

ROADS

The Chairman reported that he had a request from the Pagni Brothers for the County to abandon the Old Carson City Highway, which has previously been abandoned by the State.

The matter was referred to the County Engineer to check and report back to the Board his findings.

FUNDS - CENTENNIAL

The Chairman reported that he had received a request from Louis Capurro, Chairman of the Washoe County Centennial Committee, for Three Hundred Dollars (\$300.00) to be used for advertising at the County Fair.

After some discussion it was decided to request Mr. Capurro to appear before the Board of County Commissioners to elaborate on his plans of advertising.

COUNTY PARK

The Chairman reported that he had received a request from the City of Sparks to place street lights in the County owned park at Twelfth and Oddie Blvd.

Upon motion duly seconded and carried by the unanimous vote of the Board it was ordered that the County install the necessary lights and it was further ordered that the matter be referred to A. B. Carter, Washoe County Manager, to consult with Bill Farr, Sparks Fire Chief, on the placement of the lights and to start proceedings for the eventual deeding of the park land to the City of Sparks.

WELFARE

The Chairman reported that he had notified all County Welfare Agencies in the surrounding states that we were receiving applications for the position of Welfare Director. He further reported that several persons in the Los Angeles, California, area that were interested in the position.

Upon motion duly seconded and carried by the unanimous vote of the Board it was ordered that Chairman, Benjamin F. Winn, be authorized to go to Los Angeles to interview those applicants and to return ^{with} such applications as seems favorable.

ROADS

The Chairman reported that he had received a complaint from Mrs. Marsh of Verdi, Nevada, that irrigating waters were running down a County road and flooding basements in the area.

The matter was referred to Commissioner McKenzie and W. T. Daniel, Washoe County Highway Supervisor.

DISPENSING MACHINE

It appearing that permission was granted to the Shoshone Coca-Cola Bottling Works to install a pre-mix beverage dispenser in back of the stairs in the Marriage License Bureau hallway. It further appearing that the dispensing machine was not installed back of the stair way upon motion duly seconded and carried by the unanimous vote of the Board it was ordered that the Clerk notify the Shoshone Bottling Works that either install the dispenser in the space provided or to remove same entirely.

BONDS - JUVENILE DETENTION HOME BONDS

STATE OF NEVADA)
 : SS.
County of Washoe)

The Board of County Commissioners of Washoe County, Nevada, met in recessed regular session in full conformity with law and the by-laws and rules of said Board at the regular place of meeting in the County Court House in Reno, Washoe County, Nevada, on Monday, the 31st day of August, 1959, at 9:30 o'clock A. M.

The meeting was called to order by the Chairman, and on roll call the following mem-

bers were found to be present, constituting a quorum:

Present:

Chairman: Ben Winn

Other Commissioners: Ray Peterson

J. C. McKenzie

Absent: None

constituting all the members thereof.

There were also present: H. K. Brown, Clerk

Commissioner Peterson introduced an ordinance, which ordinance was read in full and is as follows:

Summary - An ordinance authorizing the sale of the County of Washoe, Nevada General Obligation Juvenile Detention Home Bonds, Series September 1, 1959, in the principal amount of \$200,000.00; and otherwise concerning said sale.

BILL NO. 35

ORDINANCE NO. 76

(of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION JUVENILE DETENTION HOME BONDS, SERIES SEPTEMBER 1, 1959, IN THE PRINCIPAL AMOUNT OF \$200,000.00 TO DEFRAY THE COST OF ESTABLISHING, CONSTRUCTING, OTHERWISE ACQUIRING, RECONSTRUCTING, IMPROVING, EXTENDING AND BETTERING A JUVENILE DETENTION HOME AND IMPROVEMENTS INCIDENTAL THERETO, EQUIPPING AND FURNISHING THE SAME, AND ACQUIRING A SUITABLE SITE OR GROUNDS THEREFOR; AND DECLARING AN EMERGENCY.

WHEREAS, the County of Washoe, in the State of Nevada (herein sometimes designated as the "County"), is a county incorporated and operating under the laws of the State of Nevada; and

WHEREAS, the Board is further authorized and empowered, in addition to powers elsewhere conferred upon the Board, to establish, construct, otherwise acquire, reconstruct, improve, extend or better a juvenile detention home, and improvements incidental thereto, to equip and furnish the same, to acquire a suitable site or grounds therefor, and to defray the cost thereof wholly or in part by the issuance of general obligation bonds in not to exceed the aggregate principal amount of \$275,000.00, pursuant to Chapter 464, Laws of Nevada, 1959; and

WHEREAS, the Board has determined, and does hereby determine, that the interest of the County and the public interest, necessity and desirability demand the creation of a bonded indebtedness by the issuance of the negotiable, coupon, general obligation bonds of the County of Washoe in the principal amount of \$200,000.00, for the purpose of acquiring the home facilities; and

WHEREAS, Section 3 of said Chapter 464 provides in part that the Board is authorized to sell such bonds at one time, or from time to time, as the Board may determine, at public sale in accordance with Sections 350.120 to 350.160, both inclusive, Nevada Revised Statutes, or at private sale, and for not less than the principal amount thereof and accrued interest to the date of delivery; and

WHEREAS, the Board has determined and does hereby determine to sell \$200,000.00 of said bonds at public sale, and that the interest of the County and the public sale, necessity and desirability demand the immediate sale and issuance of such bonds in the principal amount of \$200,000.00; and

WHEREAS, due to the necessity of immediately acquiring funds to defray the cost of acquiring urgently needed juvenile detention home facilities, the Board of County Commissioners has determined, and does hereby declare, that an emergency exists requiring this ordinance to take effect from and after its passage and publication by title in accordance with law.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DOES ORDAIN:

Section 1. That the County Clerk be, and hereby is, authorized and instructed to have published a notice of bond sale of said bonds in the Nevada State Journal, a newspaper published in Washoe County and of general circulation therein, and being the official newspaper of said County, once a week for four consecutive weeks by four insertions at weekly intervals which notice of bond sale for publication shall be in substantially the following form:

(Form of Sale Notice for Publication)

NOTICE OF BOND SALE

WASHOE COUNTY, NEVADA
GENERAL OBLIGATION JUVENILE DETENTION HOME BONDS
SERIES SEPTEMBER 1, 1959-\$200,000.00

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Washoe, Nevada, will on Monday, the 5th day of October, 1959, at the hour of 11:00 o'clock A.M., Pacific Standard Time, in the Commissioners' Room in the County Court House in Reno, Nevada, receive sealed bids and publicly open the same for the purchase of the County's negotiable, coupon, General Obligation Juvenile Detention Home Bonds, Series September 1, 1959, numbered consecutively from 1 to 200, both inclusive, maturing serially, without option of prior redemption, in regular numerical order on the first day of September in each of the designated amounts and years, \$5,000.00 in 1961 to 1967, inclusive, \$10,000.00 in 1968 to 1974, inclusive, \$15,000.00 in 1975 and \$20,000.00 in 1976 to 1979 inclusive.

Said juvenile detention home bonds shall be payable to bearer, in the denomination of \$1,000.00 each, dated the first day of September, 1959, bearing interest until paid at a rate or rates not exceeding five per centum (5%) per annum, evidenced until maturity by one set of coupons payable semiannually on the first days of March and September in each year, commencing March 1, 1960, both principal and interest being payable in lawful money of the United States of America, without deduction for exchange or collection charges, at the office of the County Treasurer of Washoe County, at Reno, Nevada.

The bonds shall be payable from general (ad valorem) taxes, subject to the limitation imposed by the Constitution of the State of Nevada.

Each bidder is required to submit a separate written bid specifying the lowest rate of interest and premium, if any, at or above par, at which such bidder will purchase all the bonds of the issue designated in the bid. Each bid may provide that bond counsel's opinion shall be printed on the bonds. Proposals must be in writing and enclosed in a sealed envelope marked on the outside "Proposals for Bonds," and addressed to Mr. H. K. Brown, County Clerk, Washoe County Court House, Reno, Nevada. All bids shall be unconditional and sealed and, except the bid of the State of Nevada or any board or department thereof, if one is received, shall be accompanied by a deposit of five (5) per centum, either cash or certified check of a solvent bank or trust company, of the amount of the bid, payable to Washoe County, which deposit shall be promptly returned if the bid is not accepted.

The deposit of the best bidder will be credited to the purchaser at the time of delivery of the bonds (without accruing interest). If the successful bidder fails or neglects to complete the purchase of said bonds within thirty days immediately following the acceptance of his bid, or within ten days after the bonds are tendered by the County for delivery, which-

ever is later, the amount of this deposit shall be forfeited to the County; and in such case, or if all bids are rejected, the Board may publicly re-sell the bonds as provided by law. The purchaser shall not be required to accept delivery of said bonds, if they are not tendered for delivery within sixty days from the date herein specified for opening bids; and the good faith deposit thereafter will be returned to the purchaser upon its request.

The Board reserves the privilege of waiving any irregularity or informality in any bid, or rejecting any or all bids and of readvertising the bonds for sale. The bonds, subject to such reservations, shall be sold to the responsible bidder making the best bid for the bonds.

The successful bidder or bidders will be required to accept delivery of and to make payment for said bonds in a bank or trust company in Reno, Nevada; or, at the successful bidder's request and expense, delivery will then be made at some other bank or trust company in the U.S.A.

The legality of said bond issue will be approved by Messrs. Dawson, Nagel, Sherman and Howard, Attorneys at Law, 1900 First National Bank Building, Denver, Colorado, whose opinion, together with the printed bonds and a certified transcript of the legal proceedings, will be furnished the purchaser without charge.

The Official Notice of Bond Sale, of which this publication is a summary, a prospectus, financial and other information concerning said County and said bonds may be obtained from the County's financial advisor, Edward L. Burton & Company, 160 South Main Street, Salt Lake City 1, Utah.

DATED at Reno, Nevada, this 31st day of August, 1959.

/s/ Ben Winn
Chairman, Board of County
Commissioners, Washoe County, Nevada

(SEAL)

Attest:

/s/ H. K. Brown
County Clerk

(End of Form of Publication)

Section 2. That the County Clerk be, and hereby is, authorized and instructed to mail a copy of the Official Notice of Bond Sale at least three weeks prior to the date fixed for the sale of said bonds to the State Board of Finance, at Carson City, Nevada, which Official Notice of Bond Sale shall be in substantially the following form;

(Form of Official Notice of Bond Sale)

OFFICIAL NOTICE OF BOND SALE

WASHOE COUNTY, NEVADA

GENERAL OBLIGATION JUVENILE DETENTION HOME BONDS
SERIES SEPTEMBER 1, 1959 - \$200,000.00

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Washoe, in the State of Nevada, will, on Monday, the 5th day of October, 1959, at the hour of 11:00 o'clock A.M., Pacific Standard Time, in the Commissioner's Room in the County Court House in Reno, Nevada, receive sealed bids and publicly open the same for the purchase of the County's negotiable, coupon, "General Obligation Juvenile Detention Home Bonds, Series September 1, 1959," in the principal amount of \$200,000.00, consisting of 200 bonds numbered consecutively from 1 to 200, both inclusive.

The bonds of each issue shall be in the denomination of \$1,000.00 each, dated September 1, 1959, and payable to bearer.

MATURITIES: Said juvenile detention home bonds will mature serially in regular numerical order on the first day of September in each of the designated amounts and years as follows:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1-5	\$ 5,000.00	1961
6-10	5,000.00	1962
11-15	5,000.00	1963
16-20	5,000.00	1964
21-25	5,000.00	1965
26-30	5,000.00	1966
31-35	5,000.00	1967
36-45	10,000.00	1968
46-55	10,000.00	1969
56-65	10,000.00	1970
66-75	10,000.00	1971
76-85	10,000.00	1972
86-95	10,000.00	1973
96-105	10,000.00	1974
106-120	15,000.00	1975
121-140	20,000.00	1976
141-160	20,000.00	1977
161-180	20,000.00	1978
181-200	20,000.00	1979

PRIOR REDEMPTION: Said bonds will not be subject to prior redemption.

INTEREST RATE: The maximum interest rate for said bonds is five per centum (5%) per annum, interest being evidenced until maturity by only one set of coupons payable semiannually on the first days of March and September in each year, commencing on the first day of March, 1960. It is permissible to bid different or "split" interest rates for said bonds, without limitation as to the number of rates specified or as to the multiples thereof specified; provided, however, one interest rate only shall be specified for any maturity.

PAYMENT: Both the principal of and the interest on the bonds will be payable in lawful money of the United States of America, without deduction for exchange or collection charges, at the office of the County Treasurer of Washoe County, Nevada, in Reno, Nevada.

REGISTRATION FOR PAYMENT: The authorizing ordinance will contain no provision permitting the bonds to be registered for payment as to principal alone, or as to both principal and interest, or as to interest alone.

SECURITY: The bonds will, in the opinion of the counsel, be direct general obligations of the County, payable as to both principal and interest from general (ad valorem) taxes levied against all taxable property within the County, subject to the limitation imposed by the Constitution of the State of Nevada.

AUTHORIZATION: The juvenile detention home bonds herein offered for sale constitute a portion of the \$275,000.00 bonds authorized by Chapter 464, Laws of Nevada, 1959, to be issued by the Board of County Commissioners of Washoe County, Nevada, for the purpose of establishing, constructing, otherwise acquiring, re-constructing, improving, extending and bettering a juvenile detention home and improvements incidental thereto, equipping and furnishing the same, and acquiring a suitable site or grounds therefor. The Board reserves the right to issue the remaining \$75,000.00 of the bonds so authorized whenever additional monies are needed for said purpose.

BID PROPOSALS: No specified form of bid is required. Any bidder is required to submit an unconditional bid specifying the lowest rate of interest and premium, if any, at or above par at which the bidder will purchase the bonds. It is also requested for informational purposes only, but not required, that each bid disclose (a) the total net interest cost in dollars and cents to the County, and (b) the average net interest rate in a stated per centum. Each bid may provide that bond counsel's opinion shall be printed on the bonds, pursuant to the paragraph below designated "Legal Opinion, Bonds and Transcript." Each proposal must be in writing for all the bonds herein offered, enclosed in a sealed envelope marked on the outside "Proposal for Bonds" and addressed to Mr. H. K. Brown, County Clerk, Washoe County Court House, Reno, Nevada.

BID CHECK: Each bid shall be accompanied (except any bid of the State of Nevada or any board or department thereof, if one is received) by a deposit of a certified check made

payable to Washoe County, in an amount equal to five per centum (5%) of the amount of the bid, i. e., of the principal amount of the bonds and the amount of any premium, or by a cash deposit in like amount, which certified check or cash deposit will be held as evidence of good faith pending the delivery of the bonds, and which deposit shall be promptly returned to each bidder if his bid be not accepted.

MANNER AND TIME OF DELIVERY: The deposit of the best bidder will be credited to the purchaser at the time of delivery of the bonds (without accruing interest). If the successful bidder fails or neglects to complete the purchase of said bonds within thirty days immediately following the acceptance of his bid, or within ten days after the bonds are tendered by the County for delivery, whichever is later, the amount of this deposit shall be forfeited to the County; and in such case, or if all bids are rejected, the Board may publicly re-sell the bonds as provided by law. The purchaser shall not be required to accept delivery of said bonds, if they are not tendered for delivery within sixty days from the date herein specified for opening bids; and if said bonds are not so offered and made available within said period of time, the good faith deposit will be thereafter returned to the purchaser upon its request. The County contemplates, however, effecting delivery in about thirty days from the date herein designated for opening bids and as soon as reasonably possible thereafter.

SALE RESERVATIONS: The Board reserved the privilege of waiving any irregularity or informality in any bid, of rejecting any or all bids, and of readvertising the bonds for sale or selling them privately.

BASIS AND TIME OF AWARD: Said bonds, subject to such reservations, shall be sold to the responsible bidder making the best bid for the bonds, which bid will be determined by deducting the amount of the premium bid, if any, from the total amount of interest which the County would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid; and the award will be made on the basis of the lowest net interest cost to the County. None of the bonds shall be sold at less than par and accrued interest to the date of delivery to the purchaser, nor shall any discount or commission be allowed or paid on the sale of said bonds. If there are two or more equal bids, and such equal bids are the highest bids received from responsible bidders and for not less than par and accrued interest, the Board shall determine which bids shall be accepted. The Board, upon opening bids as hereinabove specified, will immediately determine the best bid; and the Board in any event will take action awarding the bonds or rejecting all bids for the bonds within twenty-four hours of the time herein specified for opening bids.

PLACE OF DELIVERY: The successful bidder or bidders will be required to accept delivery of and to make payment for said bonds at some bank or trust company in Reno, Nevada; or at the successful bidders' request and expense, delivery will then be made at some other bank or trust company in the United States of America, as requested.

LEGAL OPINION, BONDS AND TRANSCRIPT: The legality of said bond issue will be approved by Messrs. Dawson, Nagel, Sherman and Howard, Attorneys at Law, 1900 First National Bank Building, Denver 2, Colorado, whose unqualified approving opinion, together with the printed bonds and a certified transcript of the legal proceedings, including a certificate stating that there is no litigation pending affecting the validity of the bonds as of the date of their delivery, will be furnished the purchaser without charge by the County. The purchaser may specify in his bid, or within twenty-four hours of its acceptance by letter addressed to that firm of attorneys and deposited in the United States mail as first class mail, postage prepaid, (and as air mail unless so mailed in Denver), that there shall be printed on each bond at the County's expense a certified true copy of the approving opinion.

INFORMATION: This Official Notice of Bond Sale (a summary of which was ordered published) a prospectus, financial and other information concerning the County and said bonds may be obtained from the County's financial advisor, Edward L. Burton & Company, 160 South Main Street, Salt Lake City 1, Utah.

By order of the Board of County Commissioners, of the County of Washoe, in the State of Nevada, dated this 31st day of August, 1959.

/s/ Ben Winn
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ H. K. Brown
County Clerk

(End of Form of Official Notice of Bond Sale)

Section 3. That the Chairman and the Clerk of the County be, and they hereby are, authorized to give such other and further notice of the sale of said bonds as to them seems appropriate.

Section 4. That the officers of the County be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance.

Section 5. That if any one or more sections, sentences, clauses or parts of this ordinance shall for any reason be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions hereof, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this ordinance so held invalid.

Section 6. That the Board of County Commissioners has expressed in the preamble to this ordinance the existence of an emergency, and does hereby find and declare that an emergency does exist, and, consequently, final action shall be taken immediately and this ordinance shall be in effect from and after its publication as hereinafter provided, and that after this ordinance is signed by the Chairman of said Board and attested and sealed by said County Clerk, this ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said ordinance are available for inspection by all interested parties at the office of said County Clerk, in The Nevada State Journal, a newspaper published and having general circulation in said County, at least once a week for a period of two weeks by two insertions, pursuant to Section 244.100, Nevada Revised Statutes, and all laws thereunto enabling, such publication to be in substantially the following form:

(Form of Publication)

BILL NO. 35

ORDINANCE NO. 76

(of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION JUVENILE DETENTION HOME BONDS, SERIES SEPTEMBER 1, 1959, IN THE PRINCIPAL AMOUNT OF \$200,000.00 TO DEFRAY THE COST OF ESTABLISHING, CONSTRUCTING, OTHERWISE ACQUIRING, RECONSTRUCTING, IMPROVING, EXTENDING AND BETTERING A JUVENILE DETENTION HOME AND IMPROVEMENTS INCIDENTAL THERETO, EQUIPPING AND FURNISHING THE SAME, AND ACQUIRING A SUITABLE SITE OR GROUNDS THEREFOR; AND DECLARING AN EMERGENCY.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above numbered and entitled ordinance are available for inspection by all interested parties at the office of the County Clerk of Washoe County, Nevada, at his office in the Washoe County Court House, Reno, Nevada; and that said ordinance was proposed by Commissioner Peterson on the 31st day of August, 1959, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye: Ben Winn
J. C. McKenzie
Ray Peterson

Those Voting Nay: None.

Those Absent and not Voting: None.

This ordinance shall be in full force and effect from and after the 9th day of September, 1959, i. e., the date of the second publication of said ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only.

DATED this 31st day of August, 1959.

Ben Winn
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

H. K. Brown
County Clerk

(End of Form of Publication)

Section 7. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Proposed on the 31st day of August, 1959.

Proposed by Commissioner Peterson.

Passed the 31st day of August, 1959.

Ayes: Commissioners Ben Winn
J. C. McKenzie
Ray Peterson

Nays: None

Absent: None

Ben Winn
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

H. K. Brown
County Clerk

This ordinance shall be in force and effect from and after the 9th day of September, 1959, i. e., the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner McKenzie and seconded by Commissioner Peterson that all rules of this Board which might prevent, unless suspended in cases of emergency, the final passage and adoption of this bill for an ordinance at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said ordinance designated as Bill No. 35 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: Ben Winn

J. C. McKenzie

Ray Peterson

Those Voting Nay: None.

Those Absent: None.

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

Commissioner Peterson then moved that Bill No. 35, entitled:

"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION JUVENILE DETENTION HOME BONDS, SERIES SEPTEMBER 1, 1959, IN THE PRINCIPAL AMOUNT OF \$200,000.00 TO DEFRAY THE COST OF ESTABLISHING, CONSTRUCTING, OTHERWISE ACQUIRING, RECONSTRUCTING, IMPROVING, EXTENDING AND BETTERING A JUVENILE DETENTION HOME AND IMPROVEMENTS INCIDENTAL THERETO, EQUIPPING AND FURNISHING THE SAME, AND ACQUIRING A SUITABLE SITE OR GROUNDS THEREFOR; AND DECLARING AN EMERGENCY."

introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner McKenzie seconded the motion. The question being upon the final passage and adoption of said bill as an ordinance, the roll was called with the following result:

Those Voting Aye: Ben Winn

J. C. McKenzie

Ray Peterson

Those Voting Nay: None.

Those Absent: None

The presiding officer thereupon declared that all members of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, said motion was carried and Bill No. 35 duly passed and adopted as an ordinance.

On motion duly made, seconded and adopted, it was ordered that said ordinance be approved and authenticated by the signature of the Chairman of said Board of County Commissioners, sealed with the seal of Washoe County, attested by the County Clerk and recorded in the minute book of said Board of County Commissioners, said record to be signed by said officers and properly sealed.

Commissioner McKenzie then moved that said ordinance, heretofore designated as Bill No. 35, be numbered 76 and published twice by title as therein provided. Commissioner Peterson seconded said motion. The question being upon so numbering and publishing said ordinance, the roll was called with the following result:

Those Voting Aye: Ben Winn

J. C. McKenzie

Ray Peterson

Those Voting Nay: None

Those Absent: None.

The presiding officer thereupon declared that all members of said Board, having voted in favor thereof, said motion was carried and the said ordinance so numbered and ordered published.