

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. 58 duly passed and adopted as an ordinance.

Upon 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 McKissick then moved that said ordinance, heretofore designated as Bill No. 58, be numbered 98 and published twice by title as therein provided. Commissioner McKenzie seconded said motion. The question being upon so numbering and publishing said ordinance, the roll was called with the following result:

Those Voting Aye:	Michael A. Mirabelli J. C. McKenzie Howard F. McKissick, Sr. Robert Clarkson Richard L. Streeter
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.

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

Summary - An ordinance authorizing the issuance of the County of Washoe, Nevada General Obligation Hospital Bonds, Series B-1961, in the principal amount of \$150,000.00; and otherwise concerning said bonds.

BILL NO. 59

ORDINANCE NO. 99
(of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION HOSPITAL BONDS, SERIES B-1961, IN THE PRINCIPAL AMOUNT OF \$150,000.00, TO DEFRAY IN PART THE COST OF ENLARGING, REPAIRING, AND RECONSTRUCTING THE WASHOE MEDICAL CENTER SOMETIMES DESIGNATED THE WASHOE COUNTY HOSPITAL, EQUIPPING AND FURNISHING THE SAME, AND ACQUIRING A SUITABLE SITE OR GROUNDS THEREFOR; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX FOR THE PAYMENT THEREOF; PRESCRIBING OTHER DETAILS CONCERNING SAID BONDS; RATIFYING ALL ACTION PREVIOUSLY TAKEN BY SAID COUNTY AND THE OFFICERS THEREOF DIRECTED TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; 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 County has acquired and operates and maintains a public county hospital within the corporate limits of the County designated as the Washoe County Hospital and as the Washoe Medical Center, pursuant to Chapter 450, Nevada Revised Statutes, and all laws thereunto enabling; and

WHEREAS, the Board of Trustees of the Washoe Medical Center has indicated that there exists an urgent need for additional facilities; and

WHEREAS, the Board of County Commissioners of Washoe County, State of Nevada (herein sometimes designated as the "Board"), is authorized and empowered, in addition to powers elsewhere conferred upon the Board, to enlarge, repair and reconstruct the Washoe Medical Center, to equip and furnish the same, and to acquire a suitable site or grounds therefor, and to defray the cost thereof in part by the issuance of general obligation bonds in not to exceed the aggregate principal amount of \$150,000.00, pursuant to Chapter 221, Laws of Nevada,

1959; and

WHEREAS, after public advertisement pursuant to said Chapter 221, the Board received and opened publicly sealed bids for the purchase of such bonds on the 5th day of June, 1961; and

WHEREAS, the best bid was submitted by Halsey, Stuart & Company, Inc., Chicago, Illinois and associates, which offered to purchase said bonds bearing interest and upon the other terms hereinafter provided, for a purchase price consisting of the principal amount thereof, accrued interest thereon from the date of the bonds to the date of their delivery, and a premium of \$9.00; and

WHEREAS, the Board thereupon informally accepted said bid; and

WHEREAS, due to the necessity of immediately acquiring funds to defray in part the cost of acquiring urgently needed hospital 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 proposal submitted by Halsey, Stuart & Company, Inc., Chicago, Illinois and associates, as above recited, for the purchase of the County's negotiable, coupon, General Obligation Hospital Bonds, in the principal amount of \$150,000.00, be, and the same hereby is, accepted.

Section 2. That all action heretofore taken (not inconsistent with the provisions of this ordinance) by the Board of County Commissioners and the officers of the County of Washoe, in the State of Nevada, directed toward enlarging, repairing and reconstructing the Washoe Medical Center, sometimes designated the Washoe County Hospital, equipping and furnishing the same and acquiring a suitable site or grounds therefor, and toward the issuance of said bonds for that purpose, be, and the same hereby is, ratified, approved and confirmed, including, without limiting the generality of the foregoing, the sale and issuance of bonds for such purpose in the principal amount of \$150,000.00 to Halsey, Stuart & Company, Inc., Chicago, Illinois and associates.

Section 3. That it is necessary and for the best interests of Washoe County, Nevada, and the inhabitants thereof, that the County immediately issue its negotiable, coupon, general obligation bonds in the aggregate principal amount of \$150,000.00, for such purpose.

Section 4. That on behalf of said County and upon the credit thereof, pursuant to the powers vested in said County, the Board of County Commissioners, in accordance with the act hereinabove designated, and the general laws of the State of Nevada, shall issue the negotiable, coupon, general obligation bonds of said County, designated as its "Washoe County, Nevada, General Obligation Hospital Bonds, Series B-1961," in the principal amount of \$150,000.00, dated May 1, 1961, consisting of 150 bonds numbered consecutively from 1 to 150, both inclusive, in the denomination of \$1,000.00 each, payable to bearer, bearing interest payable semiannually on the first days of May and November in each year, commencing on the first day of November, 1961, at the rates hereinafter designated from bond date until paid, evidenced until maturity by one set of coupons designated "A" and attached to each of said bonds, and being numbered, and maturing serially in regular numerical order without option of prior redemption on the first day of May in each of the designated amounts and years as follows:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Interest Rate</u> <u>By "A" Coupons</u> <u>(Per Annum)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1 - 14	3%	\$14,000.00	1964
15 - 22	3%	8,000.00	1965
23 - 30	3%	8,000.00	1966
31 - 38	3%	8,000.00	1967
39 - 46	3%	8,000.00	1968
47 - 54	3%	8,000.00	1969
55 - 62	3.20%	8,000.00	1970
63 - 70	3.20%	8,000.00	1971
71 - 78	3.50%	8,000.00	1972
79 - 86	3.50%	8,000.00	1973
87 - 94	3.50%	8,000.00	1974
95 - 102	3.70%	8,000.00	1975
103 - 110	3.70%	8,000.00	1976
111 - 118	3.75%	8,000.00	1977
119 - 126	3.75%	8,000.00	1978
127 - 134	3.90%	8,000.00	1979
135 - 142	3.90%	8,000.00	1980
143 - 150	3.90%	8,000.00	1981

and said bonds additionally bearing interest from the first day of August, 1961, to the first day of November, 1962, at the rate of one and ten-hundredths per centum (1.10%) per annum, evidenced by a second set of coupons designated "B" and attached to said bonds, both the principal of and the interest on the bonds being payable in lawful money of the United States of America, upon presentation and surrender of the annexed interest coupons and said bonds as they severally become due, without deduction for exchange or collection charges, at the office of the County Treasurer of Washoe County, Nevada, in Reno, Nevada.

Section 5. That said bonds shall be signed by the Chairman of said Board of County Commissioners, attested by the County Clerk and countersigned by the County Treasurer, with the seal of the County of Washoe, Nevada, affixed thereto. The coupons attached to said bonds shall bear the facsimile signatures of said Chairman and County Treasurer, each of whom, by the execution of said bonds, shall adopt as and for his signature the facsimile thereof appearing on said coupons. Said bonds and coupons bearing the signatures of the officers in office at the time of the signing thereof shall be the valid and binding obligations of the County of Washoe, notwithstanding that before the delivery thereof and payment therefor any or all of the persons whose signatures appear thereon shall have ceased to fill their respective offices.

Section 6. That pursuant to Section 5 of Chapter 221, Statutes of Nevada, 1959, said bonds shall contain a recital that they are issued pursuant to said act, which recital shall be conclusive evidence of their validity and the regularity of their issuance.

Section 7. That said bonds and the coupons thereto attached shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF NEVADA

WASHOE COUNTY
GENERAL OBLIGATION HOSPITAL BOND
SERIES B-1961

NO. _____

\$1,000.00

The County of Washoe, in the State of Nevada, for value received, hereby acknowledges itself to be indebted and promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on the first day of May, 19____, without option of prior redemption, with interest hereon until paid at the rate of

Three per centum (3%)
Three and twenty-hundredths per centum (3.20%)
Three and one-half per centum (3-1/2%)
Three and seventy-hundredths per centum (3.70%)
Three and three-quarters per centum (3-3/4%)
Three and ninety-hundredths per centum (3.90%)

per annum, evidenced by one set of coupons designated "A", plus additional interest at the rate of one and ten-hundredths per centum (1.10%) per annum, from the first day of August, 1961 to the first day of November, 1962, evidenced by a second set of coupons designated "B", which are presentable for payment separate and apart from all other coupons, all interest being payable semiannually on the first days of May and November in each year, commencing November 1, 1961, upon presentation and surrender of this bond and the attached coupons as they severally become due, 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, Nevada, Reno, Nevada.

This bond is issued by the County of Washoe on behalf of said County and upon the credit thereof, for the purpose of enlarging, repairing and reconstructing the Washoe County Hospital, sometimes designated the Washoe Medical Center, equipping and furnishing the same and acquiring a suitable site or grounds therefor, under the authority of and in full compliance with the Constitution and laws of the State of Nevada.

It is hereby certified and recited that the bonds of the series of which this is one are issued pursuant to Chapter 221, Statutes of Nevada, 1959; and in accordance with the provisions of Section 5 of that act, this recital shall be conclusive evidence of the validity of said bonds and the regularity of their issuance.

It is also hereby certified and recited that all the requirements of law have been fully complied with by the proper officers of said County in the issuance of this bond; that the total indebtedness of said County, including that of this bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Nevada, that provision has been made for the levy and collection of annual general (ad valorem) taxes sufficient to pay the interest on and the principal of this bond when the same become due; and that the full faith and credit of said Washoe County are hereby pledged to the punctual payment of the principal of and the interest on this bond according to its terms.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, State of Nevada, has caused this bond to be signed by its Chairman, attested by the County Clerk, countersigned by the County Treasurer, authenticated by the County Seal hereunto affixed, and the annexed coupons to be so signed with the facsimile signatures of said Chairman and County Treasurer, each of whom, by the execution hereof, does adopt as and for his own proper signature his facsimile signature appearing on each of said coupons, all as of the first day of May, 1961.

County of Washoe, Nevada

By _____
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

County Clerk
Washoe County, Nevada

Countersigned:

County Treasurer
Washoe County, Nevada

(End of Form of Bond)

(Form of Coupon)

Coupon No. _____*

\$ _____

On the first day of ^{May,} November, 19__, the County of Washoe, in the State of Nevada, will pay the bearer hereof

_____ DOLLARS

at the office of the County Treasurer of Washoe County, Reno, Nevada, in lawful money of the United States of America, being ~~three~~^{six} months' interest on its Washoe County, Nevada, General Obligation Hospital Bonds, Series B-1961, dated May 1, 1961, and bearing

Bond No. _____

Chairman
Board of County Commissioners

County Treasurer

*(Insert "A" or "B" as appropriate.)

** (Insert in Coupons B-1 coming due November 1, 1961, attached to all bonds.)

(End of Form of Coupon)

Section 8. That when said bonds have been duly executed, the Treasurer of the County of Washoe shall deliver them to Halsey, Stuart & Company, Inc., Chicago, Illinois, and associates, the lawful purchasers thereof, on receipt of the agreed purchase price. The funds realized from the sale of said bonds shall be placed in a special fund in the treasury of Washoe County to be known as the "Washoe County Series B-1961 Hospital Fund," and shall be applied solely to so enlarging, repairing and reconstructing the Washoe Medical Center, equipping and furnishing the same and acquiring a suitable site or grounds therefor. After said purpose is effected or adequate provision therefor is made, any remaining bond proceeds shall be deposited in the Series B-1961 Bond Fund, hereinafter created by Section 9 of this ordinance, for the payment of the principal of or interest on the bonds, or both; and any accrued interest on any of the bonds paid by any purchaser at the time of their delivery and the premium paid therefor shall be used for the payment of interest on the bonds and shall be deposited in the Series B-1961 Bond Fund therefor. The purchasers of said bonds, however, shall in no manner be responsible for the application or disposal by said County, or by any of its officers, of any of the funds derived from the sale thereof.

Section 9. That the interest falling due on said bonds on the first day of November, 1961, shall be paid out of the general fund of the County or any other funds that may be available for such purpose; and for the purpose of creating a special fund for the payment of said bonds and the interest thereon, designated as the "Washoe County, Nevada, General Obligation Hospital Bonds, Series B-1961, Interest and Bond Retirement Fund," herein sometimes designated the Series B-1961 Bond Fund, there shall be levied in the year 1961, and annually thereafter, a tax on all property, both real and personal, subject to taxation within the boundaries of the County of Washoe, including the net proceeds of mines, sufficient to reimburse and to pay the interest on said bonds and to pay and retire the same as hereinabove provided, without regard to any statutory tax limitations now or hereafter existing, and after there is made due allowance for probable delinquencies; and provided, further, that in the preparation of the annual budget for the County, the Board of County Commissioners shall first make proper provisions through the levy of sufficient taxes for the payment of the interest on and the

retirement of the principal of the bonded indebtedness of the County, including but not limited to the bonds of the series hereby authorized to be issued, subject to the limitation imposed by Section 2 of Article X of the Constitution of the State of Nevada; and the amount of money necessary for this purpose shall be a first charge against all the revenues received by said County. In any year in which the total taxes levied against the property in the County by all over-lapping units therein may exceed the limitation of five cents on the dollar imposed by Section 2 of Article X of the Constitution of the State of Nevada, and it shall become necessary by reason thereof to reduce the levies made by any or all such units, the reductions so made shall be in taxes levied by such unit or units for purposes other than the payment of their bonded indebtedness, and the taxes levied for the payment of such bonded indebtedness shall always enjoy a priority over taxes levied by each unit for all other purposes where reduction is necessary in order to comply with the limitations of said Section 2 of Article X. Nothing herein contained shall be so construed as to prevent the County from applying any other funds that may be in the treasury of the County and available for that purpose, to the payment of the interest on or principal of the bonds hereby authorized as the same, respectively, mature, and the levy or levies provided for may thereupon to that extent be diminished. Such tax shall be levied and collected in the same manner and at the same time as other taxes are levied and collected, and the proceeds thereof for the bonds herein authorized shall be kept by the County Treasurer in the Series B-1961 Bond Fund, which shall be used for no other purpose than the payment of principal and interest as the same falls due. Such taxes shall be levied in the year 1961 and annually thereafter until all of said bonds and the interest thereon shall have been fully paid, satisfied and discharged. Any sums coming due on said bonds at any time when there are on hand from such tax levy or levies insufficient funds to pay the same, shall be promptly paid when due from general funds on hand belonging to the County of Washoe, reimbursement to be made for such general funds in the amounts so advanced when the taxes herein provided for have been collected.

Section 10. That it shall be the duty of the Board of County Commissioners of the County of Washoe and of such other body, if any, as may be charged with the duty of levying taxes in the County, annually, at the time and in the manner provided by law for levying other county taxes, if such action shall be necessary to effectuate the provisions of this ordinance, to ratify and carry out the provisions hereof with reference to the levy and collection of taxes, and said Board or other such body shall require the officers of said County to levy, extend and collect such taxes in the manner provided by law for the purpose of creating a fund for the payment of the principal of said bonds and the interest accruing thereon. Such taxes, when collected, shall be kept for and applied only to the payment of the principal of and the interest on said bonds as hereinbefore specified.

Section 11. That pursuant to Section 7, Chapter 221, Statutes of Nevada, 1959, the bonds issued hereunder, their transfer, and the income therefrom, shall forever be and remain free and exempt from taxation by the State of Nevada or any subdivision thereof.

Section 12. That whenever the County Treasurer shall pay any of the bonds issued under the provisions of this act, he shall cancel the same by writing across the face thereof or stamping thereon the word "Paid," together with the date of its payment, sign his name thereto, and transmit the same to the County Auditor, taking his receipt therefor, which receipt shall be filed with the Clerk of the Board of County Commissioners. The Auditor shall credit the Treasurer on his books for the amount so paid.

Section 13. That no interest shall accrue on any bond herein authorized after it becomes due and payable, provided funds for the payment of the principal of and interest on the bond are available to the paying agent for such payment without default.

Section 14. That the provisions of said act and of this ordinance shall be a part of the irrevocable contract between the County and the holder or holders from time to time of bonds issued hereunder; and after the issuance of any of the bonds hereby authorized, no change, variation or alteration of any kind in the provisions of said act or this ordinance shall be made in any manner, without the consent of all the holders of bonds then outstanding, until such time as all the bonds issued hereunder and the interest accruing thereon shall have been paid in full.

Section 15. That the officers of the County of Washoe be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance, including, without limiting the generality of the foregoing, the printing of said bonds, including thereon a certified true copy of bond counsel's approving opinion, the execution of such certificates as may be required by the purchasers thereof relating to the signing of the bonds, the tenure and identity of the County officials, the assessed valuation and indebtedness of the County of Washoe, the rate of taxes levied against the taxable property within the County of Washoe, the delivery of the bonds and the receipt of the bond purchase price, and the absence of litigation, pending or threatened, affecting the validity thereof.

Section 16. That all by-laws, orders, resolutions, and ordinances, or parts of by-laws, orders, resolutions, and ordinances, in conflict with this ordinance, are hereby repealed. This repealer shall not be construed to revive any by-law, order, resolution or ordinance, or part thereof heretofore repealed.

Section 17. 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 part of this ordinance so held invalid.

Section 18. 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. 59

ORDINANCE NO. 99
(of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION HOSPITAL BONDS, SERIES B-1961, IN THE PRINCIPAL AMOUNT OF \$150,000.00, TO DEFRAY IN PART THE COST OF ENLARGING, REPAIRING, AND RECONSTRUCTING THE WASHOE MEDICAL CENTER SOMETIMES DESIGNATED THE WASHOE COUNTY HOSPITAL, EQUIPPING AND FURNISHING THE SAME, AND ACQUIRING A SUITABLE SITE OR GROUNDS THEREFOR; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX FOR THE PAYMENT THEREOF; PRESCRIBING OTHER DETAILS CONCERNING SAID BONDS; RATIFYING ALL ACTION PREVIOUSLY TAKEN BY SAID COUNTY AND THE OFFICERS THEREOF DIRECTED TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; 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 Clarkson on the 28th day of June, 1961, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye:	Michael A. Mirabelli J. C. McKenzie Howard F. McKissick, Sr. Robert Clarkson Richard L. Streeter
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Those Voting Nay:	None
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Those Absent and Not Voting:	None
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This ordinance shall be in full force and effect from and after the 7th day of July, 1961, 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 28th day of June, 1961.

(Sgd.) Michael A. Mirabelli
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

(Sgd.) H. K. Brown
Clerk

(End of Form of Publication)

Proposed on the 28th day of June, 1961.

Proposed by Commissioner Clarkson.

Passed the 28th day of June, 1961.

Those Voting Aye:	Michael A. Mirabelli J. C. McKenzie Howard F. McKissick, Sr. Robert Clarkson Richard L. Streeter
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Those Voting Nay:	None
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Those Absent:	None
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(Sgd.) Michael A. Mirabelli
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

(Sgd.) H. K. Brown
Clerk

This ordinance shall be in force and effect from and after the 7th day of July, 1961, i.e., the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner Streeter and seconded by Commissioner McKenzie 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. 59 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:	Michael A. Mirabelli J. C. McKenzie Howard F. McKissick, Sr. Robert Clarkson Richard L. Streeter
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Those Voting Nay:	None
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Those Absent:	None
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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 McKissick then moved that Bill No. 59 entitled:

"An Ordinance providing for the issuance by Washoe County of its Negotiable, Coupon, General Obligation Hospital Bonds, Series B-1961, in the principal amount of \$150,000.00, to defray in part the cost of enlarging, repairing, and reconstructing the Washoe Medical Center sometimes designated the Washoe County Hospital, equipping and furnishing the same, and acquiring a suitable site or grounds therefor; prescribing the form of said bonds; providing for the levy and collection of an annual ad valorem tax for the payment thereof; prescribing other details concerning said bonds; ratifying all action previously taken by said county and the officers thereof directed toward the issuance of said bonds and effecting the purpose of their issuance; and declaring an emergency."

introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner Streeter 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:	Michael A. Mirabelli J. C. McKenzie Howard F. McKissick, Sr. Robert Clarkson Richard L. Streeter
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Those Voting Nay:	None
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Those Absent:	None
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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. 59 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 Clarkson then moved that said ordinance, heretofore designated as Bill No. 59 be numbered 99 and published twice by title as therein provided. Commissioner Streeter seconded said motion. The question being upon so numbering and publishing said ordinance, the roll was called with the following result:

Those Voting Aye:	Michael A. Mirabelli J. C. McKenzie Howard F. McKissick, Sr. Robert Clarkson Richard L. Streeter
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Those Voting Nay:	None
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Those Absent:	None
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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.

Thereupon, after considering other matters not concerning the foregoing matter, upon motion duly made, seconded and adopted, said meeting was adjourned.

(SEAL)

Michael A. Mirabelli
Chairman
Board of County Commissioners
Washoe County, Nevada

Attest:

H. K. Brown
Clerk

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BOARD OF COUNTY COMMISSIONERS

WEDNESDAY

9 A. M.

July 5th. 1961

PRESENT: Michael A. Mirabelli Chairman
Howard F. McKissick, Sr. Commissioner
J. C. McKenzie Commissioner
Richard L. Streeter Commissioner
Robert Clarkson Commissioner
H. K. Brown Clerk
C. B. Kinnison County Manager

The Board met pursuant to statute and conducted the following business, to-wit:

Upon roll call all members of the Board of County Commissioners answered to their names.

The minutes of the meeting of June 20th. 26th. and 28th. 1961 were read and approved:

CLAIMS

Upon motion duly seconded and carried by the unanimous vote of the Board, it was ordered that the following claims be allowed and paid:

HIGHWAY DEPARTMENT:

Arrow Equipment Company	\$ 6.00	Citizens Utilities Co. of Calif.	\$ 3.10
Sierra Engineering Co. Inc.	78.35	Truck Parts & Equip. Co.	6.70
Union Oil Company	12.18		

HEALTH DEPARTMENT:

American Public Health Assn.	18.74	Canvass Shop	10.50
Jones, Bethune	4.75	Mehling, Beverly	8.10
Peters, R. M.	80.00	Shennum, Dr. Paul C.	105.00
Stewart, R. L.	125.00	Townsend, Mrs. Thelma	41.30

GENERAL FUND:

A & R Office Equipment	50.70	Brown, Dr. Raymond	180.00
Cake, George F.	493.48	Electrolux Corporation	7.35
Gould, Dr. Leslie H.	15.00	Johnnie's Spuds	14.50
Mathisen's Commissary	24.00	Pacific Copy Corporation	110.45
Reno Printing Co.	75.85	Rissone's	4.11
Scott Motor Company	39.20	Sherwin Williams Co.	2.75
Sierra Industrial Co. Inc.	1.50	Sierra Electric Works,	15.15
Star Printery	3.18	Sullivan, Wm. P.	181.10
Truckee Carson Irrigation Dist.	36.10	Truck Parts & Equip. Co.	6.60
Tuttle, Richard	320.95	Waldorf Club	72.45
Western Electrical Dist. Co.	6.08	Western Truck Lines	2.58
Williams, Richard A.	341.75	Winikow, Dr. W. E.	195.00
Zellerbach Paper Company	37.41		

HEALTH - GENERAL:

Warden, Arthur	41.41	Olson, T. C.	18.90
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9:15 A. M.

At this time a recess was taken from the meeting of the Board of County Commissioners to allow the Board to reconvene as a Liquor License Board.

LIQUOR BOARD, WASHOE COUNTY, NEVADA

WEDNESDAY

July 5th. 1961

PRESENT: Michael A. Mirabelli, Chairman
Howard F. McKissick, Sr. Commissioner
J. C. McKenzie, Commissioner
Richard L. Streeter, Commissioner
Robert Clarkson, Commissioner
H. K. Brown, Clerk
C. W. Young, Sheriff
No District Attorney