R E S O L U T I O N

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, Towns, 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 ($2\frac{1}{2}$) 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 ($2\frac{1}{2}$) 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.

Mayor

ATTEST:

City Clerk

32
9-21-49

RESOLUTION

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, Towns, 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

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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.

Mayor

ATTEST:

City Clerk

State of Nevada
State Board of Finance
Carson City, Nevada

July 2, 1952

Mrs. Shirley Ballinger, City Clerk
Las Vegas, Nevada

Dear Mrs. Ballinger:

I am in receipt of the papers in connection with request of City of Las Vegas for permission to borrow $25,000.00 from capital outlay. I wish to call your attention to the fact that the statutes provide that before an application for an emergency loan may be acted upon by the Board of Finance it must have the unanimous approval of the City Council. It is noted that at the final meeting, at which time the resolution was approved, Mr. Jarrett and Mr. Peccole were both absent.

While I am not entirely sure as to the legality of such procedure, I suggest that you get from Mr. Jarrett and Mr. Peccole an affidavit in which affiants state that they were well aware of the application which was to be submitted to the State Board of Finance and that because of some unforeseen circumstance they were unable to attend the meeting on June 27, 1952, but had they been present they would have voted for the resolution. The State Board of Finance may possibly be willing to accept the affidavits in lieu of the Commissioners actually voting at the meeting. You will note that Section 3020 N.C.L. 1929- 1931-1941 Supplement, provides that resolutions relative to the application for an emergency loan must be by a unanimous vote. If you are successful in obtaining the above mentioned affidavits and will submit them to this office, I will make every effort to have the matter given immediate consideration by the Board.

With this one exception, I wish to commend you for the orderly manner in which your requests are submitted. In each case they contain all the relevant information that is required by the State Board of Finance.

Very truly yours,

Grant L. Robison

GRANT L. ROBISON, Secretary
State Board of Finance

GLR:MH

June 30, 1952

Mr. Grant L. Robison, Secretary
State Board of Finance
Carson City, Nevada

Dear Mr. Robison:

I am enclosing herewith the following documents in connection with the request of the City of Las Vegas for a $25,000 Emergency Loan:

1. A certified copy of the Minutes of the authorization for public hearing on the Emergency Loan, held June 4, 1952.

2. An affidavit of publication of the Notice of intention to act on the resolution authorizing an emergency loan.

3. A certified copy of the Minutes of June 27, 1952 at which time the Emergency Resolution was adopted.

4. A certified copy of the Emergency Resolution.

The consideration and approval of this request by the State Board of Finance, will be greatly appreciated.

Very truly yours,

Shirley Ballinger
City Clerk

s
enc.-4

Las Vegas, Nevada
June 27, 1952

A special meeting of the Board of Commissioners of the City of Las Vegas held this 27th day of June, 1952, was called to order at the hour of 7:40 P.M. by His Honoe Mayor C. D. Baker with the following members present:

	Mayor	C. D. Baker
	Commissioner	Wendell Bunker
	Commissioner	Reed Whipple
	City Attorney	Howard W. Cannon
	City Manager	C. W. Shelley
	Assistant City Manager	Dora Lord
	City Clerk	Shirley Ballinger
Absent:	Commissioner	Rex A. Jarrett
	Commissioner	William Peccole

* * * * * * * * * * * * * *

RESOLUTION - $25,000 Emergency Loan

This being the time heretofore set for the public hearing on a temporary emergency loan in the sum of $25,000 for the purpose of providing for additional police protection and other services for the City, His Honor asked if there was anyone present who wished to object to this emergency loan. There were no protests of objections voiced.

Thereafter Commissioner Whipple moved the following emergency resolution be adopted:

(Resolution copied in Minute Book No. 8)

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

* * * * * * * * * * * * * *

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA, } ss.
COUNTY OF CLARK

NOTICE OF INTENTION TO ACT ON RESOLUTION AUTHORIZING EMERGENCY LOAN

NOTICE IS HEREBY GIVEN:: That on Friday the 27th of June, 1952, at the hour of 7:30 P.M. of said day, the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, will, in the Council Chambers at the City Hall at Stewart Avenue and Fifth Street, in the City of Las Vegas, Nevada, act upon a resolution reciting the character of the necessity for and authorizing a temporary emergency loan in the sum of Twenty-Five Thousand Dollars (25,000) for the purpose of providing for additional police protection and other services for the City.

That all persons interested shall appear at said time and place, and at said time and place the Board of Commissioners will consider for adoption such resolution.

Dated: June 6, 1952.

s/ SHIRLEY BALLINGER
City Clerk

June 9,16 and 23, 1952.

H.M. Greenspun, being first duly sworn, deposes and says: That he is Publisher of the LAS VEGAS MORNING SUN, a daily newspaper, of general circulation, printed and published at Las Vegas, in the County of Clark, State of Nevada, and that the attached was continuously published in said newspaper for a period of three weeks

from June 9, 1952 to June 23, 1952

inclusive, being the issues of said newspaper for the following dates, to-wit:

June 9, 16, 23, 1952

That said newspaper was regularly issued and circulated on each of the dates above named.

Signed H M Greenspun

Subscribed and sworn to before me this 23rd day of June, 1952

Barbara J. Greenspun
Notary Public in and for Clark County, Nevada.

My Commission Expires My Commission Expires Mar. 17, 1956

Las Vegas, Nevada
June 4, 1952

A regular meeting of the Board of Commissioners of the City of Las Vegas held this 4th day of June, 1952 was called to order at the hour of 7:40 P.M. by His Honor Mayor C. D. Baker with the following members present:

Mayor	C. D. Baker
Commissioner	Wendell Bunker
Commissioner	William Peccole
Commissioner	Reed Whipple
City Attorney	Howard W. Cannon
City Manager	C. W. Shelley
Assistant City Manager	Dora Lord
City Clerk	Shirley Ballinger

Absent: Commissioner Rex A. Jarrett

* * * * * * * * * * * * * *

POLICE DEPARTMENT Emergency Loan

At this time Commissioner Bunker made a report on the requirements of the Police Department, and requested that an emergency loan to transfer $25,000 from the General Fund to the Police Department be made.

Commissioner Bunker moved the public hearing on this emergency loan be set for June 27, 1952 at the hour of 7:30 P.M.

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

* * * * * * * * * * * * * * *

Emergency Loan File

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA, }
COUNTY OF CLARK } ss.

NOTICE OF INTENTION TO ACT ON RESOLUTION AUTHORIZING EMERGENCY LOAN

NOTICE IS HEREBY GIVEN: That on Friday the 27th of June, 1952, at the hour of 7:30 P.M., of said day, the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, will, in the Council Chambers at the City Hall at Stewart Avenue and Fifth Street, in the City of Las Vegas, Nevada, act upon a resolution reciting the character of the necessity for and authorizing a temporary emergency loan in the sum of Twenty-Five Thousand Dollars (25,000) for the purpose of providing for additional police protection and other services for the City.

That all persons interested shall appear at said time and place, and at said time and place the Board of Commissioners will consider for adoption such resolution.

Dated: June 6, 1952.

s/ SHIRLEY BALLINGER
City Clerk

June 9,16 and 23, 1952.

H.M. Greenspun, being first duly sworn, deposes and says: That he is Publisher of the LAS VEGAS MORNING SUN, a daily newspaper, of general circulation, printed and published at Las Vegas, in the County of Clark, State of Nevada, and that the attached was continuously published in said newspaper for a period of three weeks

from June 9, 1952 to June 23, 1952

inclusive, being the issues of said newspaper for the following dates, to-wit:

June 9, 16, 23, 1952

That said newspaper was regularly issued and circulated on each of the dates above named.

Signed H M Greenspun

Subscribed and sworn to before me this 23rd day of June, 1952

Barbara J. Greenspun
Notary Public in and for Clark County, Nevada.

My Commission Expires My Commission Expires Mar. 17, 1956

State of Nevada
State Board of Finance

Carson City, Nevada

July 16, 1952

Mrs. Shirley Ballinger, City Clerk
Las Vegas, Nevada

Dear Mrs. Ballinger:

We are enclosing certified copy of a Resolution adopted by the State Board of Finance on July 15th, approving the application of the Board of Commissioners of the City of Las Vegas to borrow $25,000.00 for the purposes set forth in the application on file in this office.

Very truly yours,

Grant L. Robison

GRANT L. ROBISON, Secretary
State Board of Finance

GLR:MH
Enc

cc: Hon. Paul C. O'Malley, Recorder

STATE BOARD OF FINANCE

Meeting held July 15, 1952

RESOLUTION AUTHORIZING Board of 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, Towns, School Districts and other Governmental Agencies," approved March 22, 1917, as amended, that a great necessity or emergency has arisen in the County of Clark, State of Nevada, and that necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the Board of Commissioners of the City of Las Vegas, Nevada 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 Commissioners duly called and held on the 27th day of June, 1952, 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 Commissioners of the City of Las Vegas, Clark County, Nevada State of Nevada, authorizing a temporary loan of Twenty-Five ($25,000.00) Thousand 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 Commissioners of Las Vegas, Clark County, Nevada in order that the same may be recorded in the minutes of the meeting of said Board of Commissioners, as provided by law.

I, GRANT L. ROBISON, certify that I am the duly authorized and acting Secretary of the State Board of Finance and that the foregoing is a full, true, and correct copy of a resolution duly adopted by unanimous vote of the State Board of Finance at a meeting held on the 15th day of July, 1952

Dated this 16th day of July, 1952

Grant L. Robison

Secretary of the State Board of Finance.

238—1—28

July 10, 1952

Mr. Grant L. Robison, Secretary
State Board of Finance
Carson City, Nevada

Dear Mr. Robison:

Herewith enclosed are the affidavits of Commissioner Rex A. Jarrett and Commissioner William Peccole which set forth in detail their positions regarding the Emergency Resolution passed by the other members of the Board of Commissioners of the City of Las Vegas on June 27, 1952.

We hope that with the addition of these affidavits, the State Board of Finance will expedite the necessary resolution authorizing the request set forth in the Emergency Resolution.

We would appreciate immediate notification on the position of the State Board of Finance on our proceedings if they do not meet with the approval of the said Board.

These affidavits were prepared by me pursuant to your letter to Mrs. Ballinger of July 2, 1952.

Very truly yours,

RALSTON O. HAWKINS
Asst. City Attorney

ROH:sdb
enc.-2

AFFIDAVIT

STATE OF NEVADA)
) SS.
COUNTY OF CLARK))

William Peccole, being first duly sworn on oath, deposes and syas:

That he is a member of the Board of Commissioners of the City of Las Vegas and was a member of said board on June 27, 1952;

That he was not present at a meeting of said board held on June 27, 1952 when a resolution authorizing an Emergency Loan was acted on;

That he was absent from said meeting because he was on vacation and out of the City of Las Vegas;

That he did have notice of said meeting, but wasunable to attend for the above stated reason.

That this affidavit is made for the sole purpose of completing the proceedings in regard to the said Emergency Resolution and for the purpose of showing that the passage of said resolution was with the unanimous approval of all the members of the Board of Commissioners of the City of Las Vegas.

DATED: July 9, 1952

s/ William Peccole

Subscribed and sworn to before me this 9th day of July, 1952.

s/ Ralston O. Hawkins
Notary Public

My Commission Expires:
January 4, 1954

AFFIDAVIT

STATE OF NEVADA)
) SS.
COUNTY OF CLARK))

REX A. JARRETT, being first duly sworn on oath, deposes and syas:

That he is a member of the Board of Commissioners of the City of Las Vegas and was a member of said board on June 27, 1952;

That he was not present at a meeting of said board held on June 27, 1952 when a resolution authorizing an Emergency Loan was acted on;

That he was absent from said meeting because he was undergoing medical care in California;

That he did have notice of said meeting, but wasunable to attend for the above stated reason.

That this affidavit is made for the sole purpose of completing the proceedings in regard to the said Emergency Resolution and for the purpose of showing that the passage of said resolution was with the unanimous approval of all the members of the Board of Commissioners of the City of Las Vegas.

DATED: July 19, 1952

____

Subscribed and sworn to before me this ____ day of July, 1952.

____

Notary Public

My Commission Expires: