annum, and be redeemable at the option of the City of Las Vegas at any time when money is available in the emergency tax fund hereinafter provided, and be it further

RESOLVED that at the first tax levy of the City of Las Vegas following the creation of the emergency indebtedness aforesaid, the Ex-officio City Assessor of the City of Las Vegas shall and he is hereby empowered, authorized and directed to levy a tax sufficient to pay said indebtedness which shall be designated "City of Las Vegas Emergency Tax," and the proceeds thereof shall be paid into an emergency fund in the treasury of the City of Las Vegas and shall be used solely for the purpose of redeeming the emergency loan for which the same is levied, and be it further

RESOLVED that the City Clerk be and she is hereby authorized and directed to immediately forward a certified copy of this emergency resolution to the State Board of Finance, at Carson City, Nevada, for its approval, as required by the Act aforesaid.

ADOPTED AND APPROVED by the unanimous vote of the Board of Commissioners of the City of Las Vegas at a recessed regular meeting thereof this 15th day of October, 1947, the vote being as follows:

Voting Aye: Commissioners Baskin, Clark, Moore, Whipple and His Honor E. W. Cragin.
Voting Nay: None. Absent: None.

2. Anticipated necessary expenditures, payable out of the Street Department Expenses Account of the General Fund, for the rental use of equipment and the purchase of supplies	10,000.00
3. Anticipated necessary expenditures, payable out of the Motor Vehicles Account of the General Fund, for the cost of repairs to equipment, purchase of supplies, and sundry operating costs	4,000.00
4. Anticipated necessary expenditures, payable out of the Sewage Disposal Account of the General Fund, for the rental use of equipment, purchase of supplies, and sundry operating costs	4,000.00
5. An accrued indebtedness and binding obligation, payable out of the Swimming Pool Bond Interest and Redemption Fund, for accrued interest payments on the Las Vegas 1947 Swimming Pool Bonds, Series A	1,218.75

and

WHEREAS, by reason of the foregoing, a great necessity and emergency exists in connection with the continued governmental operations of the City of Las Vegas, requiring the immediate acquisition of the sum of One Hundred Nineteen Thousand Two Hundred Eighteen Dollars and Seventy-five Cents ($119,218.75), which is the total of the sume aforesaid, to defray the costs of such continued operations, and

WHEREAS, on or about the 8th day of December 1947, there will be an unused surplus of One Hundred Twenty-seven Thousand Six Hundred Fifteen Dollars and Thirty-one Cents ($127,615.31) for the 1947 Budget period in the Police Station Construction Fund, and the fiscal affairs of said City can be carried on without impairment after the transfer on said date of the sum of One Hundred Thousand Dollars ($100,000.00) from the aforesaid supplus in said Fund to the Emergency Loan Retirement Fund to meet the emergency aforesaid, and

WHEREAS, ther is an unused surplus of Thirteen Thousand Sixty Dollars Ninety-five Cents ($13,060.95) for the 1947 Budget period in the Street Department Salaries account of the General Fund, and the fiscal affairs of said City can be carried on without impairment after the transfer of the sum of Ten Thousand Dollars ($10,000.00) from the aforesaid surplus in said Account to the Street Department Expenses Account of the General Fund to meet the emergency aforesaid, and

WHEREAS, there is an unused surplus of Ten Shousand Four Hundred Thirty-three Dollars and Twenty Cents ($10,433.20) for the 1947 Budget period in the Airports Account of the General Fund, and the fiscal affairs of said City can be carried on without impairment after the transfer from the aforesaid surplus in said Account of the sums of Four Thousand Dollars ($4,000.00) to the Motor Vehicle Account of the General Fund, Four Thousand Dollars ($4,000.00) to the Sewage Disposal Account of the General Fund, and One Thousand Two Hundred Eighteen Dollars and Seventy-five Cents ($1,218.75) to the Swimming Pool Bond Interest and Redemption Fund, to meet the emergency aforesaid, now therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, pursuant to an Act of the Legislature of the State of Nevada, entitled "An Act regulating the fiscal management of counties, cities, towns, school districts, and other governmental agencies," approved March 22, 1917, as amended, that a temporary loan by the City of Las Vegas in the sum of One Hundred Nineteen Thousand Two Hundred Eighteen Dollars and Seventy-five Cents ($119,218.75) be and the same is hereby authorized for the purpose of meeting the necessity and emergency aforesaid, and be it further

RESOLVED that, after said emergendy loan is approved by the State Board of Finance, as in said Act provided, the Board of Commissioners of said City shall effect the acquisition of the monies aforesaid by a transfer of surplus funds as hereinabove set forth, and be it further

RESOLVED that if any Fund from which the loan is made, at the time of the transfer of monies therefrom as aforesaid, contains a surplus that in the judgment of the State Board of Finance is or will not be needed for the purposes of said Fund in the ordinary course of events, then the emergency tax provided by Section 13 of said Act shall not be levied, collected, and placed in the Fund from which the loan was made, but such transfer shall be deemed refunded for all purposes, and be it further

RESOLVED that the City Clerk be and she is hereby authorized and directed to immediately forward a certified copy of this emergency resolution to the State Board of Finance, at Carson City, Nevada, for its approval, as required by the Act aforesaid.

ADOPTED AND APPROVED by the unanimous vote of the Board of Commissioners of the City of Las Vegas at a special meeting thereof this 26th day of November, 1947, the vote being as follows:

Voting Aye: Commissioners Clark, Moore, Whipple and His Honor Mayor Cragin.

Voting N ay: None.

Absent: Commissioner Baskin.

RESOLUTION NO. 109

WHEREAS, the legal affairs of the City of Las Vegas have become manifold in recent years as a result of the rapid growth of said City, and

WHEREAS, C. Norman Cornwall, the present incumbent of the office of City Attorney of said City, has efficiently conducted the affairs of his office, but doe to a recent impairment of health, has been ordered by his personal physician to curtail his business activities, both private and public, and

WHEREAS, S. George Gilson has been in the employ of said City for upwards of two (2) years as a law clerk in the office of the City Attorney, and has faithfully and conscientiously discharged the duties of his position and ably assisted C. Norman Cornwall in the efficient administration of the legal affairs of said City, and

WHEREAS, S. George Gilson has applied to the Supreme Court of the State of Nevada for admission as an attorney in said state and has had his fitness to practice law tested by written examination given by the Board of Bar Examiners of the State of Nevada in the month of September 1947, which application was denied for the reason that he failed to attain the passing grade of 75% on said examination, he having attained the grade of 73.2% which was 1.8% short of said passing grade, and

WHEREAS, by reason of his familiarity with municipal law and the legal matters and problems now facing the City of Las Vegas, he could be of greater service in the City Attorney's office and to the government of said City, if he were an attorney admitted to practice law in this state and authorized to appear at the meetings of the Board of Commissioners of said City, during the enforced and unavoidable absences of the City Attorney, and advise it on legal matters and problems confronting it, and

WHEREAS, the services he would be permitted to perform as an attorney in the City Attorney's office, acting for and on behalf of said City, would benefit said City appreciably, and be of particular value in facilitating the expeditious disposition of the increased volume of legal work in the City Attorney's office, and

WHEREAS, this Board is confident that, if admitted as an attorney, he will continue in the service of the city government and conscientiously and efficiently perform and discharge the duties assigned to him by the City Attorney, and

WHEREAS, this Board is further confident that by reason of his excellent moral character and reputation, he will be a credit to the legal profession and the community if admitted as an attorney in this state, now, therefore, be it

RESOLVED, by the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, in session this 26th day of November, 1947, that it respectfully request and urge the Honorable Supreme Court of the State of Nevada and the Board of Bar Examiners of the State of Nevada to reconsider the aforesaid application of S. George Gilson for admission as an attorney in the State of Nevada with a view of determining whether the papers submitted by him on the examination aforesaid merit the additional 1.8% needed by him to attain the passing grade of 75% on said examination, and upon such reconsideration that his application for admission be granted if such passing grade is attained, and be it further

RESOLVED, that the City Clerk be and she is hereby directed to forward a copy of this resolution to the Honorable Supreme Court of the State of Nevada and to the Board of Bar Examiners of the State of Nevada.

ATTEST: Helen Scott Reed, City Clerk. — E. W. Cragin, Mayor

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RESOLUTION NO. 110

WHEREAS, the City of Las Vegas, like most communities in the United States, is confronted with the problem of a serious housing shortage, and

WHEREAS, unlike most such communities in the United States, the housing needs of the City of Las Vegas have been especially aggravated by its ever increasing population and particularily by the War Department reactivation of the Las Vegas Army Air Field which will bring several thousand Army personnel with their families into the City of Las Vegas seeking home accommodations, and

WHEREAS, the building industry in the City of Las Vegas is making a prodigious effort to provide the necessary housing to meet the present and ever increasing demand therefor, and

WHEREAS, the successful and timely prosecution of the aforesaid building program depends in large measure upon the expeditious consideration by the Federal Housing Administration of formal applications for building loans, and

WHEREAS, under the present organizational distribution of Federal Housing Administration field offices, the needs of the entire State of Nevada are administered only by a branch office in the City of Reno which is subsidiary to the main area office in San Francisco, California, and

WHEREAS, all applications for loans to finance major housing construction projects in the State of Nevada must first be filed with said branch office at the City of Reno for preliminary consideration and then forwarded by said office to the main area office in San Francisco, California, for further and final consideration and disposition, thereby entailing an expanded period of time before such loans may be consummated and necessarily resulting in the delay of essential construction, now, therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, at a recessed regular meeting thereof held on the 8th day of December, 1947, that it respectfully urge upon the Federal Housing Administration the imperative need of the City of Las Vegas for the expeditious determination of applications for loans on building construction in the City of Las Vegas, and as a means of effectuating such result to establish in the State of Nevada a main area office where such applications may be acted upon and disposed of with finality, and be it further

RESOLVED that the City Clerk be and she is hereby ordered and directed to forward a copy of this resolution to the Federal Housing Administration in Washington, D. C. and to the members of the congressional delegation of the State of Nevada.

ATTEST: Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

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RESOLUTION NO. 111

WHEREAS, the American Indian is a ward of the United States, and his welfare and well-being is a responsibility of the Government of the United States, and

WHEREAS, the Indians on the Navajo Reservations have for some time past and are at present in destitute condition and suffering acutely for want of food, clothing, medicine and medical care, and

WHEREAS, every humanitarian instinct and every sense of governmental responsibility dictates the need for immediate aid to the Navajo Indians, who face cold and hunger this winter, now, therefore, be it

RESOLVED, by the Board of Commissioners of the City of Las Vegas at a reguler meeting thereof held on the 8th day of December, 1947, that it respectfully urge the members of the congressional delegation of the State of Nevada to take every adviseable step to procure the adoption by the Government of the United States of all measures deemed necessary to bring immediate aid to the Navajo Indians to alleviate their present distress and generally ameliorate their economic condition, and be it further

RESOLVED that the City Clerk be and she is hereby directed to send a copy of this Resolution to each member of the congressional delegation of the State of Nevada.

ATTEST: Helen Scott Reed
City Clerk

E. W Cragin

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RESOLUTION NO. 112

WHEREAS, the City of Las Vegas has caused to be made various engineering studies and surveys leading to the construction of a sewage treatment plant and various other projects pertaining to sewage or drainage works in said city, and

WHEREAS, Ralph W. O'Neill, consulting engineer, conducted said studies and surveys on behalf of the City of Las Vegas, and, on the basis of his findings therein, prepared plans for the construction of a sewage treatment plant and the necessary approach outfall sewer pertaining thereto, and

WHEREAS, the design and specifications of said sewage treatment plant and approach outfall sewer, as delineated upon said plans, represent a civic betterment for the City of Las Vegas, now, therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 20th day of February, 1948, that the aforesaid plans, prepared by Ralph W. O'Neill, consulting engineer, and on file in the office of the City Clerk of the City of Las Vegas, entitled "PLANS FOR THE CITY OF LAS VEGAS, NEVADA, SEWAGE TREATMENT PLANT. 1948. INCLUDING APPROACH OUTFALL SEWER," and consisting of 20 sheets enumerated under the heading of "INDEX OF DRAWINGS" as shown on said plans, be and the same are hereby accepted, approved and adopted for the design and specifications of the proposed sewage treatment plant and approach outfall sewer pertaining thereto for the City of Las Vegas.

E. W. Cragin
Mayor

ATTEST:

Helen Scott Reed
City Clerk

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RESOLUTION NO. 113

WHEREAS, there was presented to the Commissioners of the City of Las Vegas a form of agreement between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, and the LAS VEGAS LAND AND WATER COMPANY, a corporation of the State of Nevada, covering an easement over a certain strip of land for roadway purposes,

NOW, THEREFORE,

BE IT RESOLVED: That the form of agreement between the City of Las Vegas, a municipal corporation of the State of Nevada, and the Las Vegas Land and Water Company, a corporation of the State of Nevada, covering easement on a certain 30' strip of land of the Las Vegas Land and Water Company, in the City of Las Vegas, County of Clark, State of Nevada, be and the same is hereby approved, and the Mayor and clerk of said City are authorized and directed to execute said document for and on behalf of the City of Las Vegas.

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RESOLUTION NO. 114

WHEREAS, it is common knowledge that undeveloped portions of the City of Las Vegas and the County of Clark have generally become littered with huge quantities of trash, rubbish, garbage, and other refuse, and

WHEREAS, this indiscriminate use of private and public property creates ill appearance of a natural resource, hazard to the public health, morals, safety, and general welfare, and further violates all rules of trespass, and

WHEREAS, the Las Vegas City Dump contributes materially and substantially to these conditions and casts reflection upon the community in such respect,

NOW, THEREFORE, be it resolved by the Las Vegas-Clark County Joint Planning Commission that it respectfully urge and request, in the interest of protecting the character, social advantages, and economic stability of agricultural, residential, commercial, industrial, and other areas of our community, the Board of Commissioners of the City of Las Vegas and the County of Clark to initiate ways and means of rectifying and correcting these conditions.

ATTEST:

E. W. Cragin
Mayor

Helen Scott Reed
City Clerk

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RESOLUTION NO. 115

WHEREAS, the Board of Supervisors of the City and County of Honolulu, Hawaii, in regular meeting assembled, adopted a resolution, approved by the Mayor of said City and County, stating as follows:

WHEREAS, Hawaii has been an integral part of the United States of America since 1900 under an Organic Act giving it the status of a Territory; and

WHEREAS, under this 48 years of Territorial status Hawaii has had only a vestige of the autonomy through the appointment of its Governor, Judges of its courts and other Territorial officials by the President of the United States; and

WHEREAS, the people of the Territory of Hawaii have been qualified and loyal citizens of the United States and have contributed of their services and cooparation in times of peace and war; and

WHEREAS, the Territory of Hawaii pays more in Federal taxes that 14 states of the American Union; and

WHEREAS, the Territory of Hawaii is larger in area than three states of the Union and the population, presently exceeding that of seven states, is larger than any state when admitted to the Union, except Oklahoma; and

WHEREAS, the Territory of Hawaii has only one representative in Congress who has no vote in the House and neither voice nor vote in the Senate; and

WHEREAS, the Territorial Legislature has petitioned Congress for statehood 14 times since 1903, and has appropriated funds 11 times for Congressional investigation; and

WHEREAS, this integral part of the United States exemplifies its unquestioned loyalty in both world wars in the most recent of which it suffered physical violence to a vastly greater extent than any other part of the United States, and

WHEREAS, Hawaii is today asking for Statehood on the highest moral, political and economic grounds,

Now, Therefore,

BE IT RESOLVED by the Board of Supervisors of the City and County of Honolulu, in regular meeting assembled, that we take this means of urging upon the Senate of the Congress of the United States of America early and favorable action be taken to the end that H.R. 49 providing for the status of statehood in the Territory of Hawaii be passed by the said Senate; and

BE IT FURTHER RESOLVED that these resolutions be spread on the records of this Board and that copies thereof be forwarded to the respective Mayors of principal cities of the United States in the hope and trust that they individually and in concert with their municipal governments will supplement our appeal by voicing their support of this resolution in communications directed to the said United States Senate; and

BE IT FURTHER RESOLVED that duly authenticated copies of this resolution be sent to the delegate in Congress from Hawaii and to the Statehood Commission of the Territory.

and

WHEREAS, the claim of Hawaii to the right of statehood appeals to this Board as being just and equitable, and worthy of favorable consideration by the Congress of the United States of America, now, therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, at a regular meeting thereof held on the 22nd day of April, 1948, that it respectfully urge upon the Senate of the United States the early passage of H.R. 49 providing for the status of statehood for the Territory of Hawaii, and be it

FURTHER RESOLVED that a copy of this resolution be forwarded to the President of the United States, to the president of the Senate of the United States, and to each member of the Senate of the United States from the State of Nevada, and that the members of the Senate of the United States representing the State of Nevada be respectfully urged to actively support said legislation.

E. W. Cragin
Mayor

ATTEST:

Helen Scott Reed
City Clerk

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RESOLUTION NO. 116

BE IT RESOLVED, this 22nd day of July, 1948, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 1st day of March, 1948, executed by Earl A. Henrath, Frances Pauline Kelly, and John Kelly, her husband, to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 117

BE IT RESOLVED, this 20th day of August, 1948 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 5th day of August, 1948 executed by Mastercraft Homes, Inc. to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 118

WHEREAS, Emergency Ordinance No. 353, duly adopted by the Board of Commissioners of the City of Las Vegas on April 23, 1948, provided for and authorized the issuance and public sale by the City of Las Vegas of its negotiable coupon bonds in the aggregate principal amount of $350,000.00 to finance the construction of a sewage disposal plant; and

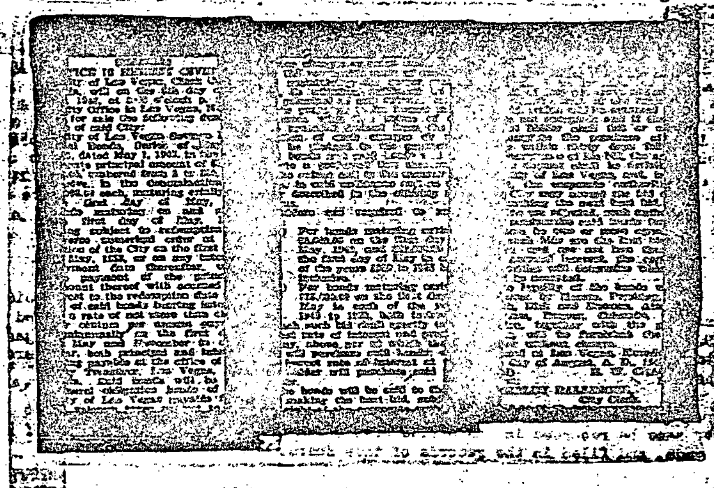
WHEREAS, pursuant to said ordinance, said bonds were offered for public sale on the 27th day of May, 1948; and

WHEREAS, no bids for the purchase of said bonds were received on the 27th day of May, 1948, or on the subsequent dates to which the sale was from time to time continued; and

WHEREAS, the Board of Commissioners has determined and does hereby determine that said bonds should be reoffered at public sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

(1) That sewage disposal bonds of the City of Las Vegas in the aggregate principal amount of $350,000.00 shall be sold at public sale to the person or persons offering the best and most advantageous terms to said City. The Mayor and the City Clerk be and they are hereby authorized and directed to give notice offering said sewage disposal bonds for sale and calling for bids for the purchase of said bonds by publishing a notice once a week for four consecutive weeks by five insertions at weekly intervals in the Las Vegas Evening Review-Journal, the official newspaper of the City of Las Vegas, and by mailing a copy of such notice at least three weeks prior to the date fixed for the sale of said bonds to the State Board of Finance, Carson City, Nevada, which said notice shall be in substantially the following form:



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RESOLUTION NO. 119

WHEREAS, in response to official advertisement for bids on $350,000, Las Vegas, Nevada, Sewage Disposal Bonds, Series of May 1, 1948, it has been determined that the bid of Paine, Webber, Jackson & Curtis of Chicago, Illinois, is the highest, best and most advantageous bid received for the purchase of said bonds, and that it is to the advantage of Las Vegas, Nevada, and the taxpayers thereof that said bid be accepted.

NOW, THEREFORE, be it resolved that the bid of Paine, Webber, Jackson & Curtis, of Chicago, Illinois, be, and the same is hereby accepted which bid is as follows, to-wit:

PAINE, WEBBER, JACKSON & CURTIS
209 South LaSalle Street
Chicago 4, Illinois
October 4, 1948

Honorable Mayor and City Council
City of Las Vegas, Nevada

Gentlemen:

For Three Hundred and Fifty Thousand Dollars ($350,000.00) SEWAGE DISPOSAL BONDS OF THE CITY OF LAS VEGAS, NEVADA, dated May 1, 1948, denomination One Thousand Dollars ($1,000), bearing interest at the rate of Three Per Cent Per Annum (3%), payable semi-annually, both principal and interest payable at the office of the City Treasurer, Las Vegas, Nevada, maturing $35,000 May 1, 1949 through 1958 inclusive, bonds maturing on and after May 1, 1954 are callable at the option of the City on May 1, 1953 or any interest payment date thereafter at par and accrued interest, we will pay you par Three Hundred and Fifty Thousand Dollars ($350,000) and accrued interest, and in addition thereto a premium of Six Hundred and Sixty Seven Dollars ($667.00). This bid is made for immediate acceptance and for delivery of the bonds to us within forty-five days from the date of acceptance hereof, you agreeing to furnish us prior to delivery the approving opinion of Messrs. Pershing, Bosworth, Dick and Dawson, Attorneys, Denver, Colorado, which opinion shall recite that these bonds are payable from taxes levied against all of the taxable property in the City within the limits prescribed by law but constituting a first charge on said City Taxes, as well as from the revenues derived from sewage charges, which sewage charges the City covenants to maintain sufficient to pay principal and interest on these bonds and pay for the operation and maintenance of the sewer system.

As evidence of good faith, we attach hereto our certified check for Seventeen Thousand Five Hundred Dollars ($17,500) which is to be held by you pending compliance with the conditions of this bid, and is only to be used as part payment for said bonds when approved and delivered to us. Said check is to be returned to us if this bid is not accepted, or if the above mentioned attorneys should decline to approve the legality of this issue.

Respectfully submitted,

Paine, Webber, Jackson & Curtis
Stern Brothers & Company

By: P. K. Van Winkle Manager, Municipal Dept.

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NOW, THEREFORE, be it further resolved that there shall be issued and delivered to the purchasers, their agents or assigns, the $350,000 Las Vegas, Nevada, Sewage Disposal Bonds, Series of May 1, 1948, as soon as legally possible, upon receipt of the purchase price therefor plus accrued interest from the date of the bonds to the date of their delivery. Said bonds are to bear interest as outlined in the bid of the successful bidder.

The Board of City Commissioners of Las Vegas, Nevada, does hereby find and delcare that the life of the improvements to be constructed out of the sale of the $350,000 Las Vegas, Nevada, Sewage Disposal Bonds, Series of May 1, 1948, shall and will be greater than twenty-years; that all resolutions or parts thereof in conflict herewith are hereby repealed.

This resolution shall become effective and be in force immediately upon its adoption.

ADOPTED AND APPROVED this 5th day of October, 1948.

/s/ E. W. Cragin
Mayor

ATTEST:

/s/ Shirley Ballinger
City Clerk

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RESOLUTION NO. 120

BE IT RESOLVED, the 7th day of October, 1948, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the quitclaim deed, dated the 4th day of October, 1948, executed by the Roman Catholic Bishop of Reno to the City of Las Vegas, County of Clark, State of Nevda, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 121

On motion duly made by Commissioner Clark, seconded by Commissioner Whipple and carried unanimously it was resolved that it is necessary and proper for the City Sttorney to have a deputy and that S. George Gilson be, and he is hereby appointed as Deputy City Attorney of the City of Las Vegas, Nevada.

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RESOLUTION NO. 122

WHEREAS, the City of Las Vegas appeared at the original CAA hearing petitioning the CAA for additional air service to Las Vegas and Southern Nevada, and,

WHEREAS, the CAA Board is hearing all arguments on the 29th of November at Washington, D. C.,

THEREFORE, BE IT RESOLVED in the event that the City Attorney of the City of Las Vegas is not present at the hearing to present the oral argument on behalf of the City, Morley Griswold, Esquire, of Reno, Nevada shall be and he is hereby authorized to appear before the Board and to make oral argument on behalf of the City of Las Vegas in support of its position for additional air service to Las Vegas and Southern Nevada.

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RESOLUTION NO. 123

BE IT RESOLVED, this 7th day of December, 1948, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 9th day of October, 1948, executed by Frank Strong and Margaret Faires Strong to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, and for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 124

BE IT RESOLVED, this 7th day of December, 1948, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 5th day of October, 1948, executed by G. F. Ashby, Nelle R. Ashby, Victor V. Konkel, Marjorie H. Konkel, Frank Strong, Margaret Faires Strong, Thomas A. Campbell, Thelma D. Campbell, McNeill Housing Company By:

L. G. McNeil, President, E. H. Davis, Secretary, John H. Bentley, Edmund Converse, Alan W. Hays, and Frances G. Hays to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 125

BE IT RESOLVED, this 7th day of December, 1948, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada that the deed dated the 29th day of October, 1947, executed by Mastercraft Homes, Inc. to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 126

BE IT RESOLVED, this 7th day of December, 1948, by the Board of Commissioners ofthe City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 6th day of December, 1948, executed by Carl A. Huffey and Julia S. Huffey to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 127

WHEREAS, the CITY OF LAS VEGAS is the owner in fee of the land and premises embraced within the municipal airport known as MC CARRAN FIELD in the County of Clark, State of Nevada, and

WHEREAS, the Government of the United States is desirous of acquiring McCarran Field as a permanent military establishment, for the United States Air Force and the training of its personnel, and

WHEREAS, the creation and maintenance of such military establishment in such close proximity to the City of Las Vegas constitutes a public use, and will greatly subserve the public interest and result in a corporate benefit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, at a special meeting thereof, held on the 9th day of December, 1948, that said City, unconditionally and without restriction, except as hereinafter provided, donate by deed of conveyance all of said City's right, title and interest in and to the land and premises comprising MCCARRAN FIELD, situate as aforesaid, to the UNITED STATES OF AMERICA to be solely devoted by it to military purposes as an air field for the United States Air Force and the training of its personnel, upon the condition, however, that upon the abandonment and cessation of such use and purposes by the UNITED STATES OF AMERICA, said land and premises shall revert to the CITY OF LAS VEGAS, and thereupon the said City shall have the right of immediate re-entry.

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RESOLUTION NO. 128

BE IT RESOLVED, this 21st day of January, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 14th day of January, 1949, executed by Helen E. Tucker of the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 129

BE IT RESOLVED, this 7th day of February, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 25th day of January, 1949, executed by C. S. Wengert and C. Leland Rommow to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 130

BE IT RESOLVED, this 7th day of February, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 2nd day of February, 1949, executed by Harold A. and Frances M. Maddox to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 131

WHEREAS, on May 6, 1947, at a general election held said date, the electors of the City of Las Vegas voted the issuance of bonds in the sum of $350,000.00 to finance the construction of a sewage plant, and

WHEREAS, Emergency Ordinance No. 376 duly adopted by the Board of Commissioners on November 10, 1948, provided for the authorization and issuance of the City of Las Vegas Sewage Disposal Bonds, and

WHEREAS, the said bid for the purchase of bonds was accepted by resolution of the Board of Commissioners of the City of Las Vegas on the 5th day of October, 1948; and

WHEREAS, the Board of Commissioners has determined and does hereby determine that the notice for the acceptance of bids for the construction of the Sewage Treatment Plant and Approach Outfall Sewer be published.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, that the Mayor and City Clerk be, and they are hereby authorized and directed to give and sign a notice calling for bids for the furnishing of the labor, material, transportation and service for the construction of a Sewage Treatment Plant and Approach Outfall Sewer, by publishing a notice once/week for four consecutive weeks by five insertions at weekly intervals in theLas Vegas Evening Review Journal, the official newspaper of the city of Las Vegas, which said notice shall be insubstantially the following form:

CITY OF LAS VEGAS, NEVADA
SEWAGE TREATMENT PLANT
AND APPROACH OUTFALL SEWER

-ADVERTISEMENT FOR BIDS-

Notice is hereby given that the Board of City Commissioners, Las Vegas, Nevada will receive bids for furnishing all labor, material, transportation and services for the construction of a Sewage Treatment Plant and Approach Outfall Sewer located in Clark County near Las Vegas, Nevada, each bid to be in accordance with plans, specifications,and other contract documents now on file with the City Clerk at the City Hall, Las Vegas, Nevada, where they may be examined and copies obtained upon deposit of Forty Dollars ($40.00) per set, which deposit will be refunded upon the return of such copies in good condition within five days after the bids are opened.

Bidders are hereby notified that pursuant to Chapter 7, Statutes of Nevada, 1935 and Chapter 139, Statutes of Nevada, 1937, not less than the specified wage rates are to be paid.

Notice is also hereby given that all bidders may submit with their bids, a sworn statement of their financial responsibility, technical ability and experience. Such sworn statement may be required to be furnished before award is made to any particular bidder.

Each bid shall be made out on a form to be obtained at the Office of the City Clerk, Las Vegas, Nevada; shall be accompanied by a certified or cashier's check or bid bond for five (5) per cent of the amount of the bid, made payable to the order of the City of Las Vegas, Nevada; shall be sealed and filed with the Board of City Commissioners at the City Hall, Las Vegas, Nevada, on or before March 22, 1949 at 2:10 o'clock P.M. and will be opened and publicly read aloud at or about 2:15 o'clock P.M. of that day in the Council Chamber.

The above mentioned check or bond shall be given as a guarantee that the bidder will enter into the contract if awarded to him and will be declared forfeited if the successful bidder refuses to enter into said contract after being requested to do so by the Board of City Commissioners of the City of Las Vegas, Nevada.

The Board of City Commissioners of the City of Las Vegas, Nevada reserves the right to reject any or all bids or waive any informality in a bid.

No bidder may withdraw his bid for a period of thirty (30) days after the date set for the opening thereof.

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RESOLUTION NO. 132

WHEREAS, the area for which a license may be issued for gambling is confined to the district bounded by the east side of Main Street, the south side of Stewart Avenue, the west side of Second Street, and the north side of Carson Avenue, and also on both sides of West Jackson Avenue between North D Street and North F Street/ and outside this district in any hotel having at least one hundred guest rooms; and

WHEREAS, a license may be issued for the operation of slot machines outside of the above herein mentioned district to the owner of any other regularly established and duly licensed business; and

WHEREAS, the increased development in the operation and conduct of slot machines has augmented the burdens of city government; and

WHEREAS, the Board of Commissioners feels that the number of slot machine licenses in any establishment be limited to eight (8), except in a gambling establishment having a gambling license or any slot machine Arcades being operated as such this date; and

WHEREAS, a gambling establishment shall be considered any establishment that is licensed for gambling games other than those licensed to operate slot machines.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a recessed regular meeting thereof held on the 11th day of February, 1949, that the number of slot machine licenses be limited to eight (8) licenses for any regular established and duly licensed business, except for any slot machine Arcades being operated as such this date or any gambling establishment having a gambling license; a gambling establishment shall be considered any establishment that is licensed for gambling games other than those licensed to operate slot machines.

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RESOLUTION NO. 133

BE IT RESOLVED, this 21st day of February, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 6th day of October, 1948, executed by McNeil Housing Company to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 134

BE IT RESOLVED, this 21st day of February, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 1st day of December, 1948, executed by Victor V. Kunkel and Marjorie H. Kunkel to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

——oOo——

RESOLUTION NO. 135

BE IT RESOLVED, this 7th day of March, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 22nd day of February, 1949, executed by Opaco Lumber & Realty Company to the City of Las Vegas, County of Clark, State of Nevada, and the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth, and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 136

BE IT RESOLVED, this 7th day of March, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 22nd day of February, 1948, executed by Opaco Lumber and Realty Company to the City of Las Vegas, County of Clark, State of Nevada, and the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth, and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 137

BE IT RESOLVED, this 7th day of March, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 2nd day of March, 1949, executed by Robert L. Gordon and Sally L. Gordon to the City of Las Vegas, County of Clark, State of Nevada, and the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth, and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—oOo—

RESOLUTION NO. 138

BE IT RESOLVED, this 7th day of March, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 15th day of February, 1949, executed by Estella C. Bean to the City of Las Vegas, County of Clark, State of Nevada, and the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth, and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—oOo—

RESOLUTION NO. 139

BE IT RESOLVED, this 7th day of March, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 24th day of February, 1949, executed by Cuba Clos and Peter Clos to the City of Las Vegas, County of Clark, State of Nevada, and the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth, and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 140

RESOLUTION OF THE REGIONAL PLANNING COMMISSION
Adopting an

Amended Master Plan of Las Vegas for Las Vegas, Nevada
Pursuant to the Provisions of the Planning Act, Chapter 110,
Statutes 1941, and Acts Amendatory thereof or Supplementary
thereto.

WHEREAS, the Regional Planning Commission of the County of Clark has been duly created under the Statutes herein prescribed as a legally constituted Body succeeding the Las Vegas-Clark County Joint Planning Commission originally created by law, and

WHEREAS, the said Las Vegas-Clark County Joint Planning Commission did, on the 28th day of December 1943, adopt by resolution that certain map entitled "A Master Plan of Streets and Highways and Land Use for Las Vegas, Nevada," said map having been certified to and subsequently approved and adopted by the Board of City Commissioners of Las Vegas on the 7th day of February 1944, and

WHEREAS, the said Regional Planning Commission of Clark County did on the 11th day of October 1948, amend by resolution that certain map entitled "A Master Plan of Streets and Highways and Land Use for Las Vegas, Nevada," said map having been certified to and subsequently approved as amended by the Board of City Commissioners of Las Vegas on the 5th day of November 1948, and

WHEREAS, the Regional Planning Commission finds it expedient, necessary, and in the public interest to further amend the aforesaid map entitled "Land Use Plan, Amended, for Las Vegas, Nevada," and

WHEREAS, Section 5063.07, NCL 1941, and Section 8 of Senate Bill No. 94 of 1947 Statutes of Nevada, entitled "An Act to amend an Act Entitled 'An Act to Provide for City, County, and Regional Planning in a Certain Class of Counties; the Creation, Organization, and Powers of Planning Commissions and Zoning Boards of Adjustment; the Regulation of the Use of Land and of the Subdivision of Land; the Improvement of Streets; the Inspection of Structures; and Providing Penalties for the Violation of this Act,' approved March 28, 1941," provide respectively for the adoption of a Master Plan of Land Use and the amendment thereof, and

WHEREAS, after due notice of the time and place thereof, published in a newspaper of general circulation in the City and Region, a public hearing was held on the 25th day of February 1949, to consider an amendment to the "Land Use Plan, Amended - A Part of the Master Plan, City of Las Vegas, Nevada," at which said plan and map were publicly displayed,

NOW, THEREFORE, BE IT RESOLVED: the Regional Planning Commission hereby further amends a portion of the Master Plan of the City of Las Vegas, that certain Land Use Plan shown on that certain hereinbefore mentioned map entitled "The Land Use Plan, Amended - A Part of the Master Plan, City of Las Vegas, Nevada," and

BE IT FURTHER RESOLVED; that the adoption of said further Amended Master Plan shall be entered and attested on said map by the signatures of the Chairman and Secretary of the Commission, and that attested copies thereof be certified to the Board of City Commissioners of the City of Las Vegas, the Board of City Commissioners of the City of North Las Vegas, and the Board of Commissioners of the County of Clark; and

BE IT FURTHER RESOLVED: that the Regional Planning Commission recommends that the Board of City Commissioners of the City of Las Vegas approve and adopt said further Amended Master Plan after holding a public hearing as prescribed by law and certify their action on the certified copy of said map; and

BE IT FURTHER RESOLVED: that certified copies of this Resolution be transmitted to the Board of City Commissioners of the City of Las Vegas, the Board of City Commissioners of the City of North Las Vegas, and the Board of Commissioners of the County of Clark.

/s/ R. B. Griffith
Chairman
Regional Planning Commission
of Clark County

DATED: 27 day of February, 1949.

/s/ R. E. Singrey
Secretary

—oOo—

RESOLUTION NO. 141

WHEREAS, by Order of the Board of Commissioners a notice was published on the 20th day of February, 1949, in the Las Vegas Evening Review Journal a daily newspaper of general circulation printed and published in Las Vegas, in the County of Clark, State of Nevada, of the intention of the Board to Act upon a resolution reciting the character of the necessity for and authorizing a temporary emergency loan in the sum of One Hundred Sixty-three Thousand Eight Hundred Twenty-eight and 61/100ths Dollars ($163,828.61) for the purpose of securing funds to meet certain accrued and binding indebtednesses and obligations, and necessary expenditures of the City of Las Vegas, and

WHEREAS, said Board has duly met this day, the 17th day of March, 1949, for the purpose of acting upon said resolution, and

WHEREAS, no other meeting for the purpose of acting upon said resolution was held by said Board within the period of fifteen days subsequent to the publication of the aforesaid notice of intention, and no action upon said resolution was held by said Board within said fifteen day period, and

WHEREAS, no objections by the public, or otherwise, have been made at this meeting of the Board of Commissioners held this 17th day of March, 1949, or at any time prior thereto, to the adoption by said Board of said resolution for an emergency loan, and

WHEREAS, the Budget of the City of Las Vegas for the year 1948 included an item of anticipated revenue in the sum of One Hundred and Twenty Thousand Dollars ($120,000) which consisted of the proceeds of a proposed emergency loan to be made during said budget year, and

WHEREAS, said Budget for the year 1948 was approved by the State Board of Finance of the State of Nevada, and

WHEREAS, the anticipated expenditures set forth in said Budget were based upon the reasonable expectation of the full receipt of the anticipated revenues set forth in said Budget, and

WHEREAS, by reason of a program of further retrenchment and more rigid economic administration of governmental operations, after the approval of the 1948 Budget as aforesaid, it was reasonably expected that the anticipated revenues would provide sufficient funds, without the need for the aforesaid emergency loan, to meet the anticipated expenditures set forth in said Budget, and

WHEREAS, by reason thereof, no action was taken for the acquisition of said sum of One Hundred Twenty Thousand Dollars ($120,000) by an emergency loan, and said sum was not acquired, and

WHEREAS, at the end of said budget year of 1948 there developed a deficiency in the receipt of anticipated revenues to the extent of Fifty-one Thousand Three Hundred Forty-nine and Seventy-nine/100th Dollars ($51,349.79), consisting of a deficiency of Eighteen Thousand Five Hundred Twenty-one and 18/100ths Dollars ($18,521.18) in tax collections, and Thirty-two Thousand Eight Hundred and Twenty-eight and 61/100th Dollars ($32,828.61) in non-tax revenues, and

WHEREAS, the City of Las Vegas has incurred a necessary debt in the sum of Forty-five Thousand Dollars ($45,000) in connection with the surrender of the lease of the Western Air Lines, Inc. covering the Municipal Airport, and the removal of tanks and gasing facilities from the Municipal Airport to the Clark County Airport, which is an accrued indebtedness and binding obligation of said City, and

WHEREAS, the City of Las Vegas has incurred a further indebtedness in the sum of Seven Thousand One Hundred Eighty-one and 96/100th Dollars ($7,181.96) to defray the necessary construction costs over and above the sum made available therefor by bond issue for the completion of the storm drainage project of said city, which is an accrued indebtedness and binding obligation of said city, and

WHEREAS, the recent unprecedented snow storms caused considerable damage to the streets and other public ways of the City of Las Vegas, creating therein conditions dangerous to vehicular and pedestrian traffic which necessitates the immediate expenditure of the sum of Sixty Thousand Dollars ($60,000) for repairs, and

WHEREAS, the anticipated revenues of the City of Las Vegas for the year 1949 are inadequate to meet the aforesaid indebtedness and obligations and necessary expenditures, in addition to the current necessary general operating expenses, and

WHEREAS, by reason of the foregoing, a great necessity and emergency exists in connection with the continued governmental operations of the City of Las Vegas, requiring the immediate acquisition of the sum One Hundred Sixty-Three Thousand Eight Hundred Twenty-eight and 61/100ths Dollars (163,828.61) to defray the costs of such continued operations, now, therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, pursuant to an Act of the Legislature of the State of Nevada entitled "An Act regulating the fiscal management of counties, cities, towns, school districts, and other governmental agencies," approved March 22, 1917, as amended, that a temporary loan by the City of Las Vegas in the sum of One Hundred Sixty-three Thousand Eight Hundred Twenty-eight and 61/100ths Dollars ($163,828.61) be and the same is hereby authorized for the purpose of meeting the necessity and emergency aforesaid, and be it further

RESOLVED that the Mayor and City Clerk be and they are hereby authorized and directed to make, execute and deliver, as evidence of said emergency loan, the negotiable promissory note or notes, or short-time negotiable bond or bonds of the City of Las Vegas, to mature not later than Two and One-half (2½) years from the date of the issuance thereof, to bear interest not to exceed eight per cent (8%) per annum, and be redeemable at the option of the City of Las Vegas at any time where money is available in the emergency tax fund hereinafter provided, and be it further

RESOLVED that, at the first tax levy of the City of Las Vegas following the creation of the emergency indebtedness aforesaid, the Ex-officio City Assessor of the City of Las Vegas shall and he is hereby empowered, authorized and directed to levy a tax sufficient to pay said indebtedness which shall be designated "City of Las Vegas Emergency Tax," and the proceeds thereof shall be paid into an emergency fund in the treasury of the City of Las Vegas and shall be used solely for the purpose of redeeming the emergency loan for which the same is levied, and be it further

RESOLVED that the City Clerk be and she is hereby authorized and directed to immediately forward a certified copy of this emergency resolution to the State Board of Finance, at Carson City, Nevada, for its approval, as required by the Act aforesaid.

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RESOLUTION NO. 142

WHEREAS, under date of February 18, 1949 the Board of City Commissioners passed a resolution declaring that an emergency and great necessity existed requiring a temporary loan for the purpose of meeting such necessity and emergency, and

WHEREAS, pursuant to such resolution a notice of the intention of the Board to act thereon was duly published in the Las Vegas Evening Review Journal in its issue of February 20, 1949, reciting that at a meeting of the said Board of City Commissioners to be held on the 8th day of March, 1949 at the hour of 3:00 o'clock P. M. of said day in the Commissioners' Room in the City Hall in Las Vegas, Nevada, said Board would act upon a resolution reciting the character of the necessity and authorizing a temporary emergency loan in the sum of $163,828.61, and

WHEREAS, said Board of Commissioners did meet at the time and place specified, to-wit: on the 8th day of March, 1949 at the hour of 3:00 o'clock P.M. on said day in the Commissioners' Room in the City Hall in Las Vegas, Nevada, and

WHEREAS, at said meeting action on said loan was duly postponed by said Board until the 17th day of March, 1949, which postponement was publicly announced by His Honor, the Mayor of the City of Las Vegas, Nevada, at that time, and

WHEREAS, on the 17th day of March, 1949, at the time and place specified in said order of postponement said Commissioners met, and a full Board being present, said Board unanimously adopted a resolution reciting the existence of a great emergency and necessity for a temporary loan of $163,828.61, and in which resolution a temporary loan in said amount was unanimously authorized for the purpose of meeting the necessity and emergency existing, and

WHEREAS, pursuant to the resolution last abovementioned a certified copy thereof was forwarded to the State Board of Finance of the State of Nevada for its approval, and

WHEREAS, at its meeting held April 22, 1949, said State Board of Finance approved the action and resolution of the Board of City Commissioners of Las Vegas, State of Nevada, authorizing a temporary loan in the amount of $103,000.00 as in said resolution set forth and authorized, a certified copy of the resolution of said Board of Finance authorizing said temporary loan being in the words and figures following:

" STATE BOARD OF FINANCE

Meeting held April 22, 1949

RESOLUTION AUTHORIZING Board of City Commissioners of Las Vegas

TO MAKE TEMPORARY EMERGENCY LOAN

WHEREAS, It being made to appear to the satisfaction of the State Board of Finance, duly called and met in session under and pursuant to the provisions of that certain Act of the Legislature of Nevada entitled "An Act Regulating the Fiscal Management of Counties, Cities, Towns, School Districts and other Governmental Agencies," approved March 22, 1917, as amended, that a great necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the Board of City Commissioners of Las Vegas for the purpose of meeting such emergency as expressed in and shown by the preamble and resolution unanimously adopted at a meeting of said Board of City Commissioners of Las Vegas duly called and held on the 8th day of March, 1949, authorizing a temporary loan for the purpose set forth in said resolution, a duly certified copy of which is now on file and of record in the office of the State Board of Finance; and

WHEREAS, It further appearing that notice of intention to adopt said emergency resolution was duly published according to law; therefore, be it

RESOLVED, By the State Board of Finance, that said act and resolution of said Board of City Commissioners of Las Vegas, State of Nevada, authorizing a temporary loan of One Hundred, Three Thousand Dollars ($103,000.00) as in said resolution set forth and authorized, be and the same is hereby approved; and be it further

RESOLVED, That a duly certified copy of this resolution be transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners of Las Vegas in order that the same may be recorded in the minutes of the meeting of said Board of City Commissioners of Las Vegas, as provided by law,"

which certified copy was upon motion duly made, seconded and unanimously carried by the said Board of City Commissioners, ordered to be recorded in the minutes of this Board of City Commissioners.

This Board being authorized to make an emergency loan in the sum of $103,000.00 to meet the emergency set forth in resolction by this Board adopted at its meeting held on the 17th day of March, 1949, as aforesaid, Commissioner Moore moved that a notice calling for invitations for bid on said emergency loan in the following form:

"NOTICE IS HEREBY GIVEN: That the Board of Commissioners of the City of Las Vegas will receive bids on an Emergency Loan in the sum of One Hundred Three Thousand and no/100th Dollars ($103,000.00). The Emergency Loan to mature not later than two and one-half (2½) years from the date of issuance and to bear interest not to exceed eight (8) per cent per annum and be redeemable at the option of the City of Las Vegas at any time when money is available. Each bid shall be made out on a form to be obtained at the office of the City Clerk, Las Vegas, Nevada; and it shall be filed with the Board of Commissioners at the City Hall, Las Vegas, Nevada, on or before 27th day of April, 1949, at 3:00 o'clock P.M. and will be opened and publicly read aloud at or about 3:00 o'clock P.M. of that day, in the Council Chambers.

The Board of City Commissioners of the City of Las Vegas, Nevada reserves the right to refuse any or all bids or waive any informality on a bid. No bidder may withdraw his bid for a period of thirty (30) days after the date set for the opening thereof",

be published in the Las Vegas Evening Review Journal and fix the time for opening such bid s on the 27th day of April, 1949. Said motion was duly seconded by Commissioner Whipple and unanimously carried by said Board of City Commissioners.

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RESOLUTION NO. 151

AUTHORIZING THE EXECUTION OF A DEED CONVEYING TO THE UNITED STATES OF AMERICA OR ITS ASSIGNS CERTAIN PROPERTY IN FEE SIMPLE NOW UNDER LEASE TO THE UNITED STATES OF AMERICA FOR MILITARY AVIATION PURPOSES, WHICH SAID PROPERTY IS MORE PARTICULARLY DESCRIBED IN THE FORM OF DEED OF CONVEYANCE HERETO ATTACHED.

WHEREAS, the City of Las Vegas, Nevada is the owner of certain property now under lease to the United States of America for military aviation purposes and under the provisions of Subdivision 2 and 82 of Section 31, Chap. D of the Charter of the City of Las Vegas, the City of Las Vegas is authorized to sell or dispose of said property to the United States or any of its Agencies, and it is the desire of the City of Las Vegas to convey said property to the United States of America for military aviation purposes;

NOW THEREFORE,

BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS:

Section 1. That the City of Las Vegas, Nevada, convey to the United States of America, or its assigns, in fee simple by Deed substantially in accordance with the terms and conditions set forth and contained in the form of Deed hereto attached, the property described in said Deed, which said Deed is hereby made a part of this Resolution to the same extent as if it were set forth herein in full.

Section 2. That the Mayor of the City of Las Vegas, Nevada, be, and he is, hereby authorized and directed to execute said Deed for an on behalf of the City of Las Vegas, under the seal of said City, attested by the City Clerk, and to deliver the same to the said United States of America.

PASSED AND ADOPTED by the Mayor and Board of Commissioners of the City of Las Vegas, Nevada, this 5th day of May 1949.

APPROVED this 5th day of May 1949.

ATTEST:

/s/ Shirley Ballinger
City Clerk

/s/ E. W. Cragin
Mayor

—— oOo ——

RESOLUTION NO. 143

WHEREAS, under date of February 18, 1949 the Board of Commissioners passed a resolution declaring that an emergency and great necessity existed requiring a temporary loan for the purpose of meeting such necessity and emergency, and;

WHEREAS, pursuant to such resolution a notice of the intention of the Board to act thereon was duly published in the Las Vegas Evening Review Journal in its issue of February 20, 1949, reciting that at a meeting of the said Board of City Commissioners to be held on the 8th day of March, 1949 at the hour of 3:00 o'clock P.M. of said day in the Commissioner's Room in the City Hall in Las Vegas, Nevada, said Board would act upon a resolution reciting the character of the necessity and authorizing a temporary emergency loan in the sum of $163,828.61, and,

WHEREAS, said Board of Commissioners did meet at the time and place specified, to-wit: on the 8th day of March, 1949 at the hour of 3:00 o'clock P.M. on said day in the Commissioner's Room in the City Hall in Las Vegas, Nevada, and;

WHEREAS, at said meeting action on said loan was duly postponed by said Board until the 17th day of March, 1949, which postponement was publicly announced by His Honor, the Mayor of the City of Las Vegas, Nevada, at that time, and;

WHEREAS, on the 17th day of March, 1949, at the time and place specified in said order of postponement said Commissioners met, and a full Board being present, said Board unanimously adopted a resolution reciting the existence of a great emergency and necessity for a temporary loan of $163,828.61, and in which resolution a temporary loan in said amount was unanimously authorized for the purpose of meeting the necessity and emergency existing, and;

WHEREAS, pursuant to the resolution last abovementioned, a certified copy thereof was forwarded to the State Board of Finance of the State of Nevada for its approval, and;

WHEREAS, at its meeting held April 22, 1949, said State Board of Finance approved the action and resolution of the Board of City Commissioners of Las Vegas, State of Nevada, authorizing a temporary loan in the amount of $103,000.00 as in said resolution set forth and authorized, a certified copy of the resolution of said Board of Finance authorizing said temporary loan being in the words and figures following:

" STATE BOARD OF FINANCE

Meeting held April 22, 1949

RESOLUTION AUTHORIZING Board of City Commissioners of Las Vegas

TO MAKE TEMPORARY EMERGENCY LOAN

WHEREAS, It being made to appear to the satisfaction of the State Board of Finance duly called and met in session under and pursuant to the provisions of that certain Act of the Legislature of Nevada entitled "An Act Regulating the Fiscal Management of Counties, Cities, Towns, School Districts and other Governmental Agencies," approved March 22, 1917, as amended, that a great necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the Board of City Commissioners of Las Vegas for the purpose of meeting such emergency as expressed in and shown by the preamble and resolution unanimously adopted at a meeting of said Board of City Commissioners of Las Vegas duly called and held on the 8th day of March, 1949, authorizing a temporary loan for the purpose set forth in said resolution, a duly certified copy of which is now on file and of record in the office of the State Board of Finance; and

WHEREAS, It further appearing that notice of intention to adopt said emergency resolution was duly published according to law; therefore, be it

RESOLVED, By the State Board of Finance, that said act and resolution of said Board of City Commissioners of Las Vegas, State of Nevada, authorizing a temporary loan of One Hundred Three Thousand Dollars ($103,000.00) as in said resolution set forth and authorized, be and the same is hereby approved; and be it further

RESOLVED, That a duly certified copy of this resolution be transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners of Las Vegas in order that the same may be recorded in the minutes of the meeting of said Board of City Commissioners of Las Vegas, as provided by law,"

which certified copy was upon motion duly made, seconded and unanimously carried by the said Board of City Commissioners, ordered to be recorded in the minutes of this Board of City Commissioners, and;

WHEREAS, the Board of Commissioners being authorized to make an emergency loan in the sum of One Hundred Three Thousand Dollars ($103,000.00) to meet the emergency set forth in the resolution by this Board adopted at its meeting held on the 17th day of March, 1949, as aforesaid, and did on the 24th day of April, 1949, pursuant to such resolution, cause to be published a notice in the Las Vegas Evening Review Journal calling for invitations for bids on said emergency loan, and;

WHEREAS, the time and date for the opening of bids for said emergency loan was set at 3:00 P.M. on the 27th day of April, 1949, and;

WHEREAS, the Board of Commissioners did on the 27th day of April, 1949, recess the regular meeting until the 20th day of May, 1949, and;

WHEREAS, on the 20th day of May, 1949, the Board of Commissioners accepted the bid on the said emergency loan by the First National Bank of Nevada in the amount of Fifty-three Thousand Dollars ($53,000.00) and the bid of the State of Nevada Public Employees Retirement Commission in the amount of Fifty Thousand Dollars ($50,000.00) to mature not later than two and one-half (2½) years from the date of issuance and to bear interest not to exceed three percent (3%) per annum and be redeemable at option of the City of Las Vegas at any time when money is available.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners accept the bid of the First National Bank of Nevada to lend the amount of Fifty-three Thousand Dollars ($53,000.00) and the bid of the State of Nevada Public Employees Retirement Commission to lend the amount of Fifty Thousand Dollars ($50,000.00) to mature not later than two and one-half ($2\frac{1}{2}$) years from the date of issuance of the promissory notes evidencing such loans, and such notes to bear interest at three percent (3%) per annum, and be redeemable at option of the City of Las Vegas, Nevada, at any time when money is available.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to sign the promissory notes for and in behalf of the City of Las Vegas, Nevada, evidencing the amount loaned.

NOW THEREFORE BE IT FURTHER RESOLVED, that at the first tax levy of the City of Las Vegas, Nevada, following the creation of the emergency indebtedness aforesaid, the Board of Commissioners of the City of Las Vegas will levy a tax sufficient to pay the same.

/s/ E. W. Cragin
E. W. Cragin, Mayor

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RESOLUTION NO. 144

WHEREAS, Senator Pat McCarran, the Senior Senator from the State of Nevada has so faithfully and untiringly served this State of Nevada for the past 17 years, and

WHEREAS, Senator Pat McCarran has contributed much time and effort to the development and improvement of Southern Nevada and more particularly to the City of Las Vegas, and

WHEREAS, the City of Las Vegas was badly in need of a new sewerage system and sewerage disposal plant, and

WHEREAS, the rapid growth and development of the City of Las Vegas required a new sewerage system and sewerage disposal plant, and

WHEREAS, Senator Pat McCarran, ever mindful of the great need and necessity of the City of Las Vegas in working out a new agreement with the Federal Government for the purchase of its sewerage system from the United States Government, through his efforts and influence was instrumental in obtaining for the City of Las Vegas a new agreement between the United States Government and the City of Las Vegas, Nevada, which sizably reduced the payment to the Federal Government on its sewer facilities by said City, and

WHEREAS, the City of Las Vegas, Nevada, through the unceasing and centering efforts of Senator Pat McCarran, will be enabled to construct a badly needed sewerage disposal plant and sewerage disposal facilities, and

WHEREAS, by this new agreement the progress and growth of the City of Las Vegas, Nevada will continue, and the health and welfare of its citizens has been assured by the effective efforts of Senator Pat McCarran,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 20th day of May, 1949, that said City, by this resolution express its gratitude and appreciation to our Senior Senator Pat McCarran, for his efforts in obtaining this result and thereby insuring to the citizens of Las Vegas, Nevada, the future growth and development of the said city, and

NOW, THEREFORE, be it further resolved that the City Clerk be and she is hereby directed to spread a copy of this resolution on the minutes of the books of the said City and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Clerk be and she is hereby directed to send a copy of this resolution to the Honorable Senator Pat McCarran.

/s/ E. W. Cragin
Mayor

ATTEST:

/s/ Shirley Ballinger
City Clerk

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RESOLUTION NO. 145

WHEREAS, the area for which a license may be issued for gambling is confined to the district bounded by the east side of Main Street, the south side of Stewart Avenue, the west side of Second Street, and the north side of Carson Avenue, and also on both sides of West Jackson Avenue between North D Street and North F Street, and outside this district in any hotel having at least one hundred guest rooms, and

WHEREAS, a license may be issued for the operation of slot machines outside of the above herein mentioned district to the owner of any other regularly established and duly licensed business; and

WHEREAS, the increased development in the operation and conduct of slot machines has augmented the burdens of city government; and

WHEREAS, the Board of Commissioners feels that the number of slot machine licenses in any establishment be limited to eight (8), except in a gambling establishment having a gambling license or any slot machine Arcades being operated as such this date, or any business houses conducting a business within the above described gambling zone; and

WHEREAS, a gambling establishment shall be considered any establishment that is licensed for gambling games other than those licensed to operate slot machines.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 22nd day of June, 1949, that the number of slot machine licenses be limited to eight (8) licenses for any regular established and duly licensed business, except for any slot machine Arcades being operated as such this date or any gambling establishment having a gambling license, and except for any business operating within the above described gambling zone; a gambling establishment shall be considered any establishment that is licensed for gambling games other than those licensed to operate slot machines.

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RESOLUTION NO. 146

WHEREAS, the Charter of the City of Las Vegas, as amended in 1949, provides in Section 5, that from and after the first Monday in June, 1949, the appointive officers of the City of Las Vegas shall consist of: City Manager, City Treasurer, City Engineer, Comptroller, Chief of Police, Fire Chief, and five (5) Civil Service Trustees, and

WHEREAS, Section 5-3/4 of the Charter of the City of Las Vegas, as amended in 1949, creates a Department of Civil Service of the City applicable to and governing the employees of the Police and Fire Departments of the City of Las Vegas, Nevada, except the Police Chief and Fire Chief; and

WHEREAS, the Department of Civil Service shall be under the control and management of a Board of five (5) Trustees, which said Board shall be appointed by the City Manager subject to the ratification of the Board of Commissioners; and

WHEREAS, said appointments shall be made effective July 1, 1949 and shall be known and designated as the Board of Civil Service Trustees; and

WHEREAS, the first meeting of the Board shall be held on the first Monday following their appointment and qualifications at which time they shall organize by selecting one of their number as Chairman; and

WHEREAS, the first Monday in July will be the 4th of July, a legal holiday, the said first meeting of the Board is to be held on the day following, July 5, at 8 o'clock P.M. in the City Hall Council Chambers, City of Las Vegas, Nevada; and

WHEREAS, the five (5) Civil Service Trustees shall be appointed for the following terms: three shall be apponted for two-year terms and their office shall expire on the 1st day of July, 1951; two of the Civil Service Trustees shall be appointed to serve four (4) years and their term of office shall expire the 1st day of July, 1953; and

WHEREAS, any vacancy shall occur, a person shall be appointed to fill an unexpired term; and

WHEREAS, at the expiration of the said terms, all vacancies are to be filled by appointment for a term of four (4) years; and

WHEREAS, Section 10 of the Charter of the City of Las Vegas, as amended in 1949, does not provide for a salary for Civil Service Trustees, such Trustees shall serve without compensation, remuneration, or reward.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a recessed regular meeting thereof held on the 29th day of June, 1949, that a Board of five (5) Civil Service Trustees be appointed, three Civil Service Trustees to serve for a period of two years beginning July 1, 1949 and ending July 1, 1951 and two Civil Service Trustees be appointed for a four-year term from July 1, 1949 to July 1, 1953;

NOW THEREFORE BE IT FURTHER RESOLVED, that upon the expiration of the said terms of office for the Civil Service Trustees, all appointments will be made for a four-year term of office;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Civil Service Trustees shall serve without compensation, remmuneration or reward.

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RESOLUTION NO. 147

BE IT RESOLVED, this 7th day of July, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deeds of easements, dated the 2nd day of May and the 13th day of June, 1949, executed by E. A. Honrath and Sonya E. Honrath at 2029 Goldring Lane, E. A. Honrath, Sonya E. Honrath and Frances Pauline Kelly at 2029 Goldring Land, Donald H. Brannon and Jane Brannon at 2009 Goldring Lane, W. T. Caddy at 2001 Goldring Lane, and A. W. Blackman and Isabell Blackman at 2001 Goldring Lane to the City of Las Vegas, County of Clark, State of Nevada and that the real property described therein be and is hereby accepted for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deeds of easements, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION NO. 148

BE IT RESOLVED, this 22nd day of July, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 14th day of July, 1949, executed by Juanita Easley Geagen, to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada and filed in the records of this Board.

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RESOLUTION NO. 149

WHEREAS, J. M. Murphy has so faithfully and untiringly served this City of Las Vegas for the past twenty-two (22) months, and

WHEREAS, J. M. Murphy has contributed much time and effort to the development, management and improvement of the City of Las Vegas, and

WHEREAS, J. M. Murphy, ever mindful of the great need and necessity of the City of Las Vegas, through his efforts and diligence, was instrumental in obtaining many worthwhile projects and reforms that insured the progress and development of said City, and

WHEREAS, J. M. Murphy, always interested in the welfare of the employees of the City of Las Vegas, has gained their respect and admiration by his unceasing efforts to improve the status of the said employees and the conditions under which they work, and

WHEREAS, J. M. Murphy, by faithfully performing his duties, has assured the progress and growth of the City of Las Vegas, and the health and welfare of its citizens has been improved by his effective effort,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, Nevada, at a special meeting thereof, held on the 30th day of July, 1949, that said City, by this Resolution, express its gratitude and appreciation to J. M. Murphy for his efforts in obtaining these results, and thereby insuring to the citizens of Las Vegas, Nevada, the future growth and development of the said City, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to spread a copy of this Resolution on the Minutes of the books of the said City, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to send a copy of this Resolution to the Honorable J. M. Murphy.

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RESOLUTION NO. 150

WHEREAS, at an election duly called and held on the 6th day of May, 1947, the qualified electors of the City of Las Vegas authorized the issuance of bonds in the amount of $350,000.00 to finance the purchase of a sewer system and its extension and improvement; and

WHEREAS, the Board of Commissioners has determined, and does hereby determine, that said bonds should be offered at public sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

Section 1. That the sewage disposal bonds of the City of Las Vegas, Series July 1, 1949, be sold at public sale to the person or persons offering the best and most advantageous terms to said City. The Mayor and the City Clerk be and they are hereby authorized and directed to give notice offering said sewage disposal bonds for sale, and calling for bids for the purchase of said bonds, by publishing a notice once a week for four consecutive weeks by five insertions at weekly intervals in the Las Vegas Evening Review-Journal, the official newspaper of the City of Las Vegas, which notice shall be in substantially the following form:

NOTICE OF SALE
CITY OF LAS VEGAS, NEVADA
Sewage Disposal Bonds
Series July 1, 1949
$350,000.00

NOTICE IS HEREBY GIVEN that the City of Las Vegas, Clark County, Nevada, will on the 7 day of September, 1949, at the hour of 3 o'clock, P.M., at the City Office in Las Vegas, Nevada, offer for sale the following described general obligation bonds of said City:

City of Las Vegas Sewage Disposal Bonds, Series of July 1, 1949, dated July 1, 1949, in the aggregate principal amount of $350,000.00, in denominations of $1,000.00 each maturing serially $8,000.00 July 1, 1950 and $18,000.00 in each of the years July 1, 1951 to 1969, both inclusive, all bonds maturing on and after the first day of July, 1955, being subject to redemption in inverse numerical order at the option of the City on the first day of July, 1954, or on any interest payment date thereafter, and all of said bonds to bear interest at a rate of not more than three per centum per annum, payable semi-annually on the first days of January and July in each year, both principal and interest being payable at the office of the City Treasurer, Las Vegas, Nevada. Said bonds will constitute the general obligation bonds of the City of Las Vegas, payable from ad valorem taxes which may be levied subject to the limitations imposed by the laws of the State of Nevada.

Bidders are required to submit a bid or bids specifying (a) the lowest rate of interest and premium, if any, above par at which the bidders will purchase said bonds, or (b) the lowest rate of interest at which the bidders will purchase said bonds at par. Bidders may submit a bid or bids for all or a part of the issue. If the City makes an award to more than one bidder, it will average the maturities as between bidders. The bonds will be sold to the bidder or bidders making the best bid, subject to the right of the City Officials to reject any and all bids and readvertise.

None of said bonds shall be sold at less than par and accrued interest, nor will any discount or commission be allowed or paid on the sale of such bonds. All bids shall be sealed and, except the bid of the State of Nevada, shall be accompanied by a deposit of five per cent, either cash or certified check, of the amount of the bid, which will be returned if the bid is not accepted; and if the successful bidder shall fail or neglect to complete the purchase of said bonds within thirty days following the acceptance of his bid, the amount of his deposit shall be forfeited to the City of Las Vegas and, in that event, the corporate authorities of said City may accept the bid of the one making the next best bid; or if all bids are rejected, such authorities may readvertise said bonds for sale. If there be two or more equal bids, and such bids are the best bids received and are not less than par and accrued interest, the corporate authorities will determine which bid shall be accepted. The legality of the bonds will be approved by Messrs. Pershing, Bosworth, Dick & Dawson, Attorneys at Law, Denver, Colorado, whose opinion, together with the printed bonds, will be furnished the purchaser without charge.

Dated at Las Vegas, Nevada, this 5th day of August, 1949.

/s/ E. W. CRAGIN,
Mayor

ATTEST:
/s/ Shirley Ballinger,
City Clerk.

Section 2. That a copy of said notice of sale shall be mailed at least three weeks prior to the date fixed for the sale of said bonds to the State Board of Finance, Carson City, Nevada.

It was then moved by Commissioner Moore and seconded by Commissioner Peccole that all rules of this Board which might prevent, unless, suspended, the final passage and adoption of the foregoing resolution at this meeting be, and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those Voting Aye: Mayor E. W. Cragin
Commissioner Wendell Bunker
Commissioner Robert T. Moore
Commissioner William Peccole
Commissioner Reed Whipple

Those Voting Nay: None

All members of the Board of Commissioners having voted in favor of said motion, the Mayor declared said motion carried and the rules suspended.

Commissioner Moore then moved that said resolution be now placed upon its final passage. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those Voting Aye: Mayor E. W. Cragin
Commissioner Wendell Bunker
Commissioner Robert T. Moore
Commissioner William Peccole
Commissioner Reed Whipple

Those Voting Nay: None

The Mayor thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution duly passed and adopted.

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RESOLUTION NO. 151

See Page 531

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RESOLUTION NO. 152

WHEREAS, the sewage disposal plant, now owned and operated by the City of Las Vegas, is inadequate for the needs of the said City, and the City has been required by the Nevada State Department of Health to provide for adequate sewage disposal facilities, and

WHEREAS, the City has arranged to finance the construction of such new sewage disposal plant, and

WHEREAS, the City has agreed to purchase from the United States of America and the United States of America has agreed to convey to the City that certain property consisting generally of a sewage disposal plant, pipes, pipelines, accessories and facilities for the conveyance of sewage, together with certain lands or interests in lands near the City described as any and all interest, easements, rights-of-way and land, then or thereafter acquired by the United States in the prosecution of project Nevada 26-116-F, together with all buildings, structures, and improvements constructed in, over, and upon said land, all facilities, equipment and appurtenances installed in or located on such lands, and interests in lands, and

WHEREAS, a certain Sales Agreement has been proposed between the United States of America and the City of Las Vegas for the sale of said aforementioned property, a copy of which is attached hereto,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, that that certain "Sales Agreement" be, and the same is hereby approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authori,ed and directed to execute the said Sales Agreement.

SALES AGREEMENT

WHEREAS, the UNITED STATES OF AMERICA (hereinafter called the "Government") and the CITY OF LAS VEGAS, Nevada (hereinafter called the "City") entered into a certain Lease of War Public Works, dated July 1, 1946, covering certain property therein referred to consisting generally of a sewage disposal plant, pipes, pipelines, accessories, and facilities for the conveyance of sewage, together with certain lands or interests in lands in and near the City described as any and all interests, easements, rights-of-way and land then or thereafter acquired by the Government in the prosecution of Project Nevada 26-116-F, together with all buildings, structures, and improvements constructed in, over and upon said land and all facilities, equipment and appurtenances installed in or located on such lands and interests in lands (all of such property, real or personal, being hereinafter called the "Property"); and

WHEREAS, such Lease contained an option in favor of the City to purchase the Property on certain terms and conditions therein stated; and

WHEREAS, the City on June 15, 1949, gave notice of the termination of said Lease effective December 31, 1949, because of the financial inability of the City to comply with its obligations under such Lease and to acquire the Property at the option price therein stated; and

WHEREAS, the sewage disposal plant constituting a part of the Property is inadequate for the needs of the City and the City has been required by the Nevada State Department of Health to provide adequate sewage disposal facilities, which facilities are estimated to cost approximately $550,000; and

WHEREAS, the City has arranged to finance the construction of such new sewage disposal plant and proposes to receive bids for and enter upon the construction of such plant within the next 60 days; and

WHEREAS, the City has offered to purchase the Property from the Government upon the terms hereinafter stated; and

WHEREAS, the Administrator of General Services deems the acceptance of such offer to be in the public interest:

NOW THEREFORE, IT IS AGREED that

1. For and in consideration of the payment of $150,000 plus a sum equal to the amount by which the accepted bid for construction of the proposed sewage disposal plant is less than $550,000, the Government agrees to convey to the City, by Quitclaim Deed, all right, title and interest of the Government in and to the Property, subject to the reservation to the Government of fissionable materials as required by Executive Order No. 9908, and to release the City of all claims or demands the Government has or may have now or hereafter arising out of any and all transactions between the Government and the City respecting the Property.

2. For and in consideration of such conveyance and release, the City hereby agrees to pay to the Government the sum of $150,000 plus a sum equal to the amount by which the accepted bid for construction of the proposed sewage disposal plant is less than $550,000 which total sum is payable as follows:

   $40,000 on or before September 15, 1949
   $40,000 on or before October 15, 1949
   $40,000 on or before November 15, 1949
   $30,000 and the additional sum, if any, hereinbefore mentioned and making up the total amount payable to the Government hereunder, on or before December 15, 1949.

3. It is mutually agreed that the said Quitclaim Deed and Release shall be delivered to the City simultaneously with the payment of the full amount payable by the City hereunder. Upon the delivery of such Quitclaim Deed and Release the obligations of the parties hereto under said Lease of War Public Works shall terminate.

IN WITNESS WHEREOF the parties hereto have executed this Sales Agreement this 3rd day of August 1949.

UNITED STATES OF AMERICA
General Services Administration

SEAL

ATTEST:

/s/ G. Elizabeth Putney

By /s/ John Larson
Administrator of General Services

THE CITY OF LAS VEGAS

SEAL

By /s/ E. W. Cragin
Mayor

ATTEST

/s/ Shirley Ballinger
City Clerk

—— oOo ——

RESOLUTION NO. 153

WHEREAS, in response to official advertisement for bids on $350,000 Las Vegas, Nevada, Sewage Disposal Bonds, Series of July 1, 1949, it has been determined that the bid of Wheelock & Cummins, Inc. of Chicago, Illinois - Lucas, Eisen & Waeckerle, Inc. of Kansas City, Missouri - Garrett-Bromfield & Company of Denver, Colorado is the highest, best and most advantageous bid received for the purchase of said bonds, and that it is to the advantage of Las Vegas, Nevada, and the taxpayers thereof that said bid be accepted.

NOW, THEREFORE, be it resolved that the bid of Wheelock & Cummins, Inc. - Lucas, Eisen & Waeckerle, Inc. - Garrett-Bromfield & Company be, and the same is hereby accepted, which bid is as follows, to-wit:

September 7, 1949

President and Members of the City Council
Las Vegas
Nevada

Gentlemen:

In accordance with your Notice of Sale dated August 5, 1949, we wish to submit the following bid for your $350,000 City of Las Vegas, Nevada Sewage Disposal General Obligation Bonds, Series of July 1, 1949, as follows:

For all or none of your City of Las Vegas, Nevada Sewage Disposal Bonds, Series of July 1, 1949, dated July 1, 1949, in the aggregate principal amount of $350,000, in the denomination of $1,000 each, maturing serially $8,000 July 1, 1950 and $18,000 in each of the years July 1, 1951 to 1969, both inclusive, all bonds maturing on and after the first day of July, 1955 being subject to redemption in inverse numerical order on the first day of July, 1954, or on any interest payment date thereafter, payable semi-annually on the first days of January and July of each year, both principal and interest being payable at the office of the City Treasurer, Las Vegas, Nevada, we will pay you the sum of $350,000.00 plus accrued interest to date of delivery, plus a premium of $976.50 for bonds bearing the following rates of interest for the following maturities, respectively.

$ 8,000	July 1, 1950	3%	$18,000	July 1, 1960	3%
18,000	July 1, 1951	3%	18,000	July 1, 1961	3%
18,000	July 1, 1952	3%	18,000	July 1, 1962	3%
18,000	July 1, 1953	3%	18,000	July 1, 1963	3%
18,000	July 1, 1954	3%	18,000	July 1, 1964	3%
18,000	July 1, 1955	3%	18,000	July 1, 1965	3%
18,000	July 1, 1956	3%	18,000	July 1, 1966	3%
18,000	July 1, 1957	3%	18,000	July 1, 1967	3%
18,000	July 1, 1958	3%	18,000	July 1, 1968	3%
18,000	July 1, 1959	3%	18,000	July 1, 1969	3%

We enclose our certified check for $17,675.00 as evidence of good faith in our bid, which check is to be retained by you if we are the successful bidders and applied as part payment for the bonds on delivery. In the event we are not the successful bidders for the bonds, we request that you immediately return the check to our representative at the sale.

This bid is for immediate acceptance and, according to the terms of your Notice, the bonds are to be delivered within thirty days following the acceptance of this bid. This bid is also subject to the approving opinion of Messrs. Pershing, Bosworth, Dick & Dawson, Attorneys at Law, Denver, Colorado, whose opinion, together with the printed bonds, will be furnished the successful purchaser without charge.

Respectfully submitted,

WHEELOCK & CUMMINS, INC.
Chicago, Illinois
LUCAS, EISEN & WAECKERLE, INC.
Kansas City, Missouri
GARRETT-BROMFIELD & CO.
Denver, Colorado

By: s/ Fred F. Barker

NOW, THEREFORE, be it further resolved that there shall be issued and delivered to the purchasers, their agents or assigns, the $350,000 Las Vegas, Nevada, Sewage Disposal Bonds, Series of July 1, 1949, as soon as legally possible, upon receipt of the purchase price therefor plus accrued interest from the date of the bonds to the date of their delivery. Said bonds are to bear interest as outlined in the bid of the successful bidder.

This resolution shall become effective and be in force immediately upon its adoption.

Commissioner Peccole seconded the adoption of the foregoing resolution, and the same on being put to a vote was unanimously carried by the affirmative vote of all of the Commissioners present, the vote being as follows:

Mayor	E. W. Cragin	"Aye"
Commissioners	Wendell Bunker	"Aye"
	Robert T. Moore	"Aye"
	William Peccole	"Aye"
	Reed Whipple	"Aye"

—— oOo ——

RESOLUTION NO. 154

WHEREAS, The Budget of the City of Las Vegas for the year 1949 included an item of anticipated revenue in the sum of One Hundred Sixty-Three Thousand Eight Hundred Twenty-eight Dollars and Sixty-one Cents ($163,828.61) which consisted of the proceeds of a proposed emergency loan to be made during said budget year, and

WHEREAS, said Budget for the year 1949 was approved by the State Board of finance of the State of Nevada, and

WHEREAS, the requested emergency loan in the amount of One Hundred Sixty Three Thousand Eight Hundred Twenty-eight Dollars and Sixty-one Cents ($163,828.61) appearing as a budget item to balance estimated expenditures was reduced by the State Board of Finance by Sixty Thousand Eight Hundred Twenty-eight Dollars and Sixty-one Cents ($60,828.61) creating a greater fund shortage, and

WHEREAS, the State Board of Finance in reducing the above requested loan anticipated the City would receive benefits from the gasoline tax beginning in September of 1949 in the amount of Six Thousand Dollars ($6,000) per month, which amount has not been forthcoming, and

WHEREAS, the purchase of Western Air Lines' leasehold interest and cost of moving their gassing facilities in order that the Army Air Force could occupy exclusively and with unencumbered title the old McCarran Field created a Forty-Five Thousand Dollar ($45,000) outlay, and

WHEREAS, construction of the Charleston Boulevard underpass and storm drain, right of way for which was guaranteed by the City, required Thirty Thousand Dollars ($30,000) in cash payment, plus Seven Thousand Eight Hundred Dollars ($7,800) in addition for payment for lateral drains installed by the City, and

WHEREAS, engineering costs advanced from General Fund to cover proposed special improvement districts created an Eleven Thousand Four Hundred Twenty-nine Dollars and Twenty-five cent ($11,429.25) outlay, and

WHEREAS, a last quarter revenue deficiency in 1948 in the amount of Fifty One Thousand Dollars ($51,000) depleted the City's carry-over funds, and

WHEREAS, an additional Thirty Thousand Dollars ($30,000) was necessitated by the passage by the State Legislature of a retirement act requiring City participation in the amount of five percent (5%) of payrolls, and

WHEREAS, the anticipated Budget of the City of Las Vegas for the year 1949 included an item of anticipated revenue in the sum of Sixty Thousand Dollars ($60,000) for the sale of City property, and

WHEREAS, said sale was not consummated and said sum was not acquired, and

WHEREAS, General Fund obligations as of the 31st day of August, 1949, amounted to the sum of One Hundred Thousand Four Hundred Seventy-two Dollars and Forty-five Cents ($100,472.45) which are binding obligations of said City, and

WHEREAS, by measures of rigid economy and further retrenchment of expenditures a reasonable estimate of income and expense indicate a deficit of One Hundred Fifteen Thousand One Hundred Forty-two Dollars and Three Cents ($115,142.03) by the 30th day of November, 1949, and

WHEREAS, by reason of the foregoing, a great necessity and emergency exists in connection with continued governmental operations of the City of Las Vegas, requiring the immediate acquisition of the sum of One Hundred Twenty Thousand Dollars ($120,000) to defray the costs and meet the obligations of such continued operations, and

WHEREAS, on or about the 31st day of December, 1949, there will be an unused surplus of Fifteen Thousand Dollars ($15,000) for the 1949 budget period in the administrative salaries account of the General Fund, an unused surplus of Fifteen Thousand Dollars ($15,000) in the Street Department salaries account of the General Fund, and an unused surplus of Thirteen Thousand Dollars ($13,000) for the Sewage Disposal expense account of the General Fund, and the fiscal affairs of said City can be carried on without impairment after the transfer from the aforesaid surplus in said accounts of the sum of Five Thousand Dollars ($5,000) to the administrative expense account of the General Fund, Four Thousand Dollars ($4,000) to the Police Department salaries of the General Fund, Three Thousand Dollars ($3,000) to the Health and Sanitation account of the General Fund, Three Thousand Dollars ($3,000) to the Street Lighting account of the General Fund, Five Thousand Dollars ($5,000) to the Street Department expense account of the General Fund, and Twenty-three Thousand Dollars ($23,000) to the Stores and Equipment Pool expense account of the General Fund to meet the emergency aforesaid, now, therefore, be it

RESOLVED by the Board of Commissioners of the City of Las Vegas, pursuant to an Act of the Legislature of the State of Nevada entitled "An Act regulating the fiscal management of counties, cities, towns, school districts, and other governmental agencies" approved March 22, 1917, as amended, that a temporary loan by the City of Las Vegas in the sum of One Hundred Twenty Thousand Dollars ($120,000) be and the same is hereby authorized for the purpose of meeting the necessity and emergency aforesaid, and be it further

RESOLVED that the Mayor and City Clerk be and they are hereby authorized and directed to make, execute and deliver as evidence of said emergency loan, the negotiable promissory note or notes, or short-time negotiable bond or bonds of the City of Las Vegas, to mature not later than two and one-half (2½) years from the date of issuance thereof, to bear interest not to exceed eight per cent (8%) per annum, and be redeemable at the option of the City of Las Vegas at any time when money is available in the emergency tax fund hereinafter provided, and be it further

RESOLVED that, at the first tax levy of the City of Las Vegas following the creation of the emergency indebtedness aforesaid, the Ex-officio City Assessor of the City of Las Vegas shall and he is hereby empowered, authorized and directed to levy a tax sufficient to pay said indebtedness which shall be designated "City of Las Vegas Emergency Tax", and the proceeds thereof shall be paid into an emergency fund in the Treasury of the City of Las Vegas and shall be used solely for the purpose of redeeming the emergency loan for which the same is levied, and be it further

RESOLVED that, after said emergency loan is approved by the State Board of Finance, as in said act provided, the Board of Commissioners of said City shall effect the acquisition of the monies aforesaid by a transfer of surplus funds as hereinabove set forth, and be it further

RESOLVED that the City Clerk be and she is hereby authorized and directed to immediately forward a certified copy of this Emergency Resolution to the State Board of Finance, at Carson City, Nevada, for its approval, as required by the Act aforesaid.

Dated: September 12, 1949

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RESOLUTION NO. 155

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAS VEGAS RELATING TO RENT CONTROL

WHEREAS, the attached petition to decontrol rents in the City of Las Vegas was filed with the City Council of this City on the 5th day of August, 1949; and,

WHEREAS, such petition, on its face, recited facts sufficient to require the City Council of the City of Las Vegas to call a public hearing to consider decontrolling rents; and,

WHEREAS, the attached notice of the date, time, place and purpose of such public hearing was published three (3) times in the Las Vegas Evening Review Journal, a newspaper of general circulation published and circulated in the City of Las Vegas on the 12th, 19th, and 22nd days of August, 1949; and,

WHEREAS, the City of Las Vegas held a public hearing at the time, date, and place for the purpose set forth in such notice of publication; and,

WHEREAS, at such public hearing all interested persons were given a reasonable opportunity to be heard, with the right to be represented by counsel; and,

WHEREAS, a transcript of the record of such public hearing (and the exhibits attached thereto) comprise the entire record upon which this finding and resolution are based and a certified copy of such record is attached hereto; and,

WHEREAS, the City Council of the City of Las Vegas, having duly considered all of the evidence presented at such hearing and taken the same under advisement; now, therefore,

THE CITY COUNCIL OF THE CITY OF LAS VEGAS does hereby find and resolve as follows: That there no longer exists in the City of Las Vegas such a shortage of rental housing accommodations as to require rent control in such city.

Thereafter Commissioner Moore moved that the foregoing resolution be adopted and the Mayor and City Clerk authorized to sign same. Further that a certified copy of this resolution be sent immediately to Governor Pittman.

—— OoO ——

RESOLUTION NO. 156

WHEREAS, under date of September 12, 1949 the Board of Commissioners passed a resolution declaring that an emergency and great necessity existed requiring a temporary loan for the purpose of meeting such necessity and emergency, and;

WHEREAS, pursuant to such resolution a notice of the intention of the Board to act thereon was duly published in the Las Vegas Review Journal in its issue of August 25, 1949, reciting that at a meeting of the said Board of City Commissioners to be held on the 12th day of September, 1949 at the hour of 3:00 o'clock P.M. of said day in the Commissioners' Room in the City Hall in Las Vegas, Nevada, said Board would act upon a resolution reciting the character of the necessity and authorizing a temporary emergency loan in the sum of $120,000.00, and,

WHEREAS, said Board of Commissioners did meet at the time and place specified, to-wit: on the 12th day of September, 1949 at the hour of 3:00 o'clock P.M. on said day in the Commissioners' Room in the City Hall in Las Vegas, Nevada, and;

WHEREAS, at the time and place specified, and a full Board being present, said Board unanimously adopted a resolution reciting the existence of a great emergency and necessity for a temporary loan of $120,000.00, and in which resolution a temporary loan in said amount was unanimously authorized for the purpose of meeting the necessity and emergency existing, and;

WHEREAS, pursuant to the resolution last abovementioned, a certified copy thereof was forwarded to the State Board of Finance of the State of Nevada for its approval, and;

WHEREAS, at its meeting held September 21, 1949, said State Board of Finance approved the action and resolution of the Board of City Commissioners of Las Vegas, State of Nevada, authorizing a temporary loan in the amount of $120,000.00 as in said resolution set forth and authorized, a certified copy of the resolution of said Board of Finance authorizing said temporary loan being in the words and figures following:

" STATE BOARD OF FINANCE
Meeting held September 21, 1949

RESOLUTION AUTHORIZING CITY COMMISSIONERS OF THE CITY OF LAS VEGAS

TO MAKE TEMPORARY EMERGENCY LOAN

WHEREAS, It being made to appear to the satisfaction of the State Board of Finance, duly called and met in session under and pursuant to the provisions of that certain Act of the Legislature of Nevada entitled "An Act Regulating the Fiscal Management of Counties, Cities, Town, School Districts and other Governmental Agencies," approved March 22, 1917, as amended, that a great necessity or emergency has arisen in the CITY OF LAS VEGAS, State of Nevada, and that necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the CITY COMMISSIONERS OF THE CITY OF LAS VEGAS for the purpose of meeting such emergency as expressed in and shown by the preamble and resolution unanimously adopted at a meeting of said CITY COMMISSIONERS OF THE CITY OF LAS VEGAS duly called and held on the 12TH OF SEPTEMBER, authorizing a temporary loan for the purpose set forth in said resolution, a duly certified copy of which is now on file and of record in the office of the State Board of Finance; and

WHEREAS, It further appearing that notice of intention to adopt said emergency resolution was duly published according to law, therefore, be it

RESOLVED, By the State Board of Finance, that said act and resolution of said BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, State of Nevada, authorizing a temporary loan of ONE HUNDRED TWENTY($120,000.00) DOLLARS as in said resolution set forth and authorized, be and the same is hereby approved; and be it further

RESOLVED, That a duly certified copy of this resolution be transmitted by the Secretary of the State Board of Finance to said BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS in order that the same may be recorded in the minutes of the meeting of said BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, as provided by law,"

which certified copy was upon motion duly made, seconded and unanimously carried by the said Board of City Commissioners, ordered to be recorded in the minutes of this Board of City Commissioners, and;

WHEREAS, the Board of Commissioners being authorized to make an emergency loan in the sum of One Hundred Twenty Thousand Dollars ($120,000.00) to meet the emergency set forth in the resolution by this Board adopted at its meeting held on the 22nd day of September, 1949, as aforesaid, and did on the 25th day of September, 1949, pursuant to such resolution, cause to be published a notice in the Las Vegas Review Journal calling for invitations for bids on said emergency loan, and;

WHEREAS, the time and date for the opening of bids for said emergency loan was set at 3:00 o'clock P.M. on the 28th day of September, 1949, and;

WHEREAS, on the 3rd day of October, 1949, the Board of Commissioners accepted the bid on the said emergency loan by the State of Nevada Public Employees Retirement Commission in the amount of One Hundred Twenty Thousand Dollars ($120,000.00) to mature not later than two and one-half (2½) years from the date of issuance and to bear interest not to exceed three percent (3%) per annum and be redeemable at option of the City of Las Vegas at any time when money is available.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners accept the bid of the State of Nevada Public Employees Retirement Commission to lend the amount of One Hundred Twenty Thousand Dollars ($120,000.00) to mature not later than two and one-half (2½) years from the date of issuance and to bear interest not to exceed three percent (3%) per annum, and be redeemable at option of the City of Las Vegas at any time when money is available.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to sign the promissory notes for and in behalf of the City of Las Vegas, Nevada, evidencing the amount loaned.

NOW THEREFORE BE IT FURTHER RESOLVED , that at the first tax levy of the City of Las Vegas, Nevada, following the creation of the emergency indebtedness aforesaid, the Board of Commissioners of the City of Las Vegas will levy a tax sufficient to pay the same.

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RESOLUTION NO. 157

WHEREAS, thieves and the receivers of stolen property often dispose of the fruits of their crimes by pledge or sale to pawnbroking businesses; and

WHEREAS, the Board of Commissioners feels that in order to properly police and control pawnbroking businesses the same should be limited to the number operating as such this date; and

WHEREAS, to further protect the health and welfare of the citizens of the City of Las Vegas, the Board of Commissioners feels that the area in which this type of business is permitted to operate, be restricted;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 3rd day of October, 1949, that the number of pawnbroking businesses in the City of Las Vegas be limited to the number operating as such this date, and

BE IT FURTHER RESOLVED, that the area for which a license may be issued for a pawnbroking business is confined to the district bounded by the east side of Main Street, the south side of Stewart Avenue, the west side of Second Street, and the north side of Carson Avenue, and also on both sides of West Jackson Avenue between North D Street and North F Street.

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RESOLUTION NO. 158

RESOLUTION APPROVING APPLICATION OF HOUSING AUTHORITY OF THE CITY OF LAS VEGAS, NEVADA, TO THE PUBLIC HOUSING ADMINISTRATION FOR A PRELIMINARY LOAN IN AN AMOUNT NOT TO EXCEED $52,000 TO COVER THE COSTS OF SURVEYS AND PLANNING, IN CONNECTION WITH THE DEVELOPMENT OF NOT TO EXCEED 140 DWELLING UNITS OF LOW-RENT PUBLIC HOUSING; APPROVING THE FORM OF COOPERATION AGREEMENT BETWEEN THE CITY OF LAS VEGAS, NEVADA, AND THE HOUSING AUTHORITY OF THE CITY OF LAS VEGAS, NEVADA, AND AUTHORIZING THE EXECUTION THEREOF.

WHEREAS, the Housing authority of the City of Las Vegas, Nevada, is applying to the public housing Administration in accordance with the provisions of the United States Housing Act of 1937, as amended, for a preliminary loan in the amount of $52,000 to cover the cost of surveys and planning in connection with the development of not to exceed approximately 140 dwelling units of low-rent public housing; and

WHEREAS, there exists in the City of Las Vegas, Nevada, a need for such low-rent public housing at rents within the means of low-income families, especially families of living or deceased veterans and servicemen, which need is not being met by private enterprise; and

WHEREAS, such a condition constitutes a menace to the health, safety, morals, and welfare of the inhabitants of the City of Las Vegas, Nevada; and

WHEREAS, pursuant to Section 15(7)(a) of the United States Housing Act of 1937, as amended by the Housing Act of 1949, the Governing Body of the locality desires to approve the aforesaid application of the Housing Authority of the City of Las Vegas, Nevada; and

WHEREAS, pursuant to Section 15(7)(b) of the United States Housing Act of 1937, as amended by the Housing Act of 1949, it is necessary that the City of Las Vegas enter into an agreement with the Housing Authority of the City of Las Vegas providing for local cooperation as a condition precedent to the making of any loan for development or for annual contributions:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LAS VEGAS, NEVADA:

1. That the Council of the City of Las Vegas, Nevada, does hereby approve the application of the Housing Authority of the City of Las Vegas, Nevada, to the Public Housing Administration for a preliminary loan in an amount not to exceed $52,000 to cover the costs of surveys and planning in connection with the development of not to exceed approximately 140 dwelling units of low-rent public housing in the City of Las Vegas.

2. That the City of Las Vegas shall enter into a Cooperation Agreement with the Housing Authority of the City of Las Vegas, Nevada, substantially in the following form, which said Agreement is hereby approved:

COOPERATION AGREEMENT

This Agreement entered into this ____ day of ____________, 19___, by and between the Housing Authority of the City of Las Vegas, Nevada (herein called the "Local Authority") and the City of Las Vegas, located in the State of Nevada (herein called the "City"), witnesseth:

WHEREAS, the Local Authority is applying to the Public Housing Administration (herein called the "PHA") for a Program Reservation for 140 units of low-rent housing to be developed and located within the corporate limits of the City and may hereafter apply for additional Program Reservations; and

WHEREAS, The Local Authority proposes to enter into one or more contracts with the PHA for loans and annual contributions in connection with the development and administration of such low-rent housing, all pursuant to the United States Housing Act of 1937, as amended (herein called the "Act"); and

WHEREAS, the City is desirous of assisting and cooperating with the Local Authority in such undertakings and of complying with the provisions of Sections 10(a), 10 (h), and 15(7)(b) of the Act, as well as all other applicable provisions thereof:

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the Local Authority and the City do agree:

1. Whenever used in this Agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed as one operation by the Local Authority with financial assistance of the PHA and included within any Program Reservations issued to theLocal Authority by the PHA which in the aggregate may not exceed 140 units of low-rent housing. A Project will generally be located on a single site but may be on scattered sites.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof(including the City) in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

(c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a Project for dwelling rents and non-dwelling rents (excluding all other income of such Project), less the cost to the Local Authority of all dwelling and non-dwelling utilities.

(d) The term "Slum" means any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health or morals.

2. The Local Authority shall endeavor to secure a contract or contracts with the PHA for loans and annual contributions, and undertake to develop and administer one or more Projects.

3. Under the constitution and statutes of the State of Nevada, all Projects are exempt from all real and personal property taxes levied or imposed by any Taxing Body; and, with respect to any Project, so long as either (a) such Project is used for low-rent housing purposes, or(b) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such Project shall remain in force and effect, or (c) any bonds issued in connection with such Project shall remain outstanding, whichever period is the longest, the City agrees that it will not levy or impose any real or personal property taxes upon such Project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and in payment for public services and facilities furnished for or with respect to such Project. Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount equal to either (a) ten per cent (10%) of the aggregate Shelter Rent charged by the Local Authority in respect to such Project during such fiscal year, or (b) the amount permitted to be paid by applicable state law in effect on the date of this Cooperation Agreement, whichever amount is the lower; provided, however, that upon failure of the Local Authority to make any such Payment in Lieu of Taxes, no lien against any Project or assets of the Local Authority shall attach.

The City shall distribute the Payments in Lieu of Taxes among the Taxing Bodies in the proportion which the real property taxes which would have been paid to each Taxing Body for such year if the Project were not exempt from taxation bears to the total real property taxes which would have been paid to all of the Taxing Bodies for such year if the Project were not exempt from taxation; provided, however, that no payment for any year shall be made to any Taxing Body (including the City) in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such year if the Project were not exempt from taxation.

4. The City agrees that, subsequent to the date of initiation (as defined in the Act) of each Project and within five years after the completion thereof, or such further period as may be approved by the PHA, there has been or will be elimination (as approved by the PHA) by demolition, condemnation, effective closing, or compulsory repair or improvement, of unsafe or insanitary dwelling units situated in the City not less in number than the number of newly constructed dwelling units provided by such Project; provided, that, where more than one family is living in an unsafe or insanitary dwelling unit, the elimination of such unit shall count as the elimination of units equal to the number of families accommodated therein; and provided, further, that this paragraph 4 shall not apply in the case of any Project developed on the site of a Slum cleared subsequent to July 15, 1949, and that the dwelling units eliminated by the clearance of the site of such Project shall not be counted as elimination for any other Project or any other low-rent housing project.

5. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as either (a) such Project is used for low-rent housing purposes, or(b) any contract between the Local Authority and the PHA for loans or annual contributions, or both, with respect to such Project shall remain in force and effect, or (c) any bonds issued in connection with such Project shall remain outstanding, whichever period is the longest, the City without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

(a) furnish or cause to be furnished to the Local Authority and the tenants of such Project (i) the public services and facilities which are at the date hereof being furnished without cost or charge to other dwellings and inhabitants in the City including but not limited to: educational, fire, police and health protection and services; maintenance and repair of public streets, roads, alleys, sidewalks, and sewer systems (but not including treatment and disposal of sewage); snow removal; street lighting on public streets and roads within such Project and on the boundaries thereof; and adequate sewer services for such Project; and (ii) also such additional public services and facilities as may from time to time hereafter be furnished without cost or charge to other dwellings and inhabitants in the City;

(b) vacate such streets, roads, and alleys within the area of such Project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the City may have in such vacated areas; and, insofar as it is lawfully able to do so without cost or expense to the Local Authority and/or to the City, cause to be removed from such vacated areas, insofar as it may be necessary, all public or private utility lines and equipment;

(c) insofar as the City may lawfully do so, grant such waivers of the building code of the City as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project; and make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection thereof;

(d) accept grants of easements necessary for the development of such Projects; and

(e) cooperate with the Local Authority by such other lawful action or ways as the City and the Local Authority may find necessary in connection with the development and administration of such Project.

6. In respect to any Project the City further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

(a) it will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project after the Local Authority, at its own expense, has completed the grading, improvement, and paving thereof in accordance with specifications acceptable to the City; and

(b) it will accept necessary dedications of land for, and will grade, improve, pave, and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the City such amount as would be assessed against the Project site for such work if it were privately owned); and

(c) it will provide, or cause to be provided, water mains, and storm and sanitary sewer mains, leading to such Project and serving the bounding streets thereof (in consideration whereof the Local Authority shall pay to the City such amount as would be assessed against the Project site if it were privately owned).

7. If the City shall, within a reasonable time after written notice from the Authority, fail or refuse to furnish or cause to be furnished any of the services or facilities which it is obligated hereunder to furnish or cause to be furnished to the Local Authority or any Project, then the Local Authority may proceed to obtain/ such services or facilities elsewhere, and deduct the cost therefor from any Payments in Lieu of Taxes due or to become due to the City in respect to any Project or any other low-rent housing projects assisted or owned by the PHA.

8. No Cooperation Agreement heretofore entered into between the City and the Local Authority shall be construed to apply to any Project covered by this Agreement.

9. So long as any contract between the Local Authority and the PHA for loans (including preliminary loans) or annual contributions, or both, with respect to any Project shall remain in force and effect, or so long as any bonds issued in connection with such Project shall remain outstanding, this Agreement shall not be abrogated, changed, or modified without the consent of the PHA. The privileges and obligations of the City hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or some other public body or governmental agency, including the PHA, authorized by law to engage in the development or administration of low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the PHA, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the PHA.

IN WITNESS WHEREOF the City and the Local Authority have respectively caused this Agreement to be duly executed as of the day and year first above written.

CITY OF LAS VEGAS, NEVADA.

By____________________
Mayor

(SEAL)

ATTEST:

____
City Clerk

HOUSING AUTHORITY OF THE CITY OF LAS VEGAS, NEVADA

By____________________
Chairman

(SEAL)

ATTEST:

____
Secretary

3. That the Mayor and Clerk of the City of Las Vegas are hereby authorized and directed to execute, in as many counterparts as may be required, an Agreement substantially in the form set forth in Paragraph 2 hereof, for and on behalf of the City of Las Vegas, Nevada.

4. This Resolution shall take effect immediately.

—— oOo ——

RESOLUTION NO. 159

On motion of Commissioner Bunker, duly seconded by Commissioner Whipple, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 7th day of November, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 20th of September, 1949, executed by The Aceraville Corporation to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—— oOo ——

RESOLUTION NO. 160

On motion of Commissioner Moore duly seconded by Commissioner Peccole, and Carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 7th day of November, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 15th day of September, 1948, executed by R. H. Dicey and Matilda Dicey, and J. R. Castendyck and Kathryn Jones Castendyck to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—— oOo ——

Resolution 161

On motion of Commissioner Whipple, duly seconded by Commissioner Peccole and Carried unanimously, the following Resolution is adopted and order made:

BE IT RESOLVED, this 7th day of December, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 18th day of November, 1949, executed by Peter and Cuba Clos to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—— oOo ——

RESOLUTION 162

Commissioner Moore moved the following resolution be adopted:

WHEREAS, THE U. S. Bureau of Public Roads, acting in accordance with the provisions of the Federal Aid Act of 1944, has directed the State Highway Department to submit recommendation setting forth a Federal-aid Urban System of Highways for Nevada; and

WHEREAS, the Nevada State Highway Department have made a comprehensive investigation of the Las Vegas area and as a result of their findings have recommended that at least for the present the Federal-aid urban system for the City of Las Vegas be confined to the now existing extensions of the Federal-aid Primary System, as such routes are set forth in the tabulation attached to this resolution; and

WHEREAS, it appears that the public interests will be best served by designating the present Federal-aid routes within the City of Las Vegas as the Federal-aid urban system; now, therefore, be it

RESOLVED, that the City Council of the City of Las Vegas hereby approves the recommendations made by the State Highway Department and the table attached hereto, which table is made a part of this resolution.

State of Nevada — Urban area Las Vegas

Federal-aid Urban System

Route Number	Description	Length
030005	From a connection with Federal-aid primary route 5 at the south urban boundary, via Fifth Street to a connection with Federal-aid primary route 5 at the north urban boundry	3.4
030005A	From a point on Federal-aid urban route 030005 near the south urban boundary, via Main Street to a connection with Federal-aid primary route 5A at the north urban boundary.	3.0
030006	From a connection with Federal-aid primary route 6 at the east urban boundary via Fremont Street to a point on Federal-aid urban route 030005A at the intersection of Main Street and Fremont Street; beginning again at a point on Federal-aid urban route 030005 at the intersection of Fifth Street and Bonanza Road to a connection with Federal-aid primary route 6 at the north urban boundary.	5.0
030006A	From a connection with Federal-aid primary route 6 at the east urban boundary, via Charleston Boulevard and Rancho Road to a connection with Federal-aid ruban route 030006 at the junction of Rancho and Bonanza Roads.	4.4

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole and His Honor voting aye; noes, none. Absent: Commissioner Whipple.

Commissioner Moore moved that the recommendations of the State Highway Department relative to the above mentioned Federal-aid Urban System of Highways be referred to the Regional Planning Commission for immediate consideration.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole and His Honor voting aye; noes, none. Absent: Commissioner Whipple.

——oOo——

RESOLUTION 163

On motion of Commissioner Moore, Duly seconded by Commissioner Peccole and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 20th day of January, 1950, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 29th day of January, 1943, executed by Dr. William S. Park and Mary Belle Park to the City of Las Vegas, County of Clark, State of Nevada, and that the Real property described therein be, and is hereby accepted for the pruposes and intentions as therein set forth, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—oOo—

RESOLUTION 164

Commissioner Peccole moved the following resolution be adopted:

WHEREAS, David and Delia Stearns have tendered to the City of Las Vegas a deed Describing certain property to be conveyed to the said City, to be used for a public park, and

WHEREAS, the City of Las Vegas is desirous of obtaining the said property for the use of its inhabitants,

NOW, THEREFORE, BE IT RESOLVED: this 7th day of February, 1950, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 10th day of January, 1950, executed by David and Delia Stearns, to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein, be, and the same is hereby accepted, for the pruposes and intentions therein set forth, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board, and

BE IT FURTHER RESOLVED, that said City of Las Vegas, by this Resolution, express its gratitude and appreciation to David and Delia Stearns for donation the said property for such a worthy cause.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

—oOo—

RESOLUTION 165

Commissioner Moore moved the following resolution be adopted, spread on the Minutes and a copy sent to the widow of Captain Sam Irick;

R E S O L U T I O N

WHEREAS, Captain Sam Irick did faithfully and untiringly serve the City of Las Vegas for many years, and

WHEREAS, his ultimate demise has deprived this City of a sincere friend and devoted public servant, and

WHEREAS, his passing will be keenly felt by us in Municipal Government who were benefited by daily association with him, as well as the host of friends he left behind, and

WHEREAS, the Board of Commissioners of the City of Las Vegas deeply regret the passing of Captian Sam Irick,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, at a meeting thereof, held on the 21st day of February, 1950, by this Resolution, extend its deepest sympathy to his family. Since making this his home in 1941, he established an enviable record for loyalty and integrity in his affairs of business and in the Las Vegas Police Department. By his human qualities of kindness, tolerance and understanding, he found everlasting endearment in the hearts of those who knew him, and earned an exalted place in life. His family may well take consolation in the knowledge that their husband and father was loved by all, and that no other can fill the place he found in the hearts of his friends.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

—oOo—

RESOLUTION 166

On motion of Commissioner Moore, duly seconded by Commissioner Whipple and carried unaniously, the following resolution is adopted, and order made:

BE IT RESOLVED, this 13th day of March, 1950, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 6th day of February, 1950, executed by the Church of Jesus Christ of Latter Day Saints, Charleston Ward, Phil Empey, Bishop, to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—oOo—

RESOLUTION 167

Commissioner Whipple moved the following Resolution thanking the Property Owners Association for inviting the Board of Commissioners to attend their recent meeting and giving them the opportunity to answer questions on City affairs, be adopted:

RESOLUTION

WHEREAS, the Property Owners Association invited the Board of City Commissioners to attend their meeting on the 14th day of March, 1950, to discuss problems relating to City Government;

WHEREAS, the several Commissioners were given an opportunity to present various problems confronting the City;

WHEREAS, helpful suggestions were received from the Property Owners Association by the Board of Commissioners;

WHEREAS, such meetings are for the best interests of the City;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, at a meeting thereof, held on the 22nd day of March, 1950, by this Resolution, express its gratitude to the Property Owners Association for the opportunity of meeting with them and discussing the various problems that are so vital to the City and its inhabitants.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 168

Commissioner Peccole moved that the City Attorney prepare a resolution commending Bruce Woofter on his fine service to the City and expressing sympathy to his widow, and this resolution be spread on the Minutes of this Board.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Peccole, Whipple and His Honor voting aye; noes, none. Absent: Commissioners Bunker and Moore.

-----oOo-----

RESOLUTION 169

On motion of Commissioner Peccole, duly seconded by Commissioner Moore and carried unanimously the following resolution is adopted, and order made:

BE IT RESOLVED, this 21st day of April, 1950, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 17th day of April, 1950, executed by E. O. and Loreine Underhill to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION 170

On motion of Commissioner Moore, duly seconded by Commissioner Bunker, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 5th day of May, 1950, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 7th day of June, 1949 executed by C. S. Wengert and C. Leland Ronnow to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

Motion by Commissioner Moore, seconded by Commissioner Bunker and carried unanimously.

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RESOLUTION 171

On motion of Commissioner Bunker, duly seconded by Commissioner Peccole and carried unanimously, the following resolution is adopted and order made:

BE IT RESOLVED, this 7th day of June, 1950, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deeds, dated the 27th & 28th of April and the 4th of May, 1950, executed by W. R. & Gina W. Smith, Manuel Champo, Adeline H. Paddock, William J. & Roberta W. Smart, Irvin A. & Gladys L. Stephens, and Thomas T. Beam, to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and hereby accepted, for the purposes and intentions as therein set forth; and,
BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—oOo—

RESOLUTION 172

On motion of Commissioner Peccole, and duly seconded by Commissioner Moore and carried unanimously the following resolution is adopted, and order made:

BE IT RESOLVED this 12th day of June, 1950, by the Board Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deeds, dated January 4th, 1949, executed by Nate Mack, Jennie Mack, Murray Wollman and Agnes Wollman to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—oOo—

RESOLUTION 173

On motion of Commissioner Moore, duly seconded by Commissioner Peccole and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED this 7th day of July, 1950 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 26th day of June, 1950, executed by Robert B. and Ruth Griffith to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

—oOo—

RESOLUTION 174

Commissioner Peccole moved the stipulation as drawn up by the City Attorney be approved by the Council and made a part of the record, and a copy sent to the Secretary of the Air Force.

Commissioner Peccole withdrew this motion.

Commissioner Moore moved the following resolution be adopted:

R E S O L U T I O N

WHEREAS, the City of Las Vegas, Nevada is the owner of certain property under lease to the United States Government for military aviation purposes, and under provisions of Chapter Two of the Charter of the City of Las Vegas, Nevada said City of Las Vegas is authorized to sell or dispose of property to the United States Government or any of its agents, and

WHEREAS, it is the desire of the City of Las Vegas, Nevada to convey certain real property to the United States Government, subject to the right of reversion on certain portions thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the City of Las Vegas, Nevada:

Section One; That the City of Las Vegas convey to the United States Government in absolute fee simple that property described in Exhibit A attached hereto, which exhibit is hereby made a part of the resolution to the same extent as if it were set forth herein in full, subject to a right of reversion of that portion of said property except as set forth in Exhibit B attached hereto and by reference made a part of this resolution as if it were set forth herein in full; it being the intent that the United States Government shall have the absolute fee of that area commonly described as the administrative area of the Nellis Air Force Base.

Section Two: That the Mayor of the City of Las Vegas, Nevada be and he is hereby authorized and directed to execute a deed for and on behalf of the City of Las Vegas, Nevada, under the Seal, attested by the City Clerk, and deliver same to the United States Government in accordance with the foregoing.

Section Three: That the City Attorney of the City of Las Vegas, Nevada be and he is hereby authorized and directed to enter into a stipulation with the United States Government for the condemnation of said lands in accordance with this resolution upon the condition that the value of said land be determined to be in the sum of One Dollar ($1.00), and the said City Attorney is instructed and directed to waive any right of answer and/or appeal in said condemnation proceedings.

Passed and adopted by the Mayor and Board of Commissioners of the City of Las Vegas, Nevada this 7th day of July, 1950, at a regular meeting thereof.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Moore, Peccole and His Honor voting aye; noes, none. Absent: Commissioners Bunker and Whipple.

Commissioner Peccole moved that Senator Pat Mc Carran be notified of the foregoing action and requested to have this matter made a part of the Congressional Records, in accordance with his statements to the Board.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Moore, Peccole and His Honor voting aye; noes, none. Absent: Commissioners Bunker and Whipple.

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RESOLUTION 175

Commissioner Moore moved a resolution be adopted authorizing the City to enter into a lease with Nellis Air Force Base for use of a right-of-way in the east portion of Section 33, T 19 S, R 62 E, Clark County, Nevada, and the Mayor and City Clerk authorized to sign said lease.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioner Bunker, Moore, Peccole, Whipple and His Honor voting ayes; noes, none.

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RESOLUTION 176

Commissioner Moore moved the Board accept the decontrol of rent in the City of Las Vegas and the following resolution be adopted:

R E S O L U T I O N

WHEREAS a Petition to decontrol rents in the City of Las Vegas was filed with the City Commissioners of this City on the 21st day of July, 1950, and

WHEREAS it is alleged that there no longer exists in the City of Las Vegas such a shortage of rental housing accommodations as to require rent control in said City, and

WHEREAS notice of the date, time, place and purpose of a public hearing was published in a newspaper of general circulation published and circulated in the City of Las Vegas on the 26th day of July, and the 1st and 8th days of August, 1950, and

WHEREAS the City of Las Vegas held a public hearing at the time, date and place for the purpose set forth in such notice of publication, and

WHEREAS at such public hearing all interested persons were given a reasonable opportunity to be heard, with the right to be represented by counsel; and

WHEREAS the Board of Commissioners of the City of Las Vegas, having duly considered all the evidence presented at such hearing and taken the same under advisement,

NOW THEREFORE the Board of Commissioners of the City of Las Vegas does hereby find and resolve as follows: That there no longer exists in the City of Las Vegas such a shortage of rental housing accommodations as to require rent control in such City.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Moore, Peccole, Whipple and His Honor voting aye; noes, none. Absent: Commissioner Bunker.

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RESOLUTION 177

Commissioner Whipple moved the following resolution be adopted, and the Mayor and City Clerk authorized to sign same:

R E S O L U T I O N

WHEREAS, the City of Las Vegas just recently completed the construction of a Sewage Disposal Plant, and

WHEREAS, fourteen (14) second-feet of water wastes from the said Sewage Disposal Plant, and

WHEREAS, pursuant to Section 76, Chapter 140, Statutes of Nevada 1913, the City of Las Vegas has the right to apply for the use of such water, and

WHEREAS, it has been determined by the Board of Commissioners of the City of Las Vegas that it is to the best interests of said city to apply for the said water,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas that the Mayor and the City Clerk be and they are hereby authorized to sign the application for permit.

BE IT FURTHER RESOLVED THAT the City Clerk be and is hereby directed to transmit the said application by mail to the Office of the State Engineer.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Peccole, Whipple and His Honor voting aye; noes, none. Absent: Commissioner Moore.

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RESOLUTION 178

On motion of Commissioner Moore, duly seconded by Commissioner Whipple, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 7th day of September, 1950, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 5th day of September, 1950, executed by Ray H. & Myrtle O. Smith, John W. & Dorothy M. Simpson, Wayne E. & Frieda Stron, and Harry W. & Nola H. Hanson to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

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RESOLUTION 179

Commissioner Peccole moved the following resolution be accepted amending the description of the Air Base land, and the Mayor and City Clerk authorized to sign same:

WHEREAS, THE City of Las Vegas, Nevada, on the 7th day of July, 1950, was the owner of certain property under lease to the United States Government for military aviation purposes, and

WHEREAS, under provisions of Chapter 11 of the Charter of the City of Las Vegas, Nevada, the said City of Las Vegas, Nevada, did, by a resolution passed and adopted by the Mayor and Board of Commissioners on the 7th day of July, 1950, at a regular meeting thereof, convey to the United States Government the above mentioned property, copy of which is attached hereto and by reference made a part hereof to the same extent as if it were set forth herein in full, and

WHEREAS, subsequent to the passage and adoption of the above mentioned Resolution an actual field survey was had and it was determined that Exhibit "A" attached to the said Resolution should be amended, and

WHEREAS, it has been determined by the Board of Commissioners that Exhibit "A" as attached and made a part of the Resolution of July 7, 1950, should be amended to read as shown by Exhibit "A" as attached and made a part of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Las Vegas, Nevada, that the Exhibit described and known as Exhibit "A" attached to the Resolution passed and adopted by the Mayor and Board of Commissioners and by reference made a part thereof, is hereby amended as indicated by Exhibit "A" attached hereto, which Exhibit is hereby made a part of this Resolution to the same extent as if it were set forth herein in full, the same to be substituted for and take the place of Exhibit "A" as attached to the Resolution dated July 7, 1950.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 180

Commissioner Bunker moved a resolution be adopted commending City Attorney Howard W. Cannon and expressing the appreciation of the Board of Commissioners for his efforts at the Public Service Commission hearing on water service in the City held September 21, 1950; further that said resolution be made a part of the record.

R E S O L U T I O N

WHEREAS, for secerel years last past, and acute shortage of water has existed in the City of Las Vegas, and

WHEREAS, to aleviate this shortage, a hearing was had before the Public Service Commission on the 21st day of September, 1950, attempting to secure an order to compel the Las Vegas Land and Water Company to augment the present supply of water, and

WHERE, Howard W. Cannon, City Attorney, ever mindful of this great need and necessity of the City of Las Vegas, through his efforts and abilities, was instrumental in obtaining for the City an order which will augment the City's water supply,

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, Nevada, at a meeting thereof held on the 22nd day of September, 1950, that said City, by this Resolution, expresses its gratitude and appreciation to Howard W. Cannon for his efforts in obtaining this result, and thereby insuring to the citizens of Las Vegas, Nevada, the future growth and development of the said City, and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to spread a copy of this Resolution on the Minute Books of the said City.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 181

Thereafter Commissioner Moore moved the following resolution be accepted:

WHEREAS, at a regular meeting of the Board of Commissioners, on motion of Commissioner Moore, seconded by Commissioner Peccole, and unanimously carried, it was determined by the said Board of Commissioners to hold a public hearing on the rezoning of the following described property from R-3 (limited multiple residence) to C-2 (general commercial), to wit:

That portion of the S½ of the SW¼ of the SW¼ of the SW ½ of Section 35, of Township 20 South, Range 61 East, MDB&M, lying between two lines parallel to and north of the center line of Charleston Boulevard, the most northerly of which being 240 feet distant from said center line, and the other 90 feet distant from said center line, and

WHEREAS, nontic of the above proposed meeting was publiched in the Las Vegas Review Journal, a daily newspaper published in the City of Las Vegas, on the 13th day of September, 1950, and,

WHEREAS, said public hearing was had on the 28th day of September, 1950, and

WHEREAS, it was determined that the interests of the public would be better served by the above mentioned change,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a meeting held on the 28th day of September, 1950, that the following described property be rezoned from R-3 (limited multiple residence) to C-2 (general commercial), to wit:

That portion of the S½ of the SW¼ of the SW¼ of the SW¼ ofSection 35, Township 20 South, Range 61 East, MDB&M, lying between two lines parallel to and north of the center line of Charleston Boulevard, the most northerly of which being 240 feet distant from said center line, and the other 90 feet distant from said center line.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore and His Honor Mayor Pro Tem Whipple voting aye; noes, none. Absent: Mayor Cragin and Commissioner Peccole.

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RESOLUTION 182

Thereafter Commissioner Moore moved the following resolution be adopted:

WHEREAS, a petition was referred to the Regional Planning Commission on the 8th day of August, 1950, requesting the rezoning of the following described property from R-1 (single family residence) to R-4 (apartment residence), to wit:

All of that property lying between Mesquite Street and Bonanza Road, and between Second Street and the easterly line of those lots facing on North Main Street and the easterly line of Biltmore Addition, and

WHEREAS, the Regional planning Commission, after notice duly given, held a public hearing on the above mentioned change on the 29th day of August, 1950, and

WHEREAS, by letter, the regional Planning Commission recommended to the Board of City Commissioners that the above mentioned amendment to the Land Use Plan be made, and

WHEREAS, the Board of Commissioners held a public hearing on the above mentioned change on the 28th day of September, 1950, and

WHEREAS, it appearing that the interests of the public would be better served by the above mentioned change,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, on the 28th day of September, 1950, that the following described property be changed from R-1 (single family residence) to R-4 (apartment residence), to wit:

All of that property lying between Mesquite Street and Bonanza Road, and between Second Street and the easterly line of those lots facing on North Main Street and the easterly line of Biltmore Addition

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore and His Honor Mayor Pro Tem Whipple voting aye; noes, none. Absent: Mayor Cragin and Commissioner Peccole.

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RESOLUTION 183

Commissioner Bunker introduced and moved the adoption of the following resolution:

WHEREAS, at a regular meeting of the Board of Commissioners of the City of Las Vegas, held on the 6th day of June, 1949, upon motion of Commissioner Bunker, seconded by Commissioner Whipple, and unaninously carried, it was moved that the 7th and 22nd days of each month be established as the regular meeting days of the Board provided they fall on regular working days. If not, said meetings will be held on the preceding day, and

WHEREAS, it has been determined by the Board of Commissioners of the City of Las Vegas, that the public can be better served by holding its regular meetings once each week, being each Wednesday at 3:30 P.M.,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a meeting thereof held on the 28th day of September, 1950, that the regular meeting days of the Board of Commissioners be changed from the 7th and 22nd days of each month to Wednesday of each week at 3:30 P.M.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore and His Honor Mayor Pro Tem Whipple voting aye; noes, none. Absent: Mayor Cragin and Commissioner Peccole.

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RESOLUTION 184

Commissioner Moore introduced and moved the adoption of the following resolution:

WHEREAS, Public Law 475, 81st Congress, authorizes the Administrator of the Housing and Home Finance Agency, upon the filing for the prescribed request therefor, to relinquish and transfer upon the terms and conditions set forth in said Act all right, title, and interest of the United States in and with respect to certain temporary war and veterans' housing projects to eligible bodies as defined therein, and

WHEREAS, the Housing Authority of the City of Las Vegas, Nevada, is a body eligible for the transfer of and desires to have transferred to it the temporary housing project Nev-26029;

NOW THEREFORE BE IT RESOLVED THAT the Board of Commissioners of the City of Las Vegas does hereby specifically approve the request of the Housing Authority of the City of Las Vegas, Nevada, as per their Resolution No. 48 dated September 13, 1950, for transfer of Project Nev-26029 pursuant to Title VI of Public Law 849, 76th Congress, as amended; and does hereby specifically approve the unconditional waiver of the removal requirements of Section 313 of said Public Law 849, 76th Congress, as amended.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore and His Honor Mayor Pro Tem Whipple voting aye; noes, none. Absent: Mayor Cragin and Commissioner Peccole.

---oOo---

RESOLUTION 185

Commissioner Moore introduced and moved the adoption of the following resolution:

WHEREAS, the Housing Authority of the City of Las Vegas, hereinafter referred to as the "Authority" was duly organized under the Nevada Housing Authorities Act by a resolution of the Board of Commissioners of the City of Las Vegas, hereinafter referred to as the "City" passed and adopted on the 6th day of June, 1947;

WHEREAS, in contemplation of the construction by the Authority of a low-rent housing project within the corporate limits of the City, the Authority and the City entered into a Cooperation Agreement on the 26th day of October, 1949;

WHEREAS, in connection with the proposed low-rent housing project, the City in Paragraph 6 (b) of said Cooperation Agreement agreed as follows:

> "In respect to any Project the City further agrees that within a reasonable time after receipt of a written request from the Local Authority:
>
> "(b) it will accept necessary dedications of land for, and will grade, improve, pave, and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the City such amount as would be assessed against the Project site for such work if it were privately owned)."

WHEREAS, pursuant to application of the Authority, the Public Housing Administration has approved a program reservation for one hundred (100) dwelling units for the proposed low-rent housing project in the City;

WHEREAS, the Authority has started negotiations for and contemplates purchasing approximately twenty (20) acres of ground on the Westside, Las Vegas, Nevada commonly known as the Harper Property, as a site for the proposed low-rent project;

WHEREAS, under the proposed improvement plan for the said site, the project will be bounded by three streets, namely H. Street on the East, Washington Avenue on the North, and McWilliams Street on the South;

WHEREAS, the Authority has requested that the City improve, pave and provide sidewalks for the above-mentioned three streets bounding the proposed project, concurrently with the construction of the proposed project by the Authority, and in consideration whereof, the Authority has agreed to pay the City such amount as would be assessed against the project site for such improvement work if the said property were privately owned;

WHEREAS, THE City recognizes the obligation under the abovementioned Cooperation Agreement but is unable to fulfill its obligations with respect to the three bounding streets at the present time for the following reasons:

(a) The customary method of paving streets and providing sidewalks and other improvements in the City is to create an assessment district with the property on each side of the street bearing one-half of the cost of improvements. In the case of streets bounding the proposed project the private property abuting the said streets on the opposite sides is not high enough in value to support an assessment district and pay its one-half share of improvements.

(b) The City does not have general funds presently budgeted and available for such street improvements.

WHEREAS, in view of the inability of the City to presently fulfill its oblibations under the Cooperation Agreement with respect to the said bounding streets, the Authority is willing, in connection with its overall construction program, to provide sidewalks for and pave one-half of the above-mentioned three bounding streets, provided the City will:

(a) On or before the completion of the proposed project gravel and oil coat the other one-half of the said streets.

(b) On or before July 1, 1953, either by assessment or through funds provided in the regular budget, complete the paving of the remaining one-half of the said three bounding streets.

WHEREAS, since the cost to the Authority for paving one-half of the three bounding streets in connection with its overall construction program will be approximately the same amount as if the City paved all of said streets and assessed the Authority for its share, the Authority should not be assessed any further amounts by the City when the said City completes the other one-half of the paving;

NOW, THEREFORE, BE IT RESOLVED: That if the Authority acquires the approximate twenty (20) acres on the Westside, and commonly known as the Harper Property, and constructs thereon a low-rent housing project and in connection therewith provides sidewalks and paves one-half of the three bounding streets known as H Street, Washington Avenue and McWilliams Street, that the City will:

1. On or before the completion of said project gravel and oil coat the other half of said streets.

2. On or before July 1, 1953, either by assessment or through funds provided in the regular budget, pave the remaining one-half of the said three streets bounding the project.

3. Will consider the funds spent by the Authority for paving the one-half of said streets as being in lieu of what the Authority would have been required to pay if the City had paved all of said streets and assessed the Authority for its share, as if privately owned and will, therefore, not make any assessment against the said Authority when the other one-half of said three streets are paved.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore and His Honor Mayor Pro Tem Whipple voting aye; noes, none. Absent: Mayor Cragin and Commissioner Peccole.

———oOo———

RESOLUTION 1£6

Commissioner Peccole introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners of the City of Las Vegas have received numerous complaints of sub-standard buildings being moved into the City of Las Vegas, and

WHEREAS, past experience has proved that it is often impossible to make these buildings comply with the Building Code of the City of Las Vegas, and

WHEREAS, such non-conforming buildings tend to increase the fire insurance rates in the City of Las Begas, and

WHEREAS, it has been determined that it is for the best interest of the citizens of the City of Las Vegas that all buildings and structures entering the said City to be so constructed as to comply with the Building Code of the City of Las Vegas,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a meeting thereof held on the 4th day of October, 1950 that the City Building Inspector be and he is hereby directed not to issue any moving permit for any building or structure being brought into the City of Las Vegas, Nevada, unless and until it complies with all provisions of the Building Code of the City of Las Vegas.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole and His Honor voting aye; noes, none. Absent: Commissioner Whipple.

———oOo———

RESOLUTION 187

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, certain streets and protions of streets in the City of Las Vegas are without adequate street improvements, and

WHEREAS, numerous oral requests have been made that these streets by improved, and

WHEREAS, the Board of Commissioners are desirous that the streets and protions of streets in the City of Las Vegas, hereinafter described, be improved,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 11th day of October, 1950, that the City Engineer be and he is hereby directed to prepare, and file with the City Clerk, plats, diagrams, plans of the work and locality to be improved, together with the estimates of cost for constructing oil bound gravel pavement and concrete curbs and gutters, complete street lighting and sidewalks wherever said improvements are missing on the following described streets, to wit;

> All of South 17th Street from Charleston Blvd. to Carson Avenue; all of Spencer Street from Charleston Blvd. to Carson Avenue, and all of Carson Avenue from Spencer Street to a point 83 feet east of the center line of 17th Street.

Motion seconded by Commissioner Peccole and Carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye: noes, none.

———oOo———

RESOLUTION 188

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, that portion of South Main Street hereinafter described, has been and still is without adequate street lighting, and

WHEREAS, numerous requests have been made for the installation of street lighting along the said South Main Street, and

WHEREAS, the Board of Commissioners of the City of Las Vegas have determined that the public will be better served by the installation of street lighting facilities on all of South Main Street from the intersection of 5th Street and Main Street to the intersection of Carson Street and Main Street,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 11th day of October, 1950, that the City Engineer be and he is hereby directed to prepare and file with the City Clerk, plats, diagrams and estimates of cost for the installation of complete street lighting facilities with steel standards and single overhead wire on series lighting system in, over, and along South Main Street from the intersection of 5th Street and Main Street to the intersection of Carson Street and Main Street.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

———oOo———

RESOLUTION 189

Commissioner Whipple introduced and moved the adoption of the following resolution;

WHEREAS, certain streets and portions of streets in the City of Las Vegas are without adequate street improvements,

WHEREAS, numerous oral requests have been made that these streets be improved, and

WHEREAS, the Board of Commissioners are desirous that the streets and portions of streets hereinafter described, in the City of Las Vegas, be improved,

NOW, THEREFORE, BE IT RESOLVED, BY the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof, held on the 11th day of October, 1950, that the City Engineer be and he is hereby directed to prepare, and file with the City Clerk, plats, diagrams, plans of the work and locality to be improved, together with estimates of cost for constructing asphaltic concrete pavement with gravel base, concrete curb and gutter and concrete valley gutters wherever said improvements are missing, on the following described streets and portions of streets, to wit:

> All of Stewart Avenue from the center line of the alley between 9th and 10th Streets to the West curb line of 25th Street; all of Ogden Avenue from the center line of the alley between 9th and 10th streets to the east property line of 14th Streets; all of Carson Avenue from the center line of the alley between 9th and 10th Streets to the east property line of 14th Streets; all of Bridger Avenue from the center line of the alley between 9th and 10th Streets to the east property line of 14th Street; all of Lewis Avenue from the center line of the alley between 9th and 10th Streets to the east property line of 14th Street; all of

Clark Ave. from the center line of the alley between 9th and ~~10th Streets to the east property line of 14th Street;~~ Bonneville Avenue from the center line of the alley between 9th and 10th Streets to the east property line of 13th Street; all of Garces Avenue from the center line of the alley between 9th and 10th Streets to the west property line of 11th Street; all of 10th Street from the north property line of Charleston Blvd. to the south property line of Stewart Avenue; all of 11th Street from the north property line of Charleston Blvd. to the south property line of Stewart Avenue; all of 12th Street from the north property line of Charleston Blvd to the south property line of Stewart Avenue; all of 13th Street from the north property line of Charleston Blvd. to the south property line of Stewart Avenue; all of 14th Street from the south property line of Clark avenue to the south property line of Stewart Avenue.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noew, none.

———oOo———

RESOLUTION 190

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, certain streets and portions of streets in the City of Las Vegas are without adequate street improvements, and

WHEREAS, numerous oral requests have been made that these streets be improved and

WHEREAS, THE BOARD OF Commissioners are desirous that the streets and portions of streets in the City of Las Vegas hereinafter described, be improved,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 11th day of October, 1950, that the City Engineer be and he is hereby directed to prepare and file with the City Clerk, plats, diagrams, plans of the work, and locality to be improved, together with the estimates of cost for grading and constructing oil bound gravel pavements and concrete curbs and gutters on the following described streets and portions of streets, to-wit:

All of South 7th Streets from a point 103.33 feet south of the center line of Park Paseo to the north property line of Franklin Avenue; all of South 8th Streets from a point 157 feet south of the center line of Park Paseo to the north property line of Franklin Avenue; all of Franklin Avenue from the east tract line of Vega Verde Addition to its intersection with South 7th Street; all of South 9th Streets from a point 108 feet north of the center line of Franklin Avenue to its intersection with Franklin Avenue.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

———oOo———

RESOLUTION 191

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, certain streets and portions of streets in the City of Las Vegas are without adequate street improvements, and

WHEREAS, numerous oral requests have been made that these streets be improved, and

WHEREAS, the Board of Commissioners are desirous that the following streets and portions of streets in the City of Las Vegas be improved, to-wit:

1st Street from the south property line of Boulder Avenue to south property line of Garces Avenue; 2nd, 3rd and 4th Streets from the north property line of Charleston Blvd to the south property line of Garces Avenue; Boulder Avenue from the east property line of Main Street to 2nd Street; Coolidge Avenue from the east property line of Main Street to 4th Street; Hoover and Gass Avenue from the east property line of Main Street to the west property line of 5th Street.

NOW, THEREFORE, be it resolved, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 11th day of October, 1950, that the City Engineer be and he is hereby directed to prepare, and file with the City Clerk, plats, diagrams and estimates of cost for constructing asphaltic concrete pavement, concrete curb and gutter and concrete valley gutters wherever needed on the following described streets and portions of streets, to-wit:

1st Street from the south property line of Boulder Avenue to south property line of Garces Avenue; 2nd, 3rd and 4th Streets from the north property line of Charleston Blvd to the south property line of Garces Avenue; Boulder Avenue from the east property line of Main Street to 2nd Street; Coolidge Avenue from the east property line of Main Street to 4th Street; Hoover and Gas Avenue from the east property line of Main Street to the west property line of 5th Street.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

———oOo———

RESOLUTION 192

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, that certain portion of the City of Las Vegas hereinafter mentioned, has been and is still without adequate sewer facilities, and

WHEREAS, numerous requests have been had for the installation of a sanitary sewer in the hereinafter mentioned portion of the City of Las Vegas, and

WHEREAS, THE Board of Commissioners are desirous that the citizens of this area be supplied with adequate sewer facilities, and

WHEREAS, it appears that the sanitary sewer should be installed in and along the streets and alleys, and portions of streets and alleys hereinafter described,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 11th day of October, 1950, that the City Engineer be and he is hereby directed to prepare, and file with the City Clerk, plats, diagrams, plans of the work, and locality to be improved, together with the estimates of cost for the installation of a sanitary sewer system in and along the following described streets and alleys, and portions of streets and alleys, to-wit:

> In alley between Walnut Avenue and Mesquite Avenue from a point 70 feet east of the east property line of Bruce avenue to 19th Street; in alley between Mesquite Avenue and Cedar Avenue from a point 70 feet east of the east property line of Bruce Avenue to 21st Street; in alley between Poplar Avenue and Elm Avenue from a point 70 feet east of the east property line of Bruce Avenue to 21st Street; in alley between Elm Avenue and Marlin Avenue from a point 70 feet east of the east property line of Bruce Avenue to 21st Street; in alley between Stewart Avenue and Marlin Avenue from Bruce Avenue to existing line 80.5 feet west of center line of 23rd street; on Ash Avenue from a point 87 feet east of the center line from 21st Street to 23rd Street; on Marlin Avenue from Bruce Street 195 feet west; in alley between 14th Street and 15th Street from Ogden Avenue 207 feet north; in easement between 14th Street and 15th Street from a point 125 feet south of the center line of Marlin Avenue to a point 125 feet north of the center line of Stewart Avenue, then easterly to 15th Street; in alley between 12th Street and 13th Street from Stewart Street 145 feet north.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 193

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, that area known as the Meadows Addition to the City of Las Vegas has been without sewer facilities since its creation, and

WHEREAS, numerous oral requests have been made for the installation of a sanitary sewer in said Meadows Addition to the City of Las Vegas, and

WHEREAS, the Board of Commissioners of the City of Las Vegas is desirous that the citizens of the above stated area have the advantages of a sanitary sewer, and

WHEREAS, it appears that a sanitary sewer can be installed in and along the streets and portions of streets hereinafter described,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof, held on the 11th day of October, 195o, that the City Engineer be and he is hereby directed to prepare, and file with the City Clerk, plats, diagrams, plans of the work, and locality to be improved, together with the estimates of expense thereof for the installation of a sanitary sewer system in and along the following described streets and portions of streets, to-wit:

> From existing manhole at south 5th Street and Oakey Blvd westerly along extension of Oakey Blvd to the point Oakey Blvd intersects with "A" Street at the east boundry of Meadows Addition; south along east boundry of Meadows Addition, also known as "A" Street, to center line of New York Avenue; New York Avenue from east boundary to west boundary of Meadows Addition; south along east boundary of Meadows Addition, also known as "A" Street, from the center line of New York Avenue to center line of Boston Avenue; Fairfield Avenue from New York Avenue to a manhole 123 ft. south of center line of St. Louis Avenue; from manhole in Fairfield Avenue 123 ft south of center line of St. Louis Avenue; across Fairfield Plaza to Boston Avenue; thence

to west boundary of Meadows Addition; Boston Avenue from east boundary of Meadows Addition 470 ft west; Chicago Avenue, Philadelphia Avenue, St. Louis Avenue, Cleveland Avenue, Cincinatti Avenue, from Fairfield Avenue to west boundary of Meadows Addition; Chicago Avenue and Philadelphia Avenue from east boundary of Meadows Addition 441 ft. west; St. Louis Avenue from east boundary of Meadows Addition 416 ft, west; Baltimore Avenue from existing manhole in south 5th Street to west boundary of Meadows Addition; Fairfield Avenue from 145 ft. north of center line of Baltimore Avenue to Cincinnatti Avenue; all of the streets hereinabove mentioned being located in the Meadows Addition to the City of Las Vegas.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 194

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, Hannaford and Talbot was the successful bidder on the West Charleston Sewer Bonds, and

WHEREAS, the bid of Hannaford and Talbot was conditioned upon the bonds being approved by bonding attorneys, and

WHEREAS, it is the opinion of the bonding attorneys that said bonds are not valid due to insufficient notice being given, and

WHEREAS, the City Attorney has advised that such notice given complies with the Charter of the City of Las Vegas for Sewer Improvement Bonds,

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners of the City of Las Vegas, Nevada, at a meeting thereof held on the 11th day of October, 1950, that notice of withdrawal of the bid of Hannaford and Talbot be accepted, and that the City Clerk be and she is hereby authorized to publish notice for the resale of the said bonds in their present form and without the necessity of an approving opinion of bonding attorneys.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 195

Commissioner Peccole moved the follwing resolution be adopted and the Mayor and City Clerk authorized to sign same.

R E S O L U T I O N

WHEREAS, the City of Las Vegas, Nevada on the 7th of July, 1950, was the owner of certain property under lease to the United States Government for military aviation purposes, and

WHEREAS, under provisions of Chapter Two of the Charter of the City of Las Vegas, Nevada said City of Las Vegas did by resolution, passed and adopted by the Mayor and Board of Commissioners, on the 7th day of July, 1950 at a regular meeting thereof, authorize the Mayor and City Clerk to execute a deed conveying to the United States Government the above mentioned property, subject to a condition of reverter on a portion of the said property, and

WHEREAS, the City Attorney of the City of Las Vegas, Nevada, was instructed and directed to sign a stipulation that the full, fair and just compensation for the said property was the sum of $1.00, lawful money of the United States, and

WHEREAS, it has since been determined that it is for the best interest of the people of the City of Las Vegas that the resolution, herein above mentioned, should be rescinded.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a special meeting thereof held on the 13th day of November, 1950 that the resolution adopted and approved on the 7th day of July, 1950 authorizing the Mayor and City Clerk to convey certain lands to the United States Government be, and the same is hereby rescinded.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole and His Honor voting aye; noes, none. Absent: Commissioner Whipple.

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RESOLUTION 196

Thereafter, Commissioner Moore moved the following resolution be adopted and the Mayor and City Clerk authorized to sign same:

R E S O L U T I O N

WHEREAS, the City of Las Vegas, Nevada is the owner of certain property under lease to the United States Government for military aviation purposes, and under the provisions of Chapter Two of the Charter of the City of Las vegas, Nevada the said City of Las Vegas is authorized to sell or dispose of property to the United States Government or any of its agents, and

WHEREAS, it is for the best interests of the citizens of the City of Las Vegas, Nevada that certain lands hereinafter described be conveyed to the United States Government,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the City of Las Vegas, Nevada:

Section One: That the City of Las Vegas convey to the United States Government in absolute fee simple that property described in Exhibit A attached hereto, which exhibit is hereby made a part of the resolution to the same extent as if it were set forth herein in full, it being the intent that the United States Government shall have the absolute fee of that area commonly described as the Nellis Air Force Base.

Section Two: That the Mayor of the City of Las Vegas, Nevada be and he is hereby authorized and directed to execute a deed for and on behalf of the City of Las Vegas, Nevada, under the Seal, attested by the City Clerk, and deliver same to the United States Government in accordance with the foregoing.

Section Three: That the City Attorney of the City of Las Vegas, Nevada be and he is hereby authorized and directed to enter into a stipulation with the United States Government for the condemnation of said lands in accordance with this resolution upon the condition that the value of said land be determined to be in the sum of One Dollar ($1.00), and the said City Attorney is instructed and directed to waive any right of answer and/or appeal in said condemnation proceedings.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole and His Honor voting aye; noes, none. Absent: Commissioner Whipple.

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RESOLUTION 197

Commissioner Moore introduced and moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, by resolution passed and adopted by the Board of Commissioners of the City of Las Vegas on the 11th day of October, 1950, the City Clerk was directed to publish notice of the resale of the West Charleston Sewer Bonds, and

WHEREAS, it has been determined by the Board of Commissioners that said notice was published pursuant to said Resolution, and

WHEREAS, bids on the said bonds were received and opened at a regular meeting of the Board of Commissioners of the City of Las Vegas on the 15th day of November, 1950 and

WHEREAS, the best bid in compliance with the notice was the bid of W. Roger Barnard.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 22nd day of November, 1950 that the bid of W. Roger Barnard for the West Charleston Sewer bonds be and the same is hereby accepted.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 198

Commissioner Moore introduced and moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, The Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance no. 440 authorizing the Ex-officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Street Improvement Assessment District No. 100-2, and

WHEREAS, on the 24th day of November, 1950 the Ex-officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the Aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said Assessment Roll on the 20th day of December, 1950.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30 O'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes none.

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RESOLUTION 200

Commissioner Moore introduced and moved the adoption of the following resolution:

RESOLUTION 199

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 441 authorizing the Ex-officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Street improvement Assessment District No. 100-3, and

WHEREAS, on the 24th day of November, 1950 the Ex-officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said Assessment Roll on the 20th day of December, 1950.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30 o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes none.

RESOLUTION 201

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 443 authorizing the Ex-Officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Sewer Improvement Assessment District No. 200-1, and

WHEREAS, on the 24th day of November, 1950 the Ex-Officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said Assessment Roll on the 20th day of December, 1950.

NOW, THERFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 202

Commissioner Moore introduced and moved the adoption of the following resolution;

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 444 authorizing the Ex-Officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Sewer Improvement Assessment District No. 200-3, and

WHEREAS, on the 24th day of November, 1950 the Ex-Officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said Assessment Roll on the 20th day of December, 1950

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30 o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 203

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners did on the 29th day of November, 1950 pass Ordinance No. 445 authorizing the Ex-Officio City Assessor of the City of Las Vegas to prepare an assessment Roll on Street Improvement Assessment District No. 100-4, and

WHEREAS, on the 29th day of November, 1950 the Ex-Officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said assessment Roll on the 29th day of December, 1950.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a special meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30 o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 204

Commissioner Bunker moved that the City Attorney prepare a resolution commending O.J. Morling on his fine service to the City and expressing sympathy to his widow, and the resolution spread on the minutes of this Board.

WHEREAS, Hank Morling did faithfully and untiringly serve the City of Las Vegas for many years, and

WHEREAS, his ultimate demise has deprived this City of a sincere friend and devoted public servant, and

WHEREAS, his passing will be keenly felt by us in Municipal Government who were benefited by daily association with him, as well as the host of friends he left behind, and

WHEREAS, the Board of Commissioners of the City of Las Vegas deeply regret the passing of Hank Morling,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, at a meeting thereof, held on the 6th day of December, 1950, by this Resolution, extend its deepest sympathy to his family. He has established an enviable record in the building department and in the community for his loyalty and intergrity. By his human qualities of kindness, tolerance and understanding he found everlasting endearment in the hearts of those who knew him and earned an exalted place in life. His family may well take consolation in the knowledge that their husband and father was loved by all and that no other can fill the place he found in the hearts of his friends.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

Commissioner Peccole moved the following resolution be adopted:

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RESOLUTION 205

WHEREAS, the City of Las Vegas, Nevada, is the owner of certain property hereinafter described, and

RESOLUTION 200

Commissioner Moore introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 442 authorizing the Ex-Officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Street Improvement Assessment District No. 100-7, and

WHEREAS, on the 24th day of November, 1950 the Ex-Officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said Assessment Roll on the 20th day of December, 1950.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30 O'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor willmeet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Peccole and carried by the following vote; Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 201

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 443 authorizing the Ex-Officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Sewer Improvement Assessment District No. 200-1, and

WHEREAS, on the 24th day of November, 1950 the Ex-Officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assesement Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said Assessment Roll on the 20th day of December, 1950.

NOW, THERFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 202

Commisseioner Moore introduced and moved the adoption of the following resolution;

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 444 authorizing the Ex-Officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Sewer Improvement Assessment District No. 200-3, and

WHEREAS, on the 24th day of November, 1950 the Ex-Officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said Assessment Roll on the 20th day of December, 1950

NOW, THEREFORE,, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30 o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

------oOo------

RESOLUTION 203

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners did on the 29th day of November, 1950 pass Ordinance No. 445 authorizing the Ex-Officio City Assessor of the City of Las Vegas to prepare an assessment Roll on Street Improvement Assessment District No. 100-4, and

WHEREAS, on the 29th day of November, 1950 the Ex-Officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, the said Assessment Roll has been filed in the office of the City Clerk and numbered, and

WHEREAS, the Board of Commissioners has determined that a public hearing shall be had on said assessment Roll on the 29th day of December, 1950.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a special meeting thereof held on the 29th day of November, 1950 that a public hearing on the aforementioned Assessment Roll be had on Wednesday, the 20th day of December, 1950 at 3:30 o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-Officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

------oOo------

RESOLUTION 204

Commissioner Bunker moved that the City Attorney prepare a resolution commending O.J. Morling on his fine service to the City and expressing sympathy to his widow, and the resolution spread on the minutes of this Board.

WHEREAS, Hank Morling did faithfully and untiringly serve the City of Las Vegas for many years, and

WHEREAS, his ultimate demise has deprived this City of a sincere friend and devoted public servant, and

WHEREAS, his passing will be keenly felt by us in Municipal Government who were benefited by daily association with him, as well as the host of friends he left behind, and

WHEREAS, the Board of Commissioners of the City of Las Vegas deeply regret the passing of Hank Morling,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, at a meeting thereof, held on the 6th day of December, 1950, by this Resolution, extend its deepest sympathy to his family. He has established an enviable record in the building department and in the community for his loyalty and intergrity. By his human qualities of kindness, tolerance and understanding he found everlasting endearment in the hearts of those who knew him and earned an exalted place in life. His family may well take consolation in the knowledge that their husband and father was loved by all and that no other can fill the place he found in the hearts of his friends.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

Commissioner Peccole moved the following resolution be adopted:

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RESOLUTION 205

WHEREAS, the City of Las Vegas, Nevada, is the owner of certain property hereinafter described, and

WHEREAS, pursuant to the Charter of the City of Las Vegas, said City is authorized to sell or set aside property for certain purposes, and

WHEREAS, it has been determined by the Board of Commissioners of the City of Las Vegas that it is for the best interests of said City that the land hereinafter described be set aside for the purpose of erecting a public library,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 13th day of December, 1950, that the following described land be set side for the purpose of erecting a public library, to-wit:

> Beginning at the centerline intersection of Stewart Avenue (formerly Stewart Street) and Fourth Street as shown on Map of Clark's Las Vegas Townsite, on file in the office of the Clerk and Recorder of Clark County, Book No. 1 of Plats, Page 37; thence N 39°29'01"E, a distance of 491.73 feet to a point, said point being the true point of beginning; thence N 27°45'00" E, a distance of 140.00 feet to a point; thence N 62°15' 00" W, a distance of 300.00 feet to a point; thence S 27°45' 00" W, a distance of 232.34 feet to a point; thence S 61°23' 00" E, a distance of 92.85 feet to a point; thence along a curve to the left with a central angle of 34° 38' 00" and a radius of 210.00 feet a distance of 126.94 feet to a point; thence N 83°59' 00" E, a distance of 104.97 feet to the true point of beginning, containing 63, 097.94 square feet or 1,449 Acres, more or less, said tract or parcel of land being located in Section 34, Township 20 South and Range 61 East of Mount Diablo Base and Meridian. Basis of Bearings from Map of Clark's Las Vegas Townsite.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 206

Commissioner Peccole introduced and moved the following resolution be adopted:

WHEREAS, the Board of Commissioners of the City of Las Vegas by Emergency Ordinance No. 436 passed, adopted and approved the 25th day of October, 1950, declared its determination to make certain public improvements as therein provided, and fixed a time in which protests against the proposed improvements or the creation of such district might be heard and considered by said Board, and directed notice thereof to be given, and

WHEREAS, said Board determined that said notice was given in the manner prescribed by the Charter of the City of Las Vegas, and

WHEREAS, the owners of more than one-half the frontage to be assessed have not filed written objections to the creation of said district, and

WHEREAS, no objections, suggestions, comments nor questions were made or raised at the protest hearing, and

WHEREAS, said Board by Ordinance No. 443 created Sanitary Sewer Improvement District No. 200-1 for the purpose of making said improvements, and

WHEREAS, said Board has done all things necessary and preliminary to the letter of the contract for doing the work and making said improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 20th day of December, 1950, that the City Engineer be and he is hereby directed to give notice and advertise for bids for the furnishing of all labor, material, transportation, and services for making the improvements in Assessment District No. 200-1. Said notice shall be published once a week for three successive weeks in the Las Vegas Review Journal a daily newspaper published in said City. Said Bids are to be filed with the Board on or before 3:30 P.M., on the 10th day of January, 1951, at which time they will be opened and publicly read aloud.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye: noes, none.

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RESOLUTION 207

Commissioner Peccole introduced and moved the following resolution be adopted:

WHEREAS, the Board of Commissioners of the City of Las Vegas by Emergency Ordinance No. 437 passed, adopted and approved the 25th day of October, 1950, declared its determination to make certain public improvements as therein provided, and fixed a time in which protests against the proposed improvements or the creation of such district might be heard and considered by said Board, and directed notice thereof to be given, and

WHEREAS, said Board determined that said notice was given in the manner prescribed by the Charter of the City of Las Vegas, and

WHEREAS, the owners of more than one-half the frontage to be assessed have not filed written objections to the creation of said district, and

WHEREAS, no objections, suggestions, comments nor questions were made or raised at the protest hearing, and

WHEREAS, said Board by Ordinance No. 444 created Sanitary Sewer Improvement Assessment District No. 200-3 for the purpose of making said improvements, and

WHEREAS, said Board has done all things necessary and preliminary to the letting of the contract for doing the work and making said improvements,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 20th day of December, 1950, that the City Engineer be and he is hereby directed to give notice and advertise for bids for the furnishing of all labor, materials, transportation and services for making the improvements in Assessment District No. 200-3. Said notice shall be published once a week for three successive weeks in the Las Vegas Review-Journal, a daily newspaper published in said City. Said Bids are to be filed with the Board on or before 3:30 P.M. on the 10th day of January, 1951, at which time they will be opened and publicly read aloud.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 208

Commissioner Peccole introduced and moved the following resolution be adopted:

WHEREAS, the Board of Commissioners of the City of Las Vegas by Emergency Ordinance No. 433 passed, adopted and approved the 25th day of October, 1950, declared its determination to make certain public improvements as therein provided, and fixed a time in which protests against the proposed improvements or the creation of such district might be heard and considered by said Board, and directed notice thereof to be given, and

WHEREAS, said Board determined that said notice was givenin the manner prescribed by the Charter of the City of Las Vegas, and

WHEREAS, the owners of more than one-half the frontage to be assessed have not filed written objections to the creation of said district, and

WHEREAS, no objections suggestions, comments nor questions were made or raised at the protest hearing, and

WHEREAS, said Board by Ordinance No. 440 created Street Improvement Assessment District No.100-2 for the purpose of making said improvements, and

WHEREAS, said Board has done all things necessary and preliminary to the letting of the contract for doing the work and making said improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 20th day of December, 1950, that the City Engineer be and he is hereby directed to give notice and advertise for bids for the furnishing of all labor, material, transportation and services for making the improvements in Assessment District No. 100-2. Said notice shall be published once a week for five successive weeks in the Las Vegas Review-Journal, a daily newspaper published in said City. Said bids are to be filed with the said Board on or before 3:30 P.M., on the 31st day of January, 1951, at which time they will be opened and publicly read aloud.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; Noes, none.

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RESOLUTION 209

Commissioner Peccole introduced and moved the following resolution be adopted:

WHEREAS, the Board of Commissioners of the City of Las Vegas by Emergency Ordinance No. 434, passed, adopted and approved the 25th day of October, 1950, declared its determination to make certain public improvements as therein provided, and fixed a time in which protests against the proposed improvements or the creation of such district might be heard and considered by said Board, and directed notice thereof to be given, and

WHEREAS, said Board determined that said notice was given in the manner prescribed by the Charter of the City of Las Vegas,and

WHEREAS, the owners of more than one-half the frontage to be assessed have not filed written objections to the creation of said district, and

WHEREAS, no objections suggestions, comments nor questions were made or raised at the protest hearing, and

WHEREAS, said Board by Ordinance No. 445 created Street Improvement Assessment District No.100-4 for the purpose of making said improvements, and

WHEREAS, said Board has done all things necessary and preliminary to the letting of the contract for doing the work and making said improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 20th day of December, 1950, that the City Engineer be and he is hereby directed to give notice and advertise for bids for the furnishing of all labor, material, transportation and services for making the improvements in Assessment District No. 100-4. Said notice shall be published once a week for three successive weeks in the Las Vegas Review-Journal, a daily newspaper published in said City. Said bids are to be filed with the said Board on or before 3:30 P.M., on the 10th day of January, 1951, at which time they will be opened and publicly read aloud.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 210

Commissioner Peccole introduced and moved the following resolution be adopted:

WHEREAS, the Board of Commissioners of the City of Las Vegas by Emergency Ordinance No. 432 passed, adopted and approved the 25th of October, 1950, declared its determination to make certain public improvements as therein provided, and fixed a time in which protests against the proposed improvements or the creation of such district might be heard and considered by said Board, and directed notice thereof to be given, and

WHEREAS, said Board determined that said notice was given in the manner prescribed by the Charter of the City of Las Vegas, and

WHEREAS, the owners of more than one-half the frontage to be assessed have not filed written objections to the creation of said district, and

WHEREAS, no objections suggestions, comments nor questions were made or raised at the protest hearing, and

WHEREAS, said Board by Ordinance No. 441 created Street Improvement Assessment District No. 100-3 for the purpose of making said improvements, and

WHEREAS, said Board has done all things necessary and preliminary to the letting of the contract for doing the work and making said improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 20th day of December, 1950, that the City Engineer be and he is hereby directed to give notice and advertise for bids for the furnishing of all labor, material, transportation and services for making the improvements in Assessment District No. 100-3. Said notice shall be published once a week for three successive weeks in the Las Vegas Review-Journal, a daily newspaper published in said City. Said bids are to be filed with the said Board on or before 3:30 P.M., on the 10th day of January, 1951, at which time they will be opened and publicly read aloud.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

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RESOLUTION 211

Commissioner Moore introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, the City of Las Vegas, in the County of Clark and State of Nevada, and the officers thereof, have taken action to make certain public improvements by installing a sanitary sewer along certain streets and portions of streets thereof; and

WHEREAS, said City has created Sanitary Sewer Improvement Assessment District No. 200-3 for the purpose of making said improvements; and

WHEREAS, said City assessed the entire cost and expense of making said improvements, including all incidental expenses which may be legally included in the sums assessed, against the owners and the assessable lots, premises and property specially benefited by such improvements and included within said District; and

WHEREAS, said assessments aggregate the principal sum of $49,283.51; and

WHEREAS, said City heretofore provided that said assessments were due and payable at the office of the County Treasurer of Clark County, Nevada, acting ex-officio City Treasurer and ex-officio Tax Collector of said City, without interest and without demand, within one week after the special assessment roll for said District was confirmed and approved; and

WHEREAS, said roll was confirmed and approved on the 17th day of January , 1951; and

WHEREAS, within said week there was paid the aggregate sum of $6,008.58, and there remains unpaid assessments in the aggregate principal amount of $43,274.93; and

WHEREAS, said City heretofore provided that the failure to pay the whole of any assessment, or any part thereof, within said period of one week should be conclusively considered an election on the part of all persons interested to pay said assessment in ten substantially equal annual installments of principal shall be due and payable on or before the 1st day of December, 1951, and annually thereafter on the same day in each year until paid, at the same rate of interest as that provided for the special assessment bonds to be thereafter authorized, sold, issued and delivered, but not to exceed seven per centum (7%) per annum; and

WHEREAS, said City and the officers thereof have determined, and do hereby determine, that it is necessary and for the best interest of said City and the inhabitants thereof that it issue its Assessment District No. 200-3 Sanitary Sewer Improvement Bonds, Series of January 1, 1951, in an aggregate principal amount of said unpaid assessments, to-wit; $43,274.93, to defray said entire cost and expense of making said improvements, except to the extent funds are available therefor from the assessments which have been heretofore paid; and

WHEREAS, said City and the officers thereof desire to sell said bonds after public advertisement therefor, pursuant to the laws of the State of Nevada and the City of Las Vegas.

NOW, THEREFOR, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the special assessment, negotiable coupon, Assessment District No. 200-3 Sanitary Sewer Improvement Bonds, Series of January 1, 1951, of the City of Las Vegas, in the aggregate principal amount of $43,274.93 shall be sold at public sale to the person or persons offering the best and most advantageous terms to said City. The Mayor and the City Clerk be and they are hereby authorized and directed to give notice offering said bonds for sale and calling for bids for the purchase of said bonds by publishing a notice once a week for four consecutive weeks by five insertions at weekly intervals in the Las Vegas Evening Review-Journal, the official newspaper of the City of Las Vegas, and by mailing a copy of such notice at least three weeks prior to the date fixed for the sale of said bonds to the State Board of Finance, Carson City

Nevada, which said notice shall be in substantially the following form:

NOTICE OF SALE OF CITY OF LAS VEGAS, NEVADA, ASSESSMENT DISTRICT NO. 200-3 SANITARY SEWER IMPROVEMENT BONDS SERIES OF JANUARY 1, 1951 $43,274.93

NOTICE IS HEREBY GIVEN that the City of Las Vegas, Clark County, Nevada, will on the 28th day of February, 1951, at 3:30 o'clock P.M., at the City Hall in Las Vegas, Nevada, offer for sale, receive sealed bids and publicly open the same for, the following described special assessment, negotiable coupon bonds of said City:

City of Las Vegas Assessment District No. 200-3 Sanitary Sewer Improvement Bonds, Series of January 1, 1951, in the aggregate principal amount of $43,274.93, dated January 1, 1951, consisting of 51 bonds numbered consecutively from 1 to 51, both inclusive, being in the denominations of $1,000.00 and $300.00, except bond numbered one is in the denomination of $274.93, maturing serially in regular numerical order on the first day of January, $4,574.93 in the year 1952, and $4,300.00 in each of the years 1953 to 1961, both inclusive, all bonds being subject to prior redemption on any interest payment date in inverse numerical order at the option of the City whenever funds are available therefor, after fifteen days published notice, upon the payment of the principal amount thereof with accrued interest to the redemption date, and bearing interest payable annually at a rate of not exceeding seven per centum (7%) per annum, both principal and interest being payable at the office of the City Treasurer at Las Vegas, Nevada.

Said bonds and the interests thereon are payable from a special fund designated as "Sanitary Sewer Improvement Assessment District No. 200-3 Bond Interest and Redemption Fund", containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon property in Sanitary Sewer Improvement Assessment District No. 200-3 in said City, said assessments bearing interest payable annually on each principal paying date at the same rate of interest as borne by said bonds and being payable in ten substantially equal annualinstallments of principal on or before December 1, 1951, and on or before the same day in each year thereafter until paid in full, or, at the owner's option, the whole of the unpaid principal with interest accruing thereon to the next interest paying date being payable at any time; provided, however, that in the event said fund shall be insufficient to pay said bonds and interest thereon as they become due, the deficiency shall be paid out of the City's general fund.

Bidders are required to submit a bid specifying (a) the lowest rate of interest and premium, if any above par at which the bidder will purchase said bonds; or (b) the lowest rate of interest at which the bidder will purchase said bonds at par. All of the bonds shall bear one rate of interest, but said interest may be payable by one or more sets of coupons. The bonds will be sold to the bidder making the best bid, subject to the right of the corporate authorities of the City of Las Vegas to reject any and all bids and readvertise.

None of said bonds shall be sold at less than par and accrued interest, nor will any discount or commission be allowed or paid on the sale of such bonds. All bids shall be sealed and, except the bid of the State of Nevada, shall be accompanied by a deposit of five percent, either cash or certified check, of the amount of the bid, which will be returned if the bid is not accepted; and if the successful bidder shall fail or neglect to complete the purchase of said bonds within thirty days following the acceptance of his bid, the amount of his deposit shall be forfeited to the City of Las Vegas, and in that event, the corporate authorities of said City may accept the bid of the one making the best bid, or if all bids are rejected, such authorities may readvertise said bonds for sale. If there be two or more equal bids and such bids are the best bids received, and are not less than par and accrued interest, the corporate authorities will determine which bid shall be accepted.

DATED at Las Vegas, Nevada, this 24th day of January, 1951.

(SEAL)

REED WHIPPLE
Mayor Pro Tem

ATTEST:
SHIRLEY BALLINGER
City Clerk
J29, F5, 12, 19, 26

It was then moved by Commissioner Moore and seconded by Commissioner Bunker that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None.

Absent: Mayor Cragin

All members of the Board of Commissioners having voted in favor of said motion, the Mayor Pro Tem declared said motion carried and the rules suspended.

Commissioner Moore then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None.

Absent: Mayor Cragin

The Mayor Pro Tem thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution duly passed and adopted.

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RESOLUTION 212

Commissioner Moore introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, the City of Las Vegas, in the County of Clark, and State of Nevada, and the officers thereof, have taken action to make certain public improvements by installing a sanitary sewer along certain streets, easements, alleys and portions thereof; and

WHEREAS, said City has created Sanitary Sewer Improvement Assessment District No. 200-1 for the purpose of making said improvements; and

WHEREAS, said City assessed the entire cost and expense of making said improvements, including all incidental expenses which may be legally included in the sums assessed, against the owners and the assessable lots, premises and property specially benefited by such improvements and included within said District; and

WHEREAS, said assessments aggregate the principal sum of $35,237.40; and

WHEREAS, said City heretofore provided that said assessments were due and payable at the office of the County Treasurer of Clark County, Nevada, acting ex-officio City Treasurer and ex-officio Tax Collector of said City, without interest and without demand, within one week after the special assessment roll for said District was confirmed and approved; and

WHEREAS, said roll was confirmed and approved on the 17th day of January, 1951; and

WHEREAS, within said week there was paid the aggregate sum of $9,522.93, and there remains unpaid assessments in the aggregate principal amount of $25,714.47; and

WHEREAS, said City heretofore provided that the failure to pay the whole of any assessment, or any part thereof, within said period of one week should be conclusively considered an election on the part of all persons interested to pay said assessment in ten substantially equal annual installments of principal, the first of which installments of principal shall be due and payable on or before the 1st day of December, 1951, and annually thereafter on the same day in each year until paid, at the same rate of interest as that provided for the special assessment bonds to be thereafter authorized, sold, issued and delivered, but not to exceed seven percentum (7%) per annum; and

WHEREAS, said City and the officers thereof have determined, and do hereby determine, that it is necessary and for the best interests of said City and the inhabitants thereof that it issue its Assessment District No. 200-1 Sanitary Sewer Improvement Bonds, Series of January 1, 1951, in an aggregate principal amount of said unpaid assessments, to-wit: $25,714.47 to defray said entire cost and expense of making said improvements, except to the extent funds are available therefor from the assessments which have been heretofore paid; and

WHEREAS, said City and the officers thereof desire to sell said bonds after public advertisement therefor, pursuant to the laws of the State of Nevada and the City of Las Vegas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the special assessment, negotiable coupon, Assessment District No. 200-1 Sanitary Sewer Improvement Bonds, Series of January 1, 1951, of the City of Las Vegas, in the aggregate principal amount of $25,714.47 shall be sold at public sale to the person or persons offering the best and most advantageous terms to said City. The Mayor and the City Clerk be and they are hereby authorized and directed to give notice offering said bonds for sale and calling for bids for the purchase of said bonds by publishing a notice once a week for four consecutive weeks by five insertions at weekly intervals in the Las Vegas Review-Journal, the official newspaper of the City of Las Vegas, and by mailing a copy of such notice at least three weeks prior to the date fixed for the sale of said bonds to the State Board of Finance, Carson City, Nevada, which said notice shall be in substantially the following form:

NOTICE OF SALE OF CITY OF LAS VEGAS, NEVADA, ASSESSMENT DISTRICT NO. 200-1, SANITARY SEWER IMPROVEMENT BONDS SERIES OF JANUARY 1, 1951
$25,714.47

NOTICE IS HEREBY GIVEN that the City of Las Vegas, Clark County, Nevada, will on the 28th day of February, 1951, at 3:30 o'clock, P.M., at the City Hall in Las Vegas, Nevada, offer for sale, receive sealed bids and publicly open the same for, the following described special assessment, negotiable coupon bonds of said City:

City of Las Vegas Assessment District No. 200-1 Sanitary Sewer Improvement Bonds, Series of January 1, 1951, in the aggregate principal amount of $25,714.47, dated January 1, 1951, consisting of 30 bonds numbered consecutively from 1 to 30, both inclusive, being in the denominations of $1000.00 and $600.00, except bond numbered one is in the denomination of $314.47, maturing serially in regular numerical order on the first day of January. $2,314.47 in the year 1952, and $2,600.00 in each of the years 1953 to 1961, both inclusive, all bonds being subject to prior redemption on any interest payment date in inverse numerical order at the option of the City whenever funds are available therefor, after fifteen days published notice, upon the payment of the principal amount thereof with accrued interest to the redemption date, and bearing interest payable annually at a rate of not exceeding seven per centum (7%) per annum, both principal and interest being payable at the office of the City Treasurer at Las Vegas, Nevada.

Said bonds and the interest thereon are payable from a special fund designated as "Sanitary Sewer Improvement Assessment District No. 200-1 Bond Interest and Redemption Fund," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon property in Sanitary Sewer Improvement Assessment District No. 200-1 in said City, said assessments bearing interest payable annually on each principal paying date at the same rate of interest as borne by said bonds and being payable in ten substantially equal annual installments of principal on or before December 1, 1951, and on or before the same day in each year thereafter until paid in full, or, at the owner's option, the whole of the unpaid principal with interest accruing thereon to the next interest paying date being payable at any time; provided, however, that in the event said fund shall be insufficient to pay said bonds and interest thereon as they become due, the deficiency shall be paid out of the City's general fund.

Bidders are required to submit a bid specifying (a) the lowest rate of interest and premium, if any above par at which the bidder will purchase said bonds; or (b) the lowest rate of interest at which the bidder will purchase said bonds at par. All of the bonds shall bear one rate of interest, but said interest may be payable by one or more sets or coupons. The bonds will be sold to the bidder making the best bid, subject to the right of the corporate authorities of the City of Las Vegas to reject any and all bids and readvertise.

None of said bonds shall be sold at less than par and accrued interest, nor will any discount or commission be allowed or paid on the sale of such bonds. All bids shall be sealed and, except the bid of the State of Nevada, shall be accompanied by a deposit of five percent, either cash or certified check, of the amount of the bid, which will be returned if the bid is not accepted; and if the successful bidder shall fail or neglect to complete the purchase of said bonds within thirty days following the acceptance of his bid, the amount of his deposit shall be forfeited to the City of Las Vegas, and, in that event, the corporate authorities of said City may accept the bid of the one making the best bid or if all bids rejected, such authorities may readvertise said bonds for sale. If there be two or more equal bids and such bids are the best bids received, and are not less than par and accrued interest, the corporate authorities will determine which bid shall be accepted.

DATED at Las Vegas, Nevada, this 25th day of January, 1951.

(SEAL)

E. CRAGIN
MAYOR

ATTEST:
SHIRLEY BALLINGER
City Clerk

It was then moved by Commissioner Moore and seconded by Commissioner Peccole that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None.

Absent: Mayor Cragin

All members of the Board of Commissioners having voted in favor of said motion, the Mayor Pro Tem declared said motion carried and the rules suspended.

Commissioner Moore then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None

Absent: Mayor Cragin

The Mayor Pro Tem thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution duly passed and adopted.

———oOo———

RESOLUTION 213

——oOo——

213

Commissioner Moore introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, the City of Las Vegas, in the County of Clark, and State of Nevada and the officers thereof, have taken action to improve certain streets and parts of streets therein; and

WHEREAS, said City has created Street Improvement Assessment District No. 100-4 for the purpose of making said improvements; and

WHEREAS, said City assessed the entire cost and expense of making said improvements, including all incidental expenses which may be legally included in the sums assessed, against the owners and the assessable lots, premises and property specially benefited by such improvements and included within said District; and

WHEREAS, said assessments aggregate the principal sum of $15,599.96; and

WHEREAS, said City heretofore provided that said assessments were due and payable at the office of the County Treasurer of Clark County, Nevada, acting ex-officio City Treasurer and ex-officio Tax Collector of said City, without interest and without demand, within one week after the special assessment roll for said District was confirmed and approved; and

WHEREAS, said roll was confirmed and approved on the 17th day of January, 1951; and

WHEREAS, within said week there was paid the aggregate sum of $979.52, and there remains unpaid assessments in the aggregate principal amount of $14,271.73; and

WHEREAS, said City heretofore provided that the failure to pay the whole of any assessment, or any part thereof, within said period of one week should be conclusively considered and election on the part of all persons interested to pay said assessment in ten substantially equal annual installments of principal, the first of which installments of principal shall be due and payable on or before the 1st day of December, 1951, and annually thereafter on the same day in each year until paid, at the same rate of interest as that provided for the special assessment bonds to be thereafter authorized, sold, issued and delivered, but not to exceed seven per centum (7%) per annum; and

WHEREAS, said City and the officers thereof have determined, and do hereby determine, that it is necessary and for the best interests of said City and the inhabitants thereof that it issue its Assessment District No. 100-4 Street Improvement Bonds, Series of January 1, 1951, in an aggregate principal amount equal to the aggregate principal amount of said unpaid assessments, to-wit, $14,271.73, to defray said entire cost and expense of making said improvements, except to the extent funds are available therefor from the assessments which have been heretofore paid; and

WHEREAS, said city and the officers thereof desire to sell said bonds after public advertisement therefor, pursuant to the laws of theState of Nevada and the City of Las Vegas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the special assessment, negotiable coupon, Assessment District No. 100-4 Street Improvement Bonds, Series of January 1, 1951, of the City of Las Vegas, in the aggregate principal amount of $14,271.73 shall be sold at public sale to the person or persons offering the best and most advantageous terms to said City. The Mayor and the City Clerk be and they are hereby authorized and directed to give notice offering said bonds for sale and calling for bids for the purchase of said bonds by publishing a notice once a week for four consecutive weeks by five insertions at weekly intervals in the Las Vegas Evening Review-Journal, the official newspaper of the City of Las Vegas, and by mailing a copy of such notice at least three weeks prior to the date fixed for the sale of said bonds to the State Board of Finance, Carson City, Nevada, which said notice shall be in substantially the following form:

NOTICE OF SALE OF CITY OF LAS VEGAS, NEVADA, ASSESSMENT DISTRICT NO. 100-4 STREET IMPROVEMENT BONDS SERIES OF JANUARY 1, 1951 $14,271.73

NOTICE IS HEREBY GIVEN that the City of Las Vegas, Clark County, Nevada will on the 28th day of February, 1951, at 3:30 o'clock P.M. at the City Hall in Las Vegas, Nevada, offer for sale receive sealed bids and publicly open the same for, the following described special assessment negotiable coupon bonds of said City.

City of Las Vegas Assessment District No. 100-4 Street Improvement Bonds, Series of January 1, 1951, in the aggregate principal amount of $14,271.73, dated January1, 1951, consisting of twenty-one bonds numbered consecutively from 1 to 21, both inclusive, being in the denominations of $1,000 and $400.00, except bond numbered one is in the denomination of $271.73, maturing seriallyin regular numerical order on the first day of January, $1671.73 in the year 1952, and $1400.00 in each of the years 1953 to 1961, both inclusive, all bonds being subject to prior redemption on any interest payment date in inverse numerical order at the option of the City whenever funds are available therefor, after fifteen days published notice, upon the payment of the principal amount thereof with accrued interest to the redemption date, and bearing interest payable annually at a rate of not exceeding seven per centum (7%) per annum, both principal and interest being payable at the office of the City Treasurer at Las Vegas, Nevada.

Said bonds and the interest thereon are payable from a special fund designated "Street Improvement Assessment District No. 100-4 Bond Interest and Redemption Fund," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon property in Street Improvement Assessment District No. 100-4 in said City, said assessments bearing interests payable annually on each principal paying date at the same rate of interest as borne by said bonds and being payable in ten substantially equal annual installments of principal on or before December 1, 1951, and on or before the same day in each year thereafter until paid in full, or, at the owners' option, the whole of the unpaid principal with interest accruing thereon to the next interest paying date being payable at any time; provided, however, that in the event said fund shall be insufficient to pay said bonds and interest thereon as they become due, the deficiency shall be paid out of the City's general fund.

Bidders are required to submit a bid specifying (a) the lowest rate of interests and premium, if any, above par at which the bidder will purchase said bonds; of (b) the lowest rate of interest at which the bidder will purchase said bonds at par. All of the bonds shall bear one rate of interest, but said interest may be payable by one or more sets of coupons. The bonds will be sold to the bidder making the best bid, subject to the right of the corporate authorities of the City of Las Vegas to reject any and all bids and readvertise.

None of said bonds shall be sold at less than par and accrued interest, nor will any discount or commission be allowed or paid on the sale of such bonds. All bids shall be sealed and, except the bid of the State of Nevada, shall be accompanied by a deposit of five percent, either cash or certified check, of the amount of the bid, which will be returned if the bid is not accepted; and if the successful bidder shall fail or neglect to complete the purchase of said bonds within thrity days following the acceptance of his bid, the amount of his deposit shall be forfeited to the City of Las Vegas, and, in that event, the corporate authorities of said City may accept the bid of the one making the next best bid, or if all bids are rejected, such authorities may readvertise said bonds for sale. If there be two or more equal bids and such bids are the best bids received, and are not less than par and accrued interest, the corporate authorities will determine which bid shall be accepted.

The legality of the bonds will be approved by Messrs. Pershing, Bosworth, Dick, and Dawson, Attorneys at Law, Denver, Colorado, whose opinion, together with the printed bonds, will be furnished the purchaser without charge.

DATED at Las Vegas, Nevada, this 24th day of January, 1951.

(SEAL)

REED WHIPPLE
Mayor Pro Tem

ATTEST:
SHIRLEY BALLINGER
City Clerk
J29, F5, 12, 19, 26

It was then moved by Commissioner Moore and seconded by Commissioner Bunker that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None

Absent: Mayor Cragin

All members of the Board of Commissioners having voted in favor of said motion the Mayor Pro Tem declared said motion carried and the rules suspended.

Commissioner Moore then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None

Absent: Mayor Cragin

The Mayor Pro Tem thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution duly passed, and adopted.

———oOo———

RESOLUTION 214

Commissioner Moore introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, the City of Las Vegas, in the County of Clark, and State of Nevada, and the officers thereof, have taken action to improve certain streets and parts of streets therein; and

WHEREAS, said City has created Street Improvement Assessment District No. 100-3 for the purpose of making said improvements; and

WHEREAS, said City assessed the entire cost and expense of making said improvements including all incidental expenses which may be legally included in the sums assessed, against the owners and the assessable lots, premises and property specially benefited by such improvements and included within said District; and

WHEREAS, said assessments aggregate the principal sum of $24,103.47; and

WHEREAS, said City heretofore provided that said assessments were due and payable at the office of the County Treasurer of Clark County, Nevada, acting ex-officio City Treasurer and ex-officio Tax Collector of said City, without interest and without demand, within one week after the special assessment roll for said District was confirmed and approved; and

WHEREAS, said roll was confirmed and approved on the 17th day of January, 1951; and

WHEREAS, within said week there was paid the aggregate sum of $5,871.07, and there remains unpaid assessments in the aggregate principal amount of $18,232.40; and

WHEREAS, said City heretofore provided that the failure to pay the whole of any assessment, or any part thereof, within said period of one week should be conclusively considered an election of the part of all persons interested to pay said assessment in ten substantially equal annual installments of principal the first of which installments of principal shall be due and payable on or before the 1st day of December, 1951, and annually thereafter on the same day in each year until paid, at the same rate of interest as that provided for the special assessment bonds to be thereafter authorized, sold, issued and delivered, but not to exceed seven per centum (7%) per annum; and

WHEREAS, said City and the officers thereof have determined, and do hereby determine, that it is necessary and for the best interest of said City and the inhabitants thereof that it issue its Assessment District No, 100-3 Street Improvement Bonds, Series of January 1, 1951, in an aggregate principal amount equal to the aggregate principal amount of said unpaid assessments, to-wit, $18,232.40, to defray said entire cost and expense of making said improvements, except to the extent funds are available therefor from the assessments which have been heretofore paid; and

WHEREAS, said City and the officers thereof desire to sell said bonds after public advertisement therefor, pursuant to the laws of the State of Nevada and the City of Las Vegas.

NOW THEREFOR, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the special assessment, negotiable coupon, Assessment District No, 100-3 Street Improvement Bonds, Series of January 1, 1951, of the City of Las Vegas, in the aggregate principal amount of $18,232.40 shall be sold at public sale to the person or persons offering the best and most advantageous terms to said City. The Mayor and the City Clerk be and they are hereby authorized and directed to give notice offering said bonds for sale and calling for bids for the purchase of said bonds by publishing a notice once a week for four consecutive weeks by five insertion at weekly intervals in the Las Vegas Evening Review-Journal, the official newspaper of the City of Las Vegas, and by mailing a copy of such notice at least three weeks prior to the date fixed for sale of said bonds to the State Board of Finance, Carson City, Nevada, which said notice shall be in substantially the following form:

NOTICE OF SALE OF CITY OF LAS VEGAS, NEVADA, ASSESSMENT DISTRICT NO. 100-3 STREET IMPROVEMENT BONDS SERIES OF JANUARY 1, 1951 $18,232.40

NOTICE IS HEREBY GIVEN that the City of Las Vegas, Clark County, Nevada, will on the 28th day of February, 1951, at 3:30 o'clock P.M., at the City Hall in Las Vegas, Nevada, offer for sale, receive sealed bids and publicly open the same for, the following described special assessment negotiable coupon bonds of said City:

City of Las Vegas Assessment District No. 100-3 Street Improvement Bonds Series of January 1, 1951, in the aggregate principal amount of $18,232.40, dated January 1, 1951, consisting of twenty-one bonds numbered consecutively from 1 to 21, both inclusive, being in the denominations of $1,000 and $800.00, except bond numbered one is in the denomination of $232.40, maturing serially in regular numerical order on the first day of January, $2032.40 in the year 1952, and $1800.00 in each of the years 1953 to 1961, both inclusive, all bonds being subject to prior redemption on any interest payment date in inverse numerical order at the option of the City whenever funds are available therefor, after fifteen days published notice, upon the payment of the principal amount thereof with accrued interest to the redemption date, and bearing interest payable annually at a rate of not exceeding seven per centum (7%) per annum, both principal and interest being payable at the office of the City Treasurer at Las Vegas, Nevada.

Said bonds and the interest thereon are payable from a special fund designated "Street Improvement Assessment District No. 100-3 Bond Interest and Redemption Fund," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon property in Street Improvement Assessment District No. 100-3 in said City, said assessments bearing interest payable annually on each principal paying date at the same rate of interest as borne by said bonds and being payable in ten substantially equal annual installments of principal on or before December 1, 1951, and on or before the same day in each year thereafter until paid in full, or, at the owners' option, the whole of the unpaid principal with interest accruing thereon to the next interest paying date being payable at any time; provided, however, that in the event said fund shall be insufficient to pay said bonds and interest thereon as they become due, the deficiency shall be paid out of the City's general fund.

Bidders are required to submit a bid specifying (a) the lowest rate of interest and premium, if any, above par at which the bidder will purchase said bonds; or(b) the lowest rate of interest at which the bidder will purchase said bonds at par. All of the bonds shall bear one rate of interest but said interest may be payable by one or more sets of coupons. The bonds will be sold to the bidder making the best bid, subject to the right of the corporate authorities of the City of Las Vegas to reject any and all bids and readvertise.

None of said bonds shall be sold at less than par and accrued interest, nor will any discount or commission be allowed or paid on the sale of such bonds. All bids shall be sealed and, except the bid of the State of Nevada, shall be accompanied by a deposit of five percent, either cash or certified check, of the amount of the bid, which will be returned if the bid is not accepted; and if the successful bidder shall fail or neglect to complete the purchase of said bonds within thirty days following the acceptance of his bid, the amount of his deposit shall be forfeited to the City of Las Vegas, and, in that event, the corporate authorities of said City may accept the bid of the one making the next best bid, or if all bids are rejected, such authorities may readvertise said bonds for sale. If there be two or more equal bids and such bids are the best bids received, and are not less than par and accrued interest, the corporate authorities will determine which bid shall be accepted.

DATED at Las Vegas, Nevada, this 24th day of January, 1951.

REED WHIPPLE
Mayor Pro Tem

(SEAL)
ATTEST:
SHIRLEY BALLINGER
City Clerk
J29, F5, 12, 19, 26

It was then moved by Commissioner Moore and seconded by Commissioner Peccole that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None

Absent: Mayor Cragin

All members of the Board of Commissioners having voted in favor of said motion, the Mayor Pro Tem declared said motion carried and the rules suspended.

Commissioner Moore then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Pro Tem Whipple

Those voting nay: None

Absent: Mayor Cragin

The Mayor Pro Tem thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution duly passed and adopted.

———oOo———

RESOLUTION 215

Commissioner Whipple moved the following resolution be adopted:

BE IT RESOLVED, this 7th day of February, 1951, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 26th day of January, 1951, executed by Lee V. Rosser to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein by, and is hereby accepted, for the purposes and intentions as therein set forth, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

———oOo———

RESOLUTION 216

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners of the City of Las Vegas, by Emergency Ordinance No. 433, passed, adopted and approved the 25th day of October, 1950, declared its determination to make certain public improvements as therein provided, and

WHEREAS, said Board by Emergency Ordinance No. 433 created Street Improvement Assessment District No. 100-2 for the purpose of making said improvements, and directed the County Assessor and the Ex-officio City Assessor to prepare an assessment roll to defray the costs of making the same, and

WHEREAS, it has been determined by the said Board that the Assessment Roll as prepared by the assessor is not in sufficient amount to pay the costs of the said improvements, and

WHEREAS, it has been determined by the said Board that it is for the best interest of the people of the City of Las Vegas, that a new assessment roll in an amount sufficient to cover the actual costs of said improvements be prepared.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof, held on the 7th day of February, 1951, that the Assessment Roll heretofore prepared be and the same is hereby annulled.

BE IT FURTHER RESOLVED that the County Assessor, the Ex-officio City Assessor be and he is hereby directed to prepare a new assessment roll in the amount of $248,105.00.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker Moore, Peccole, Whipple and His Honor voting aye; noes, none.

---oOo---

RESOLUTION 217

Commissioner Whipple introduced and moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 440 authorizing the Ex-officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Street Improvement Assessment District No. 100-2, and

WHEREAS, on the 24th day of November, 1950, the Ex-officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, it has been determined said Assessment Roll as certified and reported by the Ex-officio City Assessor is not in sufficient amount to make the improvements in said district, and

WHEREAS, by resolution passed and adopted by the Board of Commissioners of the 7th day of February, 1951, said Assessment Roll was annulled and the Ex-officio City Assessor directed to prepare a new Assessment Roll in an amount sufficient to cover the actual cost, and

WHEREAS, said new Assessment Roll has been filed in the office of the City Clerk, and numbered, and

WHEREAS, the Board of Commissioners has determined a public hearing should be had on the 28th day of February, 1951.

NOW , THEREFORE, BE IT RESOLVED by the Board of Commissioners at a recessed regular meeting thereof held on the 9th day of February, 1951, that a public hearing on the aforementioned new Assessment Roll be had on Wednesday, the 28th day of February, 1951 at 3:30 o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas, for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

---oOo---

RESOLUTION 218

Commissioner Moore moved the following resolution be adopted:

WHEREAS, the Mayor and Board of City Commissioners of Las Vegas, Nevada, deem it advisable that certain changes be made in the Las Vegas City Charter, and

WHEREAS, it is believed that the proposed changes of said City Charter are for the best interests of the majority of the inhabitants of said City, and

WHEREAS, the proposed Amendment to Section 1, Chapter 1,asamended by Chapter 132, Statutes of Nevada 1949, is deemed necessary and advisable in that the City of Las Vegas is an expanding and growing City and has the need for an extension of its City limits to include property not now within the limits of said City, and

WHEREAS, the said City is in a position to furnish facilities to said proposed area including fire protection, police protection, City sewer and garbage service, and

WHEREAS, the proposed Amendment to Chapter 1, Section 2, as amended by Chapter 132, Statutes of Nevada 1949, would provide a more expeditious method of annexing lands to the City of Las Vegas if and when the necessity arises, and

WHEREAS, it is deemed to be for the best interests of the City of Las Vegas, Nevada, that an Amendment be made to the present Civil Service Act providing that all members of the City of Las Vegas, except department heads, the City Manager and duly elected officials, shall be covered by said Act, and

WHEREAS, said proposed Amendments to the Civil Service Act have met the approval of the present Civil Service Board, and

WHEREAS, certain Amendments have been proposed to expedite the creation and accomplishment of Speical Assessment Districts within the City of Las Vegas,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the City Commissioners of the City of Las Vegas in a regular session, that the Legislature and Senate of the State of Nevada, by and through the Clark County Delegation, be requested to adopt the proposed Amendments to the Las Vegas City Charter, a copy of which is attached hereto, and

BE IT FURTHER RESOLVED, that copies of this Resolution be mailed to the assembly delegates for Clark County and to the Senator from Clark County, Nevada.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

---oOo---

RESOLUTION 219

Commissioner Whipple introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, due and legal notice has been given and published that the Board of Commissioners of the City of Las Vegas proposes to sell and invites proposals for the purchase of $18,232.40 of its Assessment District No. 100-3 Street Improvement Bonds, Series of January 1, 1951; and

WHEREAS, said bids have been opened on this 28th day of February, 1951, in accordance with said notice; and

WHEREAS, it appears that the bid of Hannaford & Talbot and Boettcher & Co., and associates, is the highest and best bid for said bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the bid and offer of said Hannaford & Talbot and Boettcher & Co., and its associates, whereby said bidders agreed to purchase said bonds, bearing interest at a rate of three and 45/100th per centum (3.45%) per annum, for the principal amount thereof, accrued interest to the date of delivery, is the highest and best bid submitted for said issue of bonds and the same should be, and hereby is, accepted, and said bonds are awarded to said Hannaford & Talbot and Boettcher & Co., and associates.

It was then moved by Commissioner Whipple and seconded by Commissioner Bunker that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting aye; Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Cragin

Those voting nay: None

All members of the Board of Commissioners having voted in favor of said motion, the Mayor declared said motion carried and the rules suspended.

Commissioner Whipple then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Those voting nay: None

The Mayor thereupon declared that all the commissioners present having voted in favor thereof, said motion was carried and the said resolution passed and adopted.

---oOo---

RESOLUTION 220

Commissioner Moore introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, due and legal notice has been given and published that the Board of Commissioners of the City of Las Vegas proposes to sell and invites proposals for the purchase of $14,271.73 of its Assessment District No. 100-4 Street Improvement Bonds, Series of January 1, 1951 and

WHEREAS, said bids have been opened on this 28th day of February, 1951, in accordance with said notice; and

WHEREAS, it appears that the bid of Hannaford & Talbot and Boettcher & Co. and associates, is the highest and best bid for said bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the bid and offer of said Hannaford & Talbot and Boettcher & Co., and its associates, whereby said bidders agreed to purchase said bonds, bearing interest at a rate of three and 45/100ths per centum (3.45%) per annum, for the principal amount thereof, accrued interest to the date of delivery, is the highest and best bid submitted for said issue of bonds and the same should be, and hereby is, accepted, and said bonds are awarded to the said Hannaford & Talbot and Boettcher & Co., and its associates.

It was then moved by Commissioner Moore and seconded by Commissioner Whipple that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following results:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Mayor Cragin
Commissioner Whipple

Those voting nay: None

All members of the Board of Commissioners having voted in favor of said motion, the Mayor declared said motion carried and the rules suspended.

Commissioner Moore then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Whipple
Mayor Cragin

Those voting nay: None

The Mayor thereupon declared that all the Commissioners present havingvoted in favor thereof, said motion was carried and the said resolution passed and adopted.

---oOo---

RESOLUTION 221

Commissioner Bunker introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, due and legal notice has been given and published that the Board of Commissioner of the City of Las Vegas proposes to sell and invited proposals for the purchase of $25,714.47 of its Assessment District No. 200-1, Sanitary Sewer Improvement Bonds, Series of January 1, 1951; and

WHEREAS, said bids have been opened on this 28th day of February, 1951, in accordance with said notice; and
WHEREAS, it appears that the bid of Hannaford & Talbot and Boettcher & Co., and associates, is the highest and best bid for said bonds;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the bid and offer of said Hannaford & Talbot and Boettcher & Co., and its associates, whereby said bidders agreed to purchase said bonds, bearing interest at a rate of three and 45/100ths per centum (3.45%) per annum, for the principal amount thereof, accrued interest to the date of delivery is the highest and best bid submitted for said issue of bonds and the same should be, and hereby is, accepted, and said bonds are awarded to the said Hannaford & Talbot and Boettcher & Co., and its associates.

It was then moved by Commissioner Bunker and seconded by Commissioner Peccole that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Those voting nay: None

All members of the Board of Commissioners having voted in favor of said motion, the Mayor declared said motion carried and the rules suspended.

Commissioner Bunker then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Those voting nay: None

The Mayor thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution passed and adopted.

---oOo---

RESOLUTION 222

Commissioner Bunker introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, due and legal notice has been given and published that the Board of Commissioners of the City of Las Vegas proposes to sell and invites proposals for the purchase of $43,274.93 of its Assessment District No.200-3 Sanitary Sewer Improvement Bonds, Series of January 1, 1951; and

WHEREAS, said bids have been opened on this 28th day of February , 1951, in accordance with said notice; and

WHEREAS, it appears that the bid of Hannaford & Talbot and Boettcher & Co., and associates, is the highest and best bid for said bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the bid and offer of said Hannaford & Talbot and Boettcher & Co., and its associates, whereby said bidders agreed to purchase said bonds, bearing interest at a rate of three and 45/100ths percentum (3.45%) per annum, for the principal amount thereof, accrued interest to the date of delivery, is the highest and best bid submitted for said issue of bonds and the same should be, and hereby is, accepted, and said bonds are awarded to the said Hannaford & Talbot and Boettcher & Co., and associates.

It was then moved by Commissioner Bunker and seconded by Commissioner Peccole that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Those voting nay: None

All members of the Board of Commissioners having voted in favor of said motion, the Mayor declared said motion carried and the rules suspended.

Commissioner Bunker then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Moore
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Those voting nay: None

The Mayor thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution passed and adopted.

------oOo------

RESOLUTION 223

Commissioner Peccole introduced, and moved the adoption of the following resolution:

WHEREAS, the City of Las Vegas, in the County of Clark and State of Nevada, and the officers thereof, have taken action to improve certain streets and parts of streets therein; and

WHEREAS, said City has created Street Improvement Assessment District No. 100-2 for the purpose of making said improvements; and

WHEREAS, said City assessed the entire cost and expense of making said improvements, including all incidental expenses which may be legally included in the sums assessed, against the owners and the assessable lots, premises and property specially benefited by such improvements and included within said District; and

WHEREAS, said assessments aggregated the principal sum of $248,105.00, and

WHEREAS, there has been paid the aggregate sum of $21, 173.31 as cash payments and there remains unpaid assessments in the aggregate principal amount of $225,463.75; and

WHEREAS, the said unpaid assessments aggregate less than the entire cost and expense of making said improvements by the sum of $1467.94 and

WHEREAS, the said City is desireous of making up this deficiency by payment from the general fund of the City as authorized under Chapter II, Section 73, of the Charter of the City of Las Vegas, and

WHEREAS, the said payment to be made by the City will be the sum of $1467.94.

NOW, THEREFORE, BE IT RESOLVED by the B oard of Commissioners of the City of Las Vegas, Nevada that the City Comptroller of the said City be and he is hereby authorized and ordered to draw his warrant on the general fund of the said City in the sum of $1467.94, and deposit the same in the fund known as "Street Improvement Assessment District No. 100-2 Construction Fund."

Commissioner Bunker seconded the motion which carried by the following vote: Commissioners Bunker, Peccole, Whipple and His Honor voting aye: noes, none. Absent: Commissioner Moore.

------oOo------

RESOLUTION 224

Commissioner Whipple introduced and moved the following resolution be adopted:

WHEREAS, the City of Las Vegas in the County of Clark and State of Nevada, and the officers thereof, have taken action to improve certain streets and parts of streets therein; and

WHEREAS, said City has created Street Improvement Assessment District No. 100-2 for the purpose of making said improvements; and

WHEREAS, said City assessed the entire cost and expense of making said improvements, including all incidental expense which may be legally included in the sums assessed against the owners and the assessable lots, premises and property specially benefited by such improvements and included within said District; and

WHEREAS, the Assessment Roll for said Assessment District No. 100-2 was approved and confirmed at a regular meeting on the 28th day of February, 1951; and

WHEREAS, it has been determined that the said Assessment Roll as approved and confirmed on February 28th, 1951; and

WHEREAS, it has been determined that the said Assessment Roll as approved and confirmed on February 28th, 1951, is erroneous in certain particulars in that certain assessments were improperly computed and in certain instances assessments were levied against property already improved by the owners; and

WHEREAS, the Board of City Commissioners of the City of Las Vegas, desire to amend the said Assessment Roll for said Assessment District No. 100-2, by correcting said erroneous assessments.

NOW, THEREFORE, BE IT RESOLVED, that the Assessment Roll for Assessment District No. 100-2, being numbered No. 18-1951, be amended as follows:

PAGE 2 of Assessment Roll
LOCATION: Block 20, 14th Street City Addition

LOT	NAME OF ADDRESS OF OWNER	LAND & IMPR. ASSESSMENTS	REVISED AMOUNT
9	Geagan, Juanita Easley 305½ North 16th St. City	$1,475.	$ 272.42
8	Adelott, Alma Eisley 305 North 16th St. City	200.	271.80

PAGE 12 of Assessment Roll
LOCATION: Block 21, Wardie Addition

23,24	Fulton, Clarence V.&Edna B. c/o 109 North Main St. City	600.	178.60

PAGE 16, of Assessment Roll
LOCATION: Block 6, Pioneer Heights

LOT			
E½ 17 thru 21	Saponara, Faust & Camilla G. 2712 Valley City	$2,090.	$ 931.26
W½ 17 thru 21	Creven, A.E. & Emma M. 917 E. Carson Ave. City	775. 2,390.	262.25

PAGE 33 of Assessment Roll
LOCATION: Block 5, Ladd's Addition

1 thru 8	Desert Plaza Apts., Inc 1201 E. Fremont Ave. City	8,150. 107,540.	695.76

LOCATION: Block 6, Ladd's Addition

1 thru 16	Stocker, Harold J. & Geraldine M. 1201 E. Fremont City	29,500. 16,140.	4,705.12

PAGE 35 of Assessment Roll
LOCATION: Block 11, Ladd's Addition

7,8	Schultz, Henry C. 319 Fremont Ave. City	1,200. 13,736.	1.00

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Peccole, Whipple and His Honor voting aye: noes, none. Absent: Commissioner Moore.

------oOo------

RESOLUTION 225

Commissioner Whipple introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

WHEREAS, the City of Las Vegas, in the County of Clark and State of Nevada, and the officer thereof, have taken action to improve certain streets and parts of streets therein; and

WHEREAS, said City has created Street Improvement Assessment District No. 100-2 for the purpose of making said improvements; and

WHEREAS, said City assessed the entire cost and expense of making said improvements, including all incidental expenses which may be legally included in the sums assessed, against the owners and the assessable lots, premises and property specially benefited by such improvements and included within said District; and

WHEREAS, said City heretofore provided that said assessments were due and payable at the office of the County Treasurer of Clark County, Nevada, acting ex-officio City Treasurer of Clark County, Nevada, acting ex-officio City Treasurer and ex-officio Tax Collector of said City, without interest and without demand, within one week after the special assessment roll for said District was confirmed and approved; and

WHEREAS, said roll was confirmed and approved on 28th day of February, 1951; and

WHEREAS, the said roll was amended in certain particulars on the 9th day of March, 1951; and

WHEREAS, within the time provided in the Resolution, there was paid the aggregate sum of $22,641.25, and there remains unpaid assessments in the aggregate principal amount of $225,463.75; and

WHEREAS, said City heretofore provided that the failure to pay the whole of any assessment, or any part thereof, within said period of one week should be conclusively considered an election on the part of all persons interested to pay said assessment in ten substantially equal annual installments of principal, the first of which installments of principal shall be due and payable on or before the 1st day of December 1, 1951, and annually thereafter on the same day in each year until paid, at the same rate interest as that provided for the special assessment bonds to be thereafter authorized, sold, issued and delivered, but not to exceed seven per centum (7%) per annum; and

WHEREAS, said City and the officers thereof have determined, and do hereby determine, that it is necessary and for the best interests of said City and the inhabitants thereof that it issue its Assessment District No. 100-2 Street Improvement Bonds, Series of January 1, 1951, in an aggregate principal amount equal to the aggregate principal amount of said unpaid assessments, to-wit, $225,463.75, to defray said entire cost and expense of making said improvements, except to the extent funds are available therefor from the assessments which have been heretofore paid; and

WHEREAS, said City and the officers thereof desire to sell said bonds after public advertisement therefor, pursuant to the laws of the State of Nevada and the City of Las Vegas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the special assessment, negotiable coupon, Assessment District No. 100-2 Street Improvement Bonds, Series of January 1, 1951, of the City of Las Vegas, in the aggregate principal amount of $225,463.75 shall be sold at public sale to the person or persons offering the best and most advantageous terms to said City. The Mayor and the City Clerk be and they are hereby authorized and directed to give notice offering said bonds for sale and calling for bids for the purchase of said bonds by publishing a notice once a week for four consecutive weeks by five insertions at weekly intervals in the Las Vegas Evening Review-Journal, the official newspaper of the City of Las Vegas, and by mailing a copy of such notice at least three weeks prior to the date fixed for the sale of said bonds to the State Board of Finance, Carson City, Nevada, which said notice shall be in substantially the following form:

NOTICE OF SALE OF CITY OF LAS VEGAS, NEVADA, ASSESSMENT DISTRICT NO. 100-2 STREET IMPROVEMENT BONDS SERIES OF JANUARY 1, 1951 $225,463.75

NOTICE IS HEREBY GIVEN that the City of Las Vegas, Clark County, Nevada, will on the 11th day of April, 1951, at 3:30 o'clock P.M., at the City Hall in Las Vegas, Nevada, offer for sale, receive sealed bids and publicly open the same for, the following described special assessment, negotiable bonds of said City:

City of Las Vegas Assessment District No. 100-2 Street Improvement Bonds, Series of January 1, 1951, in the aggregate principal amount of $225,463.75, dated January 1, 1951, consisting of two hundred thirty-one bonds numbered consecutively from 1 to 231, both inclusive, being in the denomination of $1,000.00 and $500.00 each, except bond numbered one, is in the denomination of $463.75, maturing serially in regular numerical order on the first day of January, $22,963.75 in the year 1952, and $22,500.00 in each of the years 1953 to 1961, both inclusive, all bonds being subject to prior redemption on any interest payment date in inverse numerical order at the option of the City whenever funds are available therefor, after fifteen days published notice, upon the payment of the principal amount thereof with accrued interest to the redemption date, and bearing interest payable annually at a rate of not exceeding seven per centum (7%) per annum, both principal and interest being payable at the office of the City Treasurer at Las Vegas, Nevada.

Said bonds and the interest thereon are payable from a special fund designated "Street Improvement Assessment District No. 100-2 Bond Interest and Redemption Fund," containing the receipts upon the collection thereof from the special assessments levied against and secured by a lien upon property in Street Improvement Assessment District No. 100-2 in said City, said assessments bearing interest payable annually on each principal paying date at the same rate of interest as borne by said bonds and being payable in ten substantially equal annual installments of principal on or before December 1, 1951, and on or before the same day in each year thereafter until paid in full, or, at the owner's option, the whole of the unpaid principal with interest accruing thereon to the next interest paying date being payable at any time; provided, however, that in the event said fund shall be insufficient to pay said bonds and interest thereon as they become due, the deficiency shall be paid out of the city's general fund.

Bidders are required to submit a bid specifying (a) the lowest rate of interest and premium, if any, above par at which the bidder will purchase said bonds; or (b) the lowest rate of interest at which the bidder will purchase said bonds at par. All of the bonds shall bear one rate of interest, but said interest may be payable by one or more sets of coupons. The bonds will be sold to the bidder making the best bid subject to the right of the corporate authorities of the City of Las Vegas to reject any and all bids and readvertise.

None of said bonds shall be sold at less than par and accrued interest nor will any discount or commission be allowed or paid on the sale of such bonds. All bids shall be sealed and, except the bid of the State of Nevada, shall be accompanied by a deposit of five percent, either cash or certified check, of the amount of the bid, which will be returned if the bid is not accepted; and if the successful bidder shall fail or neglect to complete the purchase of said bonds within thirty days following the acceptance of his bid, the amount of his deposit shall be forfeited to the City of Las Vegas, and, in that event, the corporate authorities of said City may accept the bid of the one making the next best bid, or if all bids are rejected, such authorities may readvertise said bonds for sale. If there be two or more equal bids and such bids are the best bids received, and are not less than par and accrued interest, the corporate authorities will determine which bid shall be accepted.

The legality of the bonds will be approved by Messrs. Pershing, Bosworth, Dick, and Dawson, Attorneys at Law, Denver, Colorado, whose opinion, together with the printed bonds, will be furnished the purchaser without charge.

Dated at Las Vegas, Nevada, this 9th day of March, 1951.

(Signed)
E.W. Cragin
Mayor

(SEAL)
Attest:
Shirley Ballinger
City Clerk
M12, 19, 26; A2, 9

It was then moved by Commissioner Whipple and seconded by Commissioner Bunker that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with following result:

Those voting aye: Commissioner Bunker
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Those voting nay: None.

Absent: Commissioner Moore

All members of the Board of Commissioners having voted in favor of said motion, the Mayor declared said motion carried and the rules suspended.

Commissioner Whipple then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Those voting nay: None

Absent: Commissioner Moore

The Mayor thereupon declared that all the Commissioners present having voted in favor thereof, said resolution duly passed and adopted.

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RESOLUTION 226

On motion of Commissioner Moore, duly seconded by Commissioner Bunker, and carried unanimoously, the following resolution is adopted, and order made:

BE IT RESOLVED, this 14th day of March, 1951, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 8th day of March, 1951, executed by Stanley L. and Nola Hardy to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder, County of Clark, State of Nevada, and filed in the records of this Board.

Commissioner Peccole introduced and moved the adoption of the following resolution, which was thereupon read in full, and at length, and is as follows:

------oOo------

RESOLUTION 227

WHEREAS, due and legal notice has been given and published that the Board of Commissioners of the City of Las Vegas proposes to sell and invite proposals for the purchase of $225,463.75 of its Assessment District No. 100-2Street Improvement Bonds, Series of January 1, 1951; and

WHEREAS, said bids have been opened on the 11th day of April, 1951, in accordance with said notice; and

WHEREAS, it appears that the bid of THE SECURITY NATIONAL BANK OF RENO, and associates, is the highest and best bid for said bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA:

That the bid and offer of said SECURITY NATIONAL BANK OF RENO and its associates, whereby said bidders agreed to purchase said bonds, bearing interest at a rate of Three and 40/100th per centum (3.40%) per annum, for the principal amount thereof, accrued interest to the date of delivery, and a premium of $(None) is the highest and best bid submitted for said issue of bonds and the same should be, and hereby is, accepted, and said bonds are awarded to the said SECURITY NATIONAL BANK OF RENOand its associates.

It was then moved by Commissioner Peccole and seconded by Commissioner Bunker that all rules of this Board which might prevent, unless suspended, the final passage and adoption of the foregoing resolution at this meeting be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Absent: Commissioner Moore

Those voting nay: None

All members of the Board of Commissioners having voted in favor of said motion, the Mayor declared said motion carried and the rules suspended.

Commissioner Peccole then moved that said resolution be now placed upon its final passage and adopted. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

Those voting aye: Commissioner Bunker
Commissioner Peccole
Commissioner Whipple
Mayor Cragin

Absent: Commissioner Moore

Those voting nay: None

The Mayor thereupon declared that all the Commissioners present having voted in favor thereof, said motion was carried and the said resolution duly passed and adopted.

———oOo———

RESOLUTION 228

Commissioner Bunker introduced and moved the adoption of the following resolution:

WHEREAS, certain streets and portions of streets in the City of Las Vegas are without adequate street improvements, and

WHEREAS, numerous oral requests have been made that these streets be improved, and

WHEREAS, the Board of Commissioners are desirous that the streets and portions of streets in the City of Las Vegas, hereinafter described, be improved,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 18th day of April, 1951, that the City Engineer be and he is hereby directed to prepare, and file with the City Clerk, plats, diagrams, plans of the work and locality to be improved, together with the estimates of cost for constructing oil bound gravel pavement and concrete curbs and gutters and 70' of storm sewer wherever said improvements are missing on the following described streets, to-wit:

All of Lewis Avenue from the east property line of Spencer Avenue to the west gutter line of Bruce Street; all of Circle Drive from the north gutter line of Lewis Avenue to the west gutter line of Bruce Street.

From the south gutter line of Fremont Avenue to a point 7.73' south of the center line of Lewis Avenue running west from Bruce Street and the west one-half (½) of Bruce Street from a point 7.73' south of the center line of Lewis Avenue running west to the existing construction onCharleston Boulevard.

Motion seconded by Commissioner Moore and Carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

———oOo———

RESOLUTION 229

Commissioner Peccole moved the following resolutions expressing thanks and appreciation of the Board for the cooperation received from Commissioner Moore and Mayor Cragin be adopted and spread on the minutes.

WHEREAS, E.W. "Ernie" Cragin has faithfully and untiringly served the City of Las Vegas as its Mayor during the years from 1931 through 1935 and more recently during the years 1943 to 1951, and

WHEREAS, E.W. "Ernie" Cragin has contributed much time and effort to the development, management and improvement of the City of Las Vegas, and

WHEREAS, E.W. "Ernie" Cragin, ever mindful of the great need and necessity of the City of Las Vegas, through his effort and diligence, was instrumental in obtaining worthwhile projects and reforms that insured the progress and development of said City, and

WHEREAS, during the periods while he has been Mayor of the City of Las Vegas this City has grown from a small oasis in the desert until it is now one of the blooming flowers of the entire Southwestern United States, and

WHEREAS, E.W. "Ernie" Cragin, by faithfully performing his duties, has assured the progress and growth of the City of Las Vegas, and the health and welfare of its citizens has been improved by his effective effort.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 29th day of May, 1951, at said City, by this resolution, express its gratitude and appreciation to E.W. "Ernie" Cragin for his efforts in obtaining these results, and thereby insuring to the citizens of Las Vegas, Nevada, the future growth and development of the said City, and

BE IT FURTHER RESOLVED, that the City Clerk be, and she hereby is directed to spread a copy of this resolution on the minutes of the books of the said City, and

BE IT ALSO FURTHER RESOLVED, that the City Clerk be, and she is hereby directed to send a copy of this resolution to the Honorable E.W. "Ernie" Cragin.

s/C.D. Baker
Mayor

ATTEST:

s/ Shirley Ballinger
City Clerk

------oOo------

RESOLUTION 230

WHEREAS, Robert T. "Bob" Moore has faithfully and untiringly served the City of Las Vegas as one of its City Commissioners during the years from 1947 until 1951, and

WHEREAS, Robert T. "Bob" Moore has contributed much time and effort to the development, management and improvement of the City of Las Vegas, and

WHEREAS, Robert T. "Bob" Moore during his service as a City Commissioner participated in many worthwhile projects and reforms that insured the progress and development of the said City of Las Vegas, and

WHEREAS, Robert T. "Bob" Moore by faithfully performing his duties, has assured the progress and growth of the City of Las Vegas, and the health and welfare of its citizens has been improved by his effective effort.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 29th day of May, 1951, at said City, by this resolution, express its gratitude and appreciation to Robert T."Bob" Moore for his efforts in obtaining these results, and thereby insuring to the citizens of Las Vegas, Nevada, the future growth and development of the said City, and

BE IT FURTHER RESOLVED, that the City Clerk be, and she hereby is directed to spread a copy of this resolution on the minutes of the books of the said City, and

BE IT ALSO FURTHER RESOLVED, that the City Clerk be, and she is hereby directed to send a copy of this resolution to the Honorable Robert T."Bob" Moore.

s/C.D. Baker
Mayor

ATTEST:

s/ Shirley Ballinger
City Clerk

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Peccole and Whipple voting aye; noes, none. Mayor Cragin and Commissioner Moore passed their votes.

------oOo------

RESOLUTION 231

On motion of Commissioner Whipple, duly seconded by Commissioner Peccole, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 6th day of June, 1951, by the board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated 5th day of June, 1951, executed by Louis and Gertrude Du Bois to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

------oOo------

RESOLUTION 232

On motion of Commissioner Whipple, duly seconded by Commissioner Peccole and carried unanimously, the following resolution was adopted and order made:

BE IT RESOLVED, this 13th day of June 1951, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 24th day of April, 1951, executed by Pauline Kline to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State, of Nevada, and filed in the records of this Board.

LAS VEGAS CLUB	Las Vegas Club Partnership, Et Al	18 Fremont	10 slots
MONTE CARLO CLUB	Monte Carlo Club, Inc.	15 Fremont	10 slots
NEW VEGAS LANES	Frank E. Belding & Edwin B. Radsweit	125 South 2nd	1 slot
STATE CAFE	M. C. Kress	20 Fremont	4 slots
WHITE SPOT CAFE	J. S. Pappas	109 Fremont	10 slots

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

LIQUOR LICENSE Change of Manager

A letter presented to the Board by Ed Van Tassell, Jr., advising them that he is no longer connected with or responsible for the Cork 'N Bottle Liquor Store, 508 Fremont, and that the new managers will be Frank Pimentel and Emma R. Pimentel. This letter was referred to the Police Department for report.

LIQUOR APPLICATION SAV-On Liquor Store

Commissioner Bunker moved the application of Sam Don, Sav-On Liquor Store, 504 North Main for a Sealed Package Minature liquor license be approved subject to the report of the Police Department upon investigation.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

LIQUOR APPLICATION Wimpy's Pick-A-Rib

Commissioner Bunker moved the application of Robert H. Featherston, Wimpy's Pick-A-Rib Joynt, 1501 South 5th for a Retail Restaurant Beverage license for the fourth quarter of 1949 be granted.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

PROPOSED ORDINANCE Civil Service

An ordinance entitled: AN ORDINANCE OF THE CITY OF LAS VEGAS, COUNTY OF CLARK, STATE OF NEVADA, CREATING AND ESTABLISHING CIVIL SERVICE RULES AND REGULATIONS FOR THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT OF SAID CITY, DEFINING TERMS; PROVIDING FOR EXAMINATIONS; ESTABLISHING ELIGIBILITY LISTS; PROVIDING FOR APPOINTMENTS; PROMOTIONS; DISCIPLINARY ACTION; REPORTS AND RECORDS; CLASSIFICATION AND PAY PLANS, AND ALL MATTERS RELATING THERETO, was read by title and referred to Commissioners Whipple and Moore for report.

TAXICAB FARES

At this time His Honor read a letter under date of October 29, 1949 submitted to the Board of Commissioners by the owners of the Boulder Cab Company, Grayline Cab Company, Lucky Cab Company, Union Cab Company, Whittlesea Cab Company, Yellow Cab Company and Checker Cab Company, requesting permission to reinstate the rates in effect prior to August 1, 1949.

Commissioner Moore moved that the foregoing request be granted.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

Leo Speirs, Boulder Cab Company, asked if the Board could take any action regarding courtesy cars used by the Union during the present Cab strike. Courtesy Cars are using the Operators' cab stands that they have paid the City for. His Honor informed the owners and operators of the cab companies that such are illegal in Las Vegas and the Police Department would be calledupon to enforce the law.

TAXICAB APPLICATIONS

Commissioner Whipple moved that the following taxicab applications for the fourth quarter of 1949 be granted:

Checker Cab Corp.	LeRoy C. Roche
Union Cab Company	C. A. Christmas

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

APPOINTMENT TO PLANNING BOARD Ben O. Davey

Commissioner Peccole moved that Ben O. Davey be appointed to fill the position on the Regional Planning Commission formerly held by Al Worswick and that the City Clerk be instructed to send a letter to Mr. Worswick commending him for services rendered to this Commission.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

REGIONAL PLANNING COMMISSION Recommendations

At this time letters of recommendation from the Regional Planning Commission relative to the following subjects were presented to the Board for their consideration:

(1) Alta Vista Subdivision - Tentative Map
(2) Desert Park Subdivision - Tentative Map
(3) Westside Park, Tract #1 - Final Map. Subject to the conditions set forth by the Regional Planning Commission
(4) Zone Variance Case No. 77, Lots 3 & 4, Block 22, Boulder Addition. Request of Moe Taub to use as "R4" Apartment Residence instead of "R3" Limited Multiple Residence.

Commissioner Moore moved that the foregoing recommendations of the Regional Planning Commission be approved.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

RESOLUTION ACCEPTING QUITCLAIM DEED Shetland Lane

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On motion of Commissioner Moore duly seconded by Commissioner Peccole, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 7th day of November, 1949, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 15th day of September, 1948, executed by R. H. Dicey and Matilda Dicey, and J. R. Castendyck and Kathryn Jones Castendyck to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be, and is hereby accepted, for the purposes and intentions as therein set forth; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said deed, and that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

TRANSFORMER REMOVAL Charleston Blvd.

Several property owners appeared before the Board inquiring what was being done about the transformer of the power company located on Charleston Boulevard between 10th and 11th Streets. His Honor assured them the matter was in the hands of the City Manager and that a complete investigation was being conducted concerning the transformer.

INVITATION TO BID Material & Equipment City Iron Works

A form to be sent out for invitation to bid on material and equipment purchased from the City Iron Works, was referred to the City Manager to be sent out to prospective bidders.

INVOICE - COLORADO RIVER COMMISSION

An invoice received from the Colorado River Commission for one Comptometer in the amount of $418.00 was presented for consideration by the Board. This bill was ordered held pending investigation.

PROPOSED ORDINANCE Biltmore Street Lighting Bonds

An ordinance entitled: AN ORDINANCE RELATING TO THE AUTHORIZATION AND ISSUANCE OF THE CITY OF LAS VEGAS BILTMORE STREET LIGHTING IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $13,164.82 to COVER CERTAIN UNPAID ASSESSMENTS HERETOFORE LEVIED AND CONFIRMED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, FOR THE PURPOSE OF PAYING FOR THE WORK OF MAKING IMPROVEMENTS IN THE CITY OF LAS VEGAS BY INSTALLING COMPLETE STREET LIGHTING UNITS WITH PARKWAY CABLE AND ORNAMENTAL STANDARDS ALONG CERTAIN STREETS AND PORTIONS OF STREETS IN SAID CITY AND MORE PARTICULARLY DESCRIBED IN THE SPECIAL ASSESSMENT DISTRICT AS CREATED BY ORDINANCE NO. 318, AND TO ISSUE AND SELL THE BONDS OF THE CITY OF LAS VEGAS THEREFOR, SAID BONDS TO BE KNOWN AS BILTMORE STREET LIGHTING IMPROVEMENT BONDS AND PROVIDING FOR THE COLLECTION OF THE SAID UNPAID ASSESSMENTS BY DIVIDING THE SAME INTO TEN (10) ANNUAL INSTALLMENTS AND PLACING SAID INSTALLMENTS ON THE TAX ROLL OF CLARK COUNTY AND COLLECTING THE SAME IN THE SAME MANNER AS STATE AND COUNTY TAXES ARE COLLECTED BY LAW, AND OTHER MATTERS RELATING THERETO, was read by title and referred to Commissioners Bunker and Peccole for report.

MUNICIPAL LAW OFFICERS Convention

Commissioner Peccole moved that the request of City Attorney Howard W. Cannon for the sum of $300.00 to help defray expenses for attending the National Institute of Municipal Law Officers Annual Conference to be held December 5th in Kansas City, Missouri, be granted.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

At the hour of 4:10 P.M. the meeting recessed.

This meeting was called to order at the hour of 4:55 P.M. by His Honor Mayor Cragin with all members present as of the opening session.

BIDS - Approach Outfall Pipeline

Commissioner Moore moved that the bids received on the Approach Outfall Pipeline be held in abeyance.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

CITY MANAGER Appointment

Commissioner Peccole moved that Mr. George O. Treem be appointed City Manager.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

There being no further business to come before this meeting Commissioner Peccole moved the meeting adjourn.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

ATTEST: Betty Durston
Chief Deputy City Clerk

APPROVED: E. W. Cragin
Mayor

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Las Vegas, Nevada
November 9, 1949

TO: SHIRLEY BALLINGER, City Clerk
Las Vegas, Nevada

A Special Meeting of the Board of Commissioners of the City of Las Vegas is hereby called to be held in the Council Chambers at the City Hall, on the 9th day of November, 1949, at the hour of 3:00 P.M. to consider the following matters: