

of the Dept. of Agriculture for the month of October 1958; report of Wadsworth Number 11 Public Utilities Collections and Statement of Motor Vehicle Fuel Sales and Tax Collections from the office of the Nevada Tax Commission for October 1958.

WHEREUPON, a recess was taken subject to the call of the Chairman

ATTEST: H. Brown  
Clerk of the Board of County Commissioners, Washoe County Nevada.

Ray Peterson  
Chairman.

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA.  
FRIDAY

STATE OF NEVADA )  
                  ) SS  
COUNTY OF WASHOE )

December 5th. 1958

*This Action Void  
See Page 451*

The Board of County Commissioners of Washoe County, Nevada, met in adjourned 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 FRIDAY, the 5th. day of December, 1958, at 9:30 o'clock A.M.

The meeting was called to order by the Chairman, and on roll call the following members were found to be present, constituting a quorum:

Present: Chairman: E. J. Kleppe  
Other Commissioners: Raymond Capurro  
Absent: Ray Peterson

constituting all the members thereof.

There were also present: Emile J. Gezlin  
Allen B. Carter  
H. K. Brown, Clerk

Commissioner Capurro 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 Court House Bonds, Series November 1, 1958, in the principal amount of \$2,000,000.00; and otherwise concerning said bonds.

Bill No. 22

ORDINANCE No. 64

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE OBLIGATION, NEVADA, OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION COURT HOUSE BONDS, SERIES NOVEMBER 1, 1958, IN THE PRINCIPAL AMOUNT OF \$2,000,000.00, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COUNTY COURT HOUSE AND JAIL IN RENO IN SAID COUNTY; 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 Board of County Commissioners of said County (herein sometimes designated as the "Board") has determined, and does hereby determine, that it is necessary and for the best interest of the County of Washoe and the inhabitants thereof that the County acquire, construct and equip a new court house and jail in the City of Reno in the County, pursuant to Chapter 30, Statutes of Nevada, 1957, and all laws thereunto enabling; and

EA114

WHEREAS, the Board as 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 for said purpose, by the issuance of the general obligation bonds of the County in the amount of \$2,000,000.00, or so much thereof as may be necessary, pursuant to said act; and

WHEREAS, there was submitted to and approved by the qualified electors of the County, at a special election duly called and held for that purpose at the same time as the primary election on Tuesday, the 2nd day of September, 1958, a question authorizing the issuance of said bonds; and

WHEREAS, after public advertisement the Board received and opened publicly sealed bids for the purchase of the Washoe County, Nevada, General Obligation Court House Bonds, Series November 1, 1958, in the principal amount of \$2,000,000.00, on Thursday, the 20th day of November, 1958; and

WHEREAS, the best bid was submitted by F. S. Smithers & Co., New York City, New York, 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 \$380.00; and

WHEREAS, the Board thereupon informally accepted said bid; and

WHEREAS, said Board has determined, and does hereby determine, that the interest of the County and the public interest, necessity and desirability demand the immediate sale and issuance of said bonds; and

WHEREAS, due to the necessity of immediately placing orders for material in order to acquire, construct and equip a new court house and jail in Reno in the County, and to issue bonds for such purpose in a lawful manner at the time therefor provided, the Board 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 said election resulted in the approval of the issuance of said bonds, and the result of said election is hereby so declared.

Section 2. That the proposal submitted by F. S. Smithers & Co., New York City, New York, as above recited for the purchase of the County's negotiable, coupon, General Obligation Court House Bonds, in the principal amount of \$2,000,000.00, be, and the same hereby is, accepted.

Section 3. 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 acquiring, constructing and equipping a county court house and jail in Reno in the County, 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 such bonds in the principal amount of \$2,000,000.00 to said F. S. Smithers & Co.

Section 4. 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 \$2,000,000.00, for the purpose of defraying the cost of acquiring, constructing and equipping a new court house and jail in Reno in the County.

Section 5. That for the aforesaid purpose, on behalf of said County and upon the credit thereof, pursuant to the powers vested in said County, the Board of County Commission-

ers, 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 Court House Bonds, Series November 1, 1958," in the principal amount of \$2,000,000.00, dated November 1, 1958, consisting of 2000 bonds numbered consecutively from 1 to 2000, both inclusive, in the denomination of \$1,000.00 each, bearing interest until maturity at the rates hereinafter designated payable semiannually on the first days of May and November in each year, commencing on the first day of May, 1959, said bonds being numbered, bearing interest and maturing serially in regular numerical order on the first day of November in each of the designated years, as follows:

<u>Bond Numbers</u> <u>(All inclusive)</u>	<u>Interest Rate</u> <u>(Per Annum)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1-80	4%	\$80,000.00	1961
81-160	4%	80,000.00	1962
161-245	4%	85,000.00	1963
246-335	4%	90,000.00	1964
336-425	4%	90,000.00	1965
426-520	4%	95,000.00	1966
521-620	3- $\frac{1}{2}$ %	100,000.00	1967
621-720	3- $\frac{1}{2}$ %	100,000.00	1968
721-825	3- $\frac{1}{2}$ %	105,000.00	1969
826-935	3- $\frac{1}{2}$ %	110,000.00	1970
936-1050	3- $\frac{1}{2}$ %	115,000.00	1971
1051-1170	3- $\frac{1}{2}$ %	120,000.00	1972
1171-1295	3- $\frac{1}{2}$ %	125,000.00	1973
1296-1425	3.40%	130,000.00	1974
1426-1560	3.40%	135,000.00	1975
1561-1700	3.40%	140,000.00	1976
1701-1845	3.40%	145,000.00	1977
1846-2000	3.40%	155,000.00	1978

being both principal and interest/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, Reno, Nevada. If any of said bonds is not paid upon presentation at maturity, interest thereon shall continue at the rate of five per centum (5%) per annum until the principal thereof is paid in full.

Section 6. That bonds numbered 826 to 2000, both inclusive, maturing on and after the first day of November, 1970, shall be subject to prior redemption in inverse numerical order at the option of the County of Washoe on the first day of November, 1969, or on any interest payment date thereafter prior to maturity, at a price equal to the principal amount thereof, accrued interest to the redemption date, and a premium consisting of three per centum (3%) of said principal amount. Notice of redemption shall be given by the County Treasurer in the name of the County by publication of such notice at least once, not less than thirty days prior to the redemption date, in a newspaper of general circulation in the County of Washoe, and a copy of such notice shall be sent by first-class, registered mail, postage prepaid, at least thirty days prior to the redemption date to F. S. Smithers & Co., New York City, New York, the original purchaser of the bonds herein authorized, as representative of the holder or holders of the bonds. Such notice shall specify the number or numbers of the bonds to be so redeemed (if less than all are to be redeemed), and the date fixed for redemption, and shall further state that on such redemption date there will become and be due and payable upon each bond so to be redeemed at the office of the said County Treasurer in Reno, Nevada, the principal amount thereof, accrued interest to the redemption date and the stipulated premium, and that from and after such date interest will cease to accrue. Notice having been given in the manner hereinbefore provided, the bond or bonds so called for redemption shall become due and payable on the redemption date so designated, and upon presentation thereof at the office of said County Treasurer, together with all appurtenant coupons maturing subsequent to the redemption date, the County of Washoe will pay the bond or bonds so called for redemption.

432

Section 7. That said bonds shall be signed by the Chairman of said Board of County Commissioners, countersigned by the County Treasurer, and attested and signed by the County Clerk, with the seal of the County of Washoe, Nevada, affixed thereto. The coupons attached to said bonds shall bear the facsimile signatures of said officers, 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 8. 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 COURT HOUSE BOND  
SERIES November 1, 1958

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 **November**, 19\_\_, with interest hereon until maturity at the rate of

four per centum (4%)  
three and one-quarter per centum (3- $\frac{1}{4}$ %)  
three and forty one-hundredths per centum (3.40%)

per annum, payable semiannually on the first days of May and November in each year, 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, Reno, Nevada. If, upon presentation, payment of this bond is not made as herein provided, interest shall continue at the rate of five per centum (5%) per annum until the principal hereof is paid in full.

\*(This bond is one of the series subject to prior redemption in inverse numerical order at the option of the County of Washoe on the first day of November, 1969, or on any interest payment date thereafter prior to maturity, at a price equal to the principal amount thereof, accrued interest to the redemption date, and a premium consisting of three per centum (3%) of the principal amount thereof. Redemption shall be made upon not less than thirty days prior notice by publication in a newspaper of general circulation in the County of Washoe, in the manner and upon the conditions provided in the resolution authorizing the issuance of this bond.)

This bond is issued by the County of Washoe on behalf of said County and upon the credit thereof, for the purpose of acquiring, constructing and equipping a county court house and jail in Reno in the County, under the authority of and in full compliance with the Constitution and laws of the State of Nevada. It is hereby certified and warranted that the issuance of this bond has been authorized by the electors of the County of Washoe, qualified to vote on the question, at a special election held in said County at the same time as the primary election on the 2nd day of September, 1958.

It is hereby certified and recited that the bonds of the series of which this is one are issued pursuant to Chapter 30, Statutes of Nevada, 1957; and in accordance with the provisions of Section 6 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 irrevocably 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 and signed by the County Clerk, with the seal of said County hereto affixed, and countersigned by the County Treasurer, and the annexed coupons to be so signed with the facsimile signatures of said officers, 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 November, 1958.

Chairman, Board of County Commissioners Washoe County, Nevada

Attest:

County Clerk, Washoe County, Nevada

(SEAL)

Countersigned:

County Treasurer, Washoe County, Nevada

\*(Insert in bonds numbered 826 to 2000, both inclusive, maturing on and after November 1, 1970.)

(Form of Coupon)

Coupon No. \_\_\_\_\_ \$20.00  
16.25  
17.00

On the first day of May, 19   , \*(unless the bond to which this coupon is attached has been called for prior redemption,) Washoe County, State of Nevada, will pay the bearer hereof

TWENTY AND NO/100 DOLLARS  
SIXTEEN AND 25/100 DOLLARS  
SEVENTEEN and NO/100 DOLLARS

at the office of the County Treasurer of Washoe County, Reno, Nevada, in lawful money of the United States of America, being six months' interest on its Washoe County, Nevada, General Obligation Court House Bonds, Series November 1, 1958, and bearing Bond No. \_\_\_\_\_

Chairman, Board of County Commissioners

Attest:

Clerk, Washoe County, Nevada

Countersigned:

Treasurer, Washoe County, Nevada

\*(Insert in coupons becoming due on and after May 1, 1970, attached to bonds maturing on and after November 1, 1970.)

EAA114

Section 9. That when said bonds have been duly executed, the Treasurer of the County of Washoe shall deliver them to F. S. Smithers & Co., the lawful purchaser 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 Court House Fund," and shall be applied solely to acquiring, constructing and equipping a county court house and jail in Reno in the County; but the purchaser of said bonds 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 10. That the interest falling due on said bonds on the first day of May, 1959, 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 Court House Bonds, Series November 1, 1958, Interest and Bond Retirement Fund," herein sometimes designated the Bond Fund, there shall be levied in the year 1959, 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 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 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. It shall be the duty of the Board and of any other body as may be charged with the duty of levying taxes therein, annually in due season to provide for the levy of taxes fully sufficient, after making due allowances for probable delinquencies, to assure the prompt payment of all such principal and interest as they become due. In any year in which the total taxes levied against the taxable property in the County by all overlapping units therein may exceed the limitation of 5 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 reduction 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 hereafter for the payment of bonded indebtedness shall always enjoy a priority over taxes levied by each such unit for all other purposes where reduction is necessary in order to comply with the limitations of such Section 2 of Article X. Nothing herein contained shall be so construed as to prevent the County from applying other funds that may be in the treasury and available for that purpose to the payment of such interest and principal as the same respectively mature, and upon such payment the levy or levies therefor provided may thereupon to that extent be diminished. Such taxes shall be levied in the year 1959 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 11. That it shall be the duty of the Board of County Commissioners of Washoe County, 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 interest on said bonds as hereinbefore specified.

Section 12. That in accordance with Section 8 of said act authorizing the issuance of said bonds, i.e. Chapter 30, Statutes of Nevada, 1957, said bonds issued under the provisions of that act, 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 13. 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 14. 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 and the execution of such certificates as may be required by the purchaser thereof relating to the signing of the bonds, the tenure and identity of the county officials, the assessed valuation of 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 15. 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, hereinafter repealed.

Section 16. That if any one or more sections, sentences, clauses, or parts of this ordinance shall, for any reason, be questioned or be held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this ordinance, but shall be confined in its operation to the specific sections, sentences, clauses, or parts of this ordinance so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this ordinance, in any one or more instances shall not affect or prejudice in any way the applicability and validity of this ordinance in any other instances.

Section 17. 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 such 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 Reno Evening Gazette, a newspaper published and having a general circula-

436

tion 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 publications to be in substantially the following form:

(Form of Publication)

BILL NO. 22

ORDINANCE NO. 64  
(of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE COUNTY, NEVADA, OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION COURT HOUSE BONDS, SERIES NOVEMBER 1, 1958, IN THE PRINCIPAL AMOUNT OF \$2,000,000.00, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COUNTY COURT HOUSE AND JAIL IN RENO IN SAID COUNTY; 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 Capurro on the 5th day of December, 1958, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye: Kleppe  
Capurro

Those Voting Nay: None

Those Absent and Not Voting: Peterson

This ordinance shall be in full force and effect from and after the 19th day of December, 1958, 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 5th day of December, 1958.

/sgd/ E. J. Kleppe  
Chairman, Board of County Commissioners Washoe County, Nevada

(SEAL)

Attest:

/sgd/ H. K. Brown  
Clerk

Section 18. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Proposed on the 5th day of December, 1958.

Proposed by Commissioner Capurro.

Passed the 5th day of December, 1958.

Vote:

Ayes: Commissioners Kleppe,  
Capurro and  
\_\_\_\_\_.

Nays: Commissioners: None

Absent: Commissioners: Peterson

(SEAL)  
Attest:

H. K. Brown  
Clerk

/sgd/ E. J. Kleppe  
Chairman, Board of County Commissioners Washoe County, Nevada



This ordinance shall be in force and effect from and after the 19th day of December, 1958, i.e. the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner Capurro and seconded by Commissioner Kleppe 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. 22 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: Kleppe  
Capurro  
\_\_\_\_\_

Those Voting Nay: None

Those Absent: Peterson

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 Kleppe then moved that Bill No. 22, entitled:

"An ordinance providing for the issuance by Washoe County, Nevada, of its negotiable coupon, General Obligation Court House Bonds, Series November 1, 1958, in the principal amount of \$2,000,000.00, for the purpose of acquiring, constructing and equipping a county court house and jail in Reno in said County; 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 Capurro 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: Kleppe  
Capurro  
\_\_\_\_\_

Those Voting Nay: None

Those Absent: Peterson

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. 22 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 Capurro then moved that said ordinance, heretofore designated as Bill No. 22, be numbered 64 and published twice by title as therein provided. Commissioner Kleppe seconded said motion. The question being upon so numbering and publishing said ordinance, the roll was called with the following result:

Those Voting Aye: Capurro  
Kleppe  
\_\_\_\_\_

EAA114

438

Those Voting Nay: None

Those Absent: Peterson

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.

Minutes of November 20th. 1958 approved and signed.

WELFARE

Virginia Starkweather, Supervision of the Nevada State Welfare Department, appeared before the Board and presented her regular monthly reports which were approved and signed.

She reported that there was a net gain of two (2) IN ADC but the OAA remained about the same as last month.

FIRE DISTRICT - SUN VALLEY

A committee of resident property owners from Sun Valley headed by Henry McCauley appeared before the Board and protested a petition previously received for the formation of a Fire District in Sun Valley. They reported that numerous property owners had not been contacted about the matter; that the petition was not in due form; that the present fire equipment in Sun Valley was privately owned and would not be turned over to any new district being formed and requested a rehearing on the matter.

A communication was received from William J. Raggio, Assistant District Attorney, regarding the proposed Fire Protection District in Sun Valley, stating that in his opinion the petition did not sufficiently meet the requirements set forth in Section 474.070, NRS, and advised that it would be improper to proceed any further with the organization of said district and, further, that he had discussed the matter with one of the petitioners and had advised him to take the necessary steps to reinstitute the organization proceedings.

A new petition containing fifty-eight (58) signatures was received from residents of Sun Valley requesting the Board of County Commissioners to form a Fire District outlining the boundaries of said district also requesting that three (3) directors be elected <sup>at</sup> large from the district.

After some discussion upon motion by Commissioner Capurro, seconded by Commissioner Kleppe, which motion was duly carried, it was ordered that the new petition be referred to the District Attorney to check the legality of the petition and to advise further proceedings.

It was further ordered that the action taken at a hearing on the previous petition under date of November 20th. 1958 be rescinded.

APPLICATION IMPORTERS AND WHOLESALE  
LIQUOR LICENSE WINES, etc.

An application for a Whole <sup>sale</sup> and Importer's License was received from the O. K. Distributors, Inc., 1390 E. Commercial Row, Reno, Nevada. The application was accompanied by a check in the amount of \$56.25, representing twenty-five percent of the annual license fee together with a bond in the amount of One Thousand (\$1,000.00) Dollars guaranteeing the payment of all excise taxes to become due under the Nevada Liquor Law.

It appearing that the application was in order upon motion duly seconded and carried by the unanimous vote of the Board it was ordered that the application be approved and it was further ordered the duplicate application, the bond and the check in the amount of \$56.25 be forwarded to the Nevada Tax Commission in Carson City, Nevada.

PLANNING - Variance Case No. V-228

10:00 A. M.

This being the time set in a Notice of Hearing heretofore mailed to property owners within 300 feet of the land upon which a Variance had been granted to operate a Trailer Park.