

ordered that 200 garbage cans be put out for bid to fulfill the needs of County recreation areas.

67-240

PARK COMMISSION - APPOINTMENT

Upon the recommendation of the Park Commission, on motion by Commissioner Sauer, seconded by Commissioner Cunningham, which motion duly carried, it was ordered that Mr. W. P. Mintun be appointed to serve on the Park Commission to fill Mr. Cliff Young's term, expiring on June 30, 1967.

67-241

BOWERS MANSION PARK - MOBILE CONCESSION WAGON - BID

Upon the recommendation of the Park Commission, on motion by Commissioner Cunningham, seconded by Commissioner Sauer, which motion duly carried, it was ordered that Mr. Russell, Director of Parks and Recreation Department, be authorized to submit for bid a Concession Lease Agreement for the operation of a mobile concession wagon for Bowers Mansion during the summer.

67-242

STAND - COURTHOUSE LOBBY - STATE - BLIND

On motion by Commissioner Cunningham, seconded by Commissioner Sauer, which motion duly carried, it was ordered that the State be requested to remove the concession stand from the lobby as soon as possible.

67-243

CLAIM - PROPERTY TAX - ARLEY

It was ordered that a claim, in the amount of \$118.02, for overpayment of property tax, submitted by Mrs. Jacques Arley, be referred to the Assessor and Chief Deputy District Attorney Berry for recommendation and report at the next meeting.

67-244

BONDS - SALE - HOSPITAL - PARK

The County Clerk, among other matters, presented to the Board of County Commissioners a resolution of the Board of County Hospital Trustees of Washoe County, Nevada, which resolution, together with the proceedings relating to the adoption of the same, are as follows:

STATE OF NEVADA                    )  
  ) SS.  
COUNTY OF WASHOE                )

The Board of County Hospital Trustees of Washoe County, constituting the governing board of Washoe County Hospital, also known as the "Washoe Medical Center" (herein sometimes designated as the "Hospital Board" and the "Hospital," respectively), met in regular session in full conformity with law and the by-laws and rules of said Board at the regular meeting place at the Washoe Medical Center in Reno, Nevada, on Monday, the 30th day of January, 1967, at 6:30 o'clock p.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: Ernest W. Mack M.D.  
Secretary and Trustee Mrs. Ben Edwards

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Other Trustees: John C. Becker M.D.

Leo F. Sauer

Benjamin Drummer DSC

J. B. Cunningham

Roy M. Peters M.D.

Absent: Howard F. McKissick, Sr.

constituting all the members thereof.

There were also present: Carroll W. Ogren, Administrator

Maida J. Pringle, Asst. Admin.

W. J. Sthultz, Controller

Robert G. Berry, District Attorney

Patricia Keough, Secretary

Thereupon, a general discussion took place concerning the proposed enlargement, improvement and reconstruction of the Hospital and the certification required by Section 450.270, Nevada Revised Statutes.

Trustee Jack B. Cunningham then introduced and moved the adoption of the following resolution, which was read in full by the Secretary of the Hospital Board, and is as follows:

R E S O L U T I O N

A RESOLUTION FOR ENLARGING, IMPROVING AND RECONSTRUCTING THE WASHOE COUNTY HOSPITAL; CERTIFYING THE AMOUNT NECESSARY FOR THE PURPOSE STATED IN THE QUESTION OF ISSUING BONDS IN THE AMOUNT OF \$14,000,000.00; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

WHEREAS, it is the opinion of this Board of County Hospital Trustees of Washoe County (herein sometimes designated as the "Hospital Board" and as the "County," respectively), in the State of Nevada, based upon preliminary plans heretofore made, that the public interest and necessity require the enlargement, improvement and reconstruction of the Washoe County Hospital, also known as the "Washoe Medical Center" (herein sometimes designated as the "Hospital"), including without limitation the construction, installation and other acquisition of additional fixtures, structures and buildings for the public hospital, equipment and furnishings therefor and additional sites therefor (herein sometimes designated as the "Project"), that the maximum amount of money proposed to be expended for such purpose is \$14,000,000.00, all of which amount will be derived from bond proceeds, and that \$5,000,000.00 of the bonds authorized to be issued for the Project by the qualified electors of the County at the primary election held on Tuesday, September 6, 1966 should now be issued; and

WHEREAS, section 450.270, Nevada Revised Statutes, provides for a certification by the Hospital Board to the Board of County Commissioners (herein sometimes designated as the "County Board") of the amount necessary for the purpose stated in the bond

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question approved at said election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY HOSPITAL TRUSTEES OF WASHOE COUNTY, NEVADA:

Section 1. The County Board be, and it hereby is, requested by the Hospital Board, constituting the governing board of the Hospital, to now issue the negotiable, coupon, general obligation bonds of the County in the aggregate principal amount of \$5,000,000.00, for the Project, and said Hospital Board does hereby certify such sum and amount to be necessary for the purpose stated in the bond question submitted to and approved by the qualified electors of the County at the election held on September 6, 1966.

Section 2. The aggregate amount of bonds proposed to be now issued for the Project is \$5,000,000.00 which amount does not exceed the maximum amount authorized by said bond question.

Section 3. 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 resolution.

Section 4. All by-laws, orders, resolutions, or parts thereof, in conflict with this resolution are hereby repealed. This repealer shall not be construed to revive any by-law, order, resolution, or part thereof, heretofore repealed.

Section 5. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. This resolution shall become effective and be in force immediately upon its adoption.

ADOPTED AND APPROVED this 30th day of January, 1967.

Ernest W. Mack MD  
Chairman  
Board of County Hospital Trustees

Attest:

Mrs. Ben Edwards  
Secretary

It was then moved by Trustee Leo F. Sauer and seconded by Trustee Jack B. Cunningham that all rules of this Board which might prevent, unless suspended, the final passage and adoption of this resolution at this meeting be, and they hereby are, suspended for the purpose of permitting the final passage and adoption of this resolution at this meeting.

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

Those Voting Aye:	John C. Becker MD
	Mrs. Ben Edwards
	Leo F. Sauer

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Benjamin Drummer DSC

J. B. Cunningham

Those Voting Nay: None

Those Absent: Howard F. McKissick, Sr.

Those Abstaining: Roy M. Peters, M.D.

A majority of the Board of County Hospital Trustees having voted in favor of said motion, the presiding officer declared said motion carried and the rules suspended.

Trustee Leo F. Sauer seconded the motion for the adoption of the foregoing resolution, and the same, on being put to a vote, was adopted, the vote being as follows:

Those Voting Aye: John C. Becker MD

Mrs. Ben Edwards

Leo F. Sauer

Benjamin Drummer DSC

J. B. Cunningham

Those Voting Nay: None

Those Absent: Howard F. McKissick, Sr.

Those Abstaining: Roy M. Peters, M.D.

A majority of the members of the Board of County Hospital Trustees having voted in favor of said motion, the presiding officer declared said motion carried and the resolution duly passed and adopted.

On motion duly made, seconded and adopted, it was ordered that said resolution be approved and authenticated by the signature of the Chairman and the Secretary of said Board of County Hospital Trustees, and recorded in the minute book of said Board of County Hospital Trustees, and that a duly certified copy of said resolution constituting the certification required by section 450.270, Nevada Revised Statutes, should be transmitted by said Secretary to the County Clerk of the County of Washoe for the Board of County Commissioners thereof.

There being no further business, upon motion duly made, seconded and unanimously carried, the Board adjourned.

Ernest W. Mack MD

Chairman

Board of County Hospital Trustees

Attest:

Mrs. Ben Edwards  
SecretarySTATE OF NEVADA        )  
                                  ) SS.  
COUNTY OF WASHOE     )

I, Mrs. Ben Edwards, the duly appointed and acting Secretary of the Board of County Hospital Trustees of Washoe County, State of Nevada, the governing body of the Washoe County Hospital, also known as the "Washoe Medical Center" (herein sometimes designated as the "Hospital"), do hereby certify:

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1. The foregoing pages numbered (i) to (vi), both inclusive, constitute a true, correct and compared copy of the minutes of a Regular meeting of the Board of County Hospital Trustees of Washoe County, State of Nevada, held at the Washoe Medical Center, in Reno, Nevada, the regular meeting place of said Board, on Monday, the 30th day of January, 1967, insofar as the same refer to and concern the enlargement, improvement and reconstruction of the Washoe County Hospital.

2. I was in attendance at said meeting and the foregoing proceedings were in fact held as in said minutes specified, as officially of record in my possession.

3. All the members of said Board were given due and proper notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand at Reno, in Washoe County, Nevada, this 30th day of January, 1967.

Mrs. Ben Edwards  
Secretary

It was thereupon ordered that said resolution constituting the certification required by section 450.270, Nevada Revised Statutes, be filed as part of the records of the County.

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

Summary - An Ordinance authorizing the public sale of the County of Washoe, Nevada, General Obligation Hospital and Parks Bonds, Series April 1, 1967, in the aggregate principal amount of \$6,750,000.00, and otherwise concerning their sale.

BILL NO. 175

ORDINANCE NO. 152

(of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION BONDS, SERIES APRIL 1, 1967, IN THE PRINCIPAL AMOUNT OF \$6,750,000.00, CONSISTING OF \$5,000,000.00 HOSPITAL BONDS FOR THE PURPOSE OF ENLARGING, IMPROVING, AND RECONSTRUCTING THE WASHOE COUNTY HOSPITAL, ALSO KNOWN AS THE WASHOE MEDICAL CENTER, INCLUDING WITHOUT LIMITATION THE CONSTRUCTION, INSTALLATION AND OTHER ACQUISITION OF ADDITIONAL FIXTURES, STRUCTURES, AND BUILDINGS FOR THE PUBLIC HOSPITAL, EQUIPMENT AND FURNISHINGS THEREFOR AND ADDITIONAL SITES THEREFOR, AND OF \$1,750,000.00 PARKS BONDS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY, FACILITIES AND EQUIPMENT FOR PARKS, INCLUDING WITHOUT LIMITATION GRADED, REGRADED, GRAVELED, SURFACED, DRAINED, CULTIVATED AND OTHERWISE IMPROVED SITES THEREFOR, THE CONSTRUCTION AND OTHER ACQUISITION OF SWINGS, SLIDES, OTHER PLAYGROUND EQUIPMENT, AND OTHER RECREATIONAL

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FACILITIES, AND APPURTENANCES AND INCIDENTALS NECESSARY, USEFUL OR DESIRABLE FOR ANY SUCH FACILITIES, INCLUDING WITHOUT LIMITATION ALL TYPES OF PROPERTY THEREFOR; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND BY DECLARING AN EMERGENCY, PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

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

WHEREAS, the County has established and now owns and operates within its boundaries in Reno a public hospital designated as the Washoe County Hospital, also known as the Washoe Medical Center, and appurtenant buildings, other structures, land, equipment and other facilities (herein sometimes designated as the "Hospital"); and

WHEREAS, the Board of County Commissioners of the County (herein sometimes designated as the "Governing Body") ordered the submission, and there was submitted, at the primary election held in the County on Tuesday, the 6th day of September, 1966, to the duly qualified electors of the County, a proposal authorizing the County to incur an indebtedness by the issuance of the County's negotiable, coupon, general obligation bonds, in one series or more, in the aggregate principal amount of \$14,000,000.00 or so much thereof as may be necessary, for the purpose of enlarging, improving, and reconstructing the Washoe County Hospital, also known as the Washoe Medical Center, including without limitation the construction, installation and other acquisition of additional fixtures, structures, and buildings for the public hospital, equipment and furnishings therefor and additional sites therefor, said bonds to bear interest at a rate or rates not exceeding six per centum (6%) per annum, and to mature serially commencing not later than three (3) years and ending not later than twenty (20) years from their date, payable from general (ad valorem) taxes (except to the extent any other moneys are available therefor), and to be issued and sold in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Governing Body may determine, including at its option, but not necessarily limited to, provisions for the redemption of bonds prior to maturity without or with the payment of a premium; and

WHEREAS, such proposal was approved by a majority voting thereon of those qualified electors of the County who were owners of, or spouses of owners of, real property assessed on the County assessment roll, and also by a majority voting thereon of all other qualified electors of the County; and

WHEREAS, there was presented to this Board of County Commissioners (herein sometimes designated as the "Governing Body") and filed on the 30th day of January, 1967, in the office of the County Clerk of Washoe County, Nevada, a resolution passed and adopted by the Board of County Hospital Trustees of the County (herein sometimes designated as the "Hospital Board"), the governing body of the Hospital, certifying the sum and amount

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necessary for the purpose stated in the bond question approved at the election held on September 6, 1966, and requesting the issuance of bonds in the amount of \$5,000,000.00; and

WHEREAS, the Governing Body has examined said resolution and has declared the same to be in due and proper form; and

WHEREAS, the County has not heretofore issued or authorized the issuance of any of the General Obligation Hospital Bonds (herein sometimes designated as the "hospital bonds") authorized at said election held on Tuesday, September 6, 1966; and

WHEREAS, the Governing Body ordered the submission, and there was submitted, at the general election held in the County on Tuesday, the 8th day of November, 1966, to the duly qualified electors of the County, a proposal authorizing the County to incur an indebtedness by the issuance of the County's negotiable, coupon, general obligation bonds in one series or more, in the aggregate principal amount of \$1,750,000.00, or so much thereof as may be necessary, for the purpose of acquiring real property, facilities and equipment for parks, including without limitation graded, regraded, graveled, surfaced, drained, cultivated and otherwise improved sites; therefor, the construction and other acquisition of swings, slides, other playground equipment, and other recreational facilities, and appurtenances and incidentals necessary, useful or desirable for any such facilities, including without limitation all types of property therefor, said bonds to bear interest at a rate or rates not exceeding five per centum (5%) per annum, and to mature serially commencing not later than three (3) years and ending not later than thirty (30) years from their date or respective dates, payable from general (ad valorem) taxes (except to the extent any other moneys are available therefor), and to be issued and sold in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the board of county commissioners may determine, including at its option, but not necessarily limited to, provisions for the redemption of bonds prior to maturity without or with the payment of a premium; and

WHEREAS, such proposal was approved by a majority voting thereon of those qualified electors of the County who were owners of, or spouses of owners of, real property assessed on the County assessment roll, and also by a majority voting thereon of all other qualified electors of the County; and

WHEREAS, the County has not heretofore issued or authorized the issuance of any of the General Obligation Parks Bonds (herein sometimes designated as the "parks bonds") authorized at said election held on Tuesday, November 8, 1966; and

WHEREAS, the County now desires to sell and deliver the hospital bonds and the parks bonds so authorized at said elections (herein sometimes collectively designated as the "bonds") in the aggregate principal amount of \$6,750,000.00, for the purpose of enlarging, improving, and reconstructing the Washoe County Hospital, also known as the Washoe Medical Center, including without limitation the construction, installation and  
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other acquisition of additional fixtures, structures, and buildings for the public hospital, equipment and furnishings therefor and additional sites therefor (herein sometimes designated as the "Hospital Project") and for the purpose of acquiring real property, facilities and equipment for parks, including without limitation graded, regraded, graveled, surfaced, drained, cultivated and otherwise improved sites therefore, the construction and other acquisition of swings, slides, other playground equipment, and other recreational facilities, and appurtenances and incidentals necessary, useful or desirable for any such facilities, including without limitation all types of property therefor (herein sometimes designated as the "Parks Project"); and

WHEREAS, section 450.350 of the Nevada Revised Statutes provides in relevant part that the Governing Body is authorized to sell said hospital bonds at a public sale in accordance with sections 350.080 to 350.200, inclusive, and 350.250, Nevada Revised Statutes, as from time to time amended, and section 244.805 of the Nevada Revised Statutes provides in relevant part that the Governing Body is authorized to sell said parks bonds at a public sale in accordance with chapter 350, Nevada Revised Statutes, as from time to time amended; and

WHEREAS, due to the necessity of immediately acquiring additional hospital and parks facilities, and in order to comply with the statutes of the State governing the sale of said bonds, the Governing Body has determined, and does hereby declare and determine, that an emergency exists requiring the 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, DO ORDAIN:

Section 1. Two (2) various purpose bond issues designated as the "Washoe County, Nevada, General Obligation Bonds, Series April 1, 1967," dated the first day of April, 1967, in the principal amount of \$6,750,000.00, as hereinafter provided, shall be, and the same are hereby ordered to be, publicly advertised for sale; and the Governing Body on Tuesday, the 25th day of April, 1967, at the hour of 11 o'clock a.m., Pacific Standard Time, in the Commissioners' Chambers, at the Washoe County Courthouse, in Reno, Nevada, will cause sealed bids to be received and to be opened publicly for the purchase of the bonds.

Section 2. The Chairman of the Board of County Commissioners and the County Clerk (herein sometimes designated as the "Chairman" and the "Clerk," respectively), in connection with the two (2) issues designated as the Washoe County, Nevada, General Obligation Bonds, Series April 1, 1967, in the aggregate principal amount of \$6,750,000.00 in the following respectively designated principal amounts, to-wit:

- Hospital Bonds . . . . . \$5,000,000.00
- Parks Bonds . . . . . \$1,750,000.00

shall be, and the same hereby are, authorized and directed to have published a notice of

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bond sale in:

Reno Evening Gazette

a newspaper published within the boundaries of the County and of general circulation therein, at least once a week for four (4) consecutive weeks by four (4) weekly insertions a week apart, the first publication to be not more than thirty (30) days nor less than twenty-two (22) days next preceding the date of sale.

Section 3. The notice of bond sale to be so published shall be in substantially the following form:

NOTICE OF BOND SALE

\$6,750,000

WASHOE COUNTY, NEVADA

GENERAL OBLIGATION BONDS

SERIES APRIL 1, 1967

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Washoe (herein sometimes designated as the "Governing Body" and "County," respectively), will on Tuesday, the 25th day of April, 1967, at the hour 11 o'clock a.m., P.S.T., in the Commissioners' Chambers, Washoe County Courthouse, Reno, Nevada, cause sealed bids to be received and to be opened publicly for the purchase of 2 bond issues, Series April 1, 1967, in the aggregate principal amount of \$6,750,000.00, of said County's general obligation bonds, described as follows:

<u>Type of Bond Issue</u>	<u>Principal Amount</u>
Hospital Bonds	\$5,000,000.00
Parks Bonds	<u>1,750,000.00</u>
Total:	\$6,750,000.00

The bonds of each issue will be dated April 1, 1967, payable to bearer, in the denomination of \$5,000 each and numbered consecutively in regular numerical order from 1 upwards and will mature serially on the first day of April in each of the designated amounts and years, as follows:

<u>Hospital Bonds</u>			
<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
\$15,000	1968	\$225,000	1978
15,000	1969	250,000	1979
15,000	1970	300,000	1980
30,000	1971	350,000	1981
50,000	1972	400,000	1982
75,000	1973	450,000	1983
90,000	1974	500,000	1984
115,000	1975	550,000	1985
140,000	1976	600,000	1986
180,000	1977	650,000	1987

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Parks Bonds

<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
\$50,000	1969	\$80,000	1978
55,000	1970	80,000	1979
60,000	1971	85,000	1980
60,000	1972	85,000	1981
65,000	1973	100,000	1982
70,000	1974	100,000	1983
70,000	1975	120,000	1984
75,000	1976	120,000	1985
75,000	1977	200,000	1986
		200,000	1987

Bonds of each issue maturing on and after April 1, 1978, will be subject to prior redemption in inverse numerical order at the County's option on April 1, 1977, or on any interest payment date thereafter for the principal amount thereof, accrued interest thereon, and a premium of 1-1/2% of principal.

The hospital bonds shall bear interest at a rate or rates of not exceeding 6% per annum. The parks bonds shall bear interest at a rate or rates of not exceeding 5% per annum. The maximum interest spread permitted for either issue is 1-1/2% per annum. The maximum number of interest rates for either issue is 5. One interest rate only shall be stated for any maturity. Interest will be evidenced until maturity by only one set of coupons payable to bearer and payable semiannually on April 1 and Oct. 1 in each year commencing on April 1, 1968. It is permissible to bid different or split interest rates for the bonds of either issue subject to the above-stated limitation as to the number of rates specified. Each interest rate specified and evidenced by any coupon must be stated in a multiple of 1/8 or 1/20 of 1% per annum. Both principal and interest will be payable at the office of the County Treasurer of Washoe County, in Reno, Nevada, without any privilege of registration for payment.

The bonds shall constitute the County's general obligation bonds and shall be payable from general (ad valorem) taxes levied against all taxable property in the County, subject to the limitation imposed by the State Constitution.

Any bidder is required to submit an unconditional, written and sealed bid for all the bonds of both issues, specifying the lowest rate or rates of interest and premium, if any, at or above par at which such bidder will purchase the bonds of both issues.

Each bid (except any bid of the State of Nevada or any board or department thereof, if one is received) shall be accompanied by a deposit of at least 2% of the principal amount of the bonds, either cash, or a cashier's or treasurer's check of, or a certified check drawn on, a solvent commercial bank or trust company in the U.S.A., payable to the Treasurer of Washoe County, which deposit will be promptly returned if the bid is not accepted.

The Governing Body, in connection with either, or both, of the issues herein designated for sale, reserves the privilege of waiving any irregularity or informality in any bid, of rejecting any or all bids, and of reoffering the bonds for sale. The

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bonds, subject to such reservations, will be sold by the Governing Body to the responsible bidder making the best bid for them. None of the bonds will be sold at less than the principal amount thereof and accrued interest thereon, nor will any discount or commission be allowed or paid on their sale.

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

The Official Notice of Bond Sale, of which this publication is a condensation, an official statement or offering brochure, and financial and other information concerning the County and the bonds may be obtained from Burrows, Smith and Company of Nevada, 1003 Kearns Building, Salt Lake City, Utah 84101, and from H. K. Brown, County Clerk, Washoe County Courthouse, Reno, Nev.

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

Dated at Reno, Nevada this 6th day of March, 1967.

/s/ Howard F. McKissick, Sr.  
Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

/s/ H. K. Brown  
County Clerk

Section 4. The Chairman and the Clerk be and hereby are authorized and directed to mail or to cause to be mailed, postage prepaid as first-class mail deposited in the mails of the United States, a copy of the Official Notice of Bond Sale on or before Friday, the 31st day of March, 1967, i.e., at least three (3) weeks prior to the date fixed for the opening of bids for the purchase of the bonds, to

The State Board of Finance  
State Capitol Building  
Carson City, Nevada 89701

Section 5. The Official Notice of Bond Sale shall be in substantially the following form:

OFFICIAL NOTICE OF BOND SALE

\$6,750,000.00

WASHOE COUNTY, NEVADA

GENERAL OBLIGATION BONDS

SERIES APRIL 1, 1967

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the  
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County of Washoe and the State of Nevada (herein sometimes designated as the "Governing Body," the "County," and the "State," respectively), on Tuesday, the 25th day of April, 1967 at the hour of 11 o'clock a.m., Pacific Standard Time,

in the

Commissioners' Chambers

Washoe County Courthouse

Reno, Nevada,

will cause sealed bids to be received and to be opened publicly for the purchase of two (2) issues of the negotiable, coupon, general obligation bonds (herein sometimes designated as the "bonds") of the County particularly described below:

BOND PROVISIONS

ISSUES: Two (2) issues of Washoe County, Nevada, General Obligation Bonds, Series April 1, 1967," in the aggregate principal amount of \$6,750,000.00, payable to bearer and dated the first day of April, 1967, as follows:

A. Hospital Bonds, in the principal amount of \$5,000,000.00, consisting of 1000 bonds numbered consecutively in regular numerical order from 1 to 1000, both inclusive, in the denominations of \$5,000.00 each (herein sometimes designated as the "hospital bonds"); and

B. Parks Bonds, in the principal amount of \$1,750,000.00, consisting of 350 bonds numbered consecutively in regular numerical order from 1 to 350, both inclusive, in the denomination of \$5,000.00 each (herein sometimes designated as the "parks bonds").

MATURITIES: The bonds of each issue mature serially in regular numerical order on the first day of April in each of the designated amounts and years, as follows:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Hospital Bonds</u>	
	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1 - 3	\$ 15,000.00	1968
4 - 6	15,000.00	1969
7 - 9	15,000.00	1970
10 - 15	30,000.00	1971
16 - 25	50,000.00	1972
26 - 40	75,000.00	1973
41 - 58	90,000.00	1974
59 - 81	115,000.00	1975
82 - 109	140,000.00	1976
110 - 145	180,000.00	1977
146 - 190	225,000.00	1978
191 - 240	250,000.00	1979
241 - 300	300,000.00	1980
301 - 370	350,000.00	1981
371 - 450	400,000.00	1982
451 - 540	450,000.00	1983
541 - 640	500,000.00	1984
641 - 750	550,000.00	1985
751 - 870	600,000.00	1986
871 - 1000	650,000.00	1987

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<u>Parks Bonds</u>		
<u>Bond Numbers</u> (All Inclusive)	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1 - 10	\$ 50,000.00	1969
11 - 21	55,000.00	1970
22 - 33	60,000.00	1971
34 - 45	60,000.00	1972
46 - 58	65,000.00	1973
59 - 72	70,000.00	1974
73 - 86	70,000.00	1975
87 - 101	75,000.00	1976
102 - 116	75,000.00	1977
117 - 132	80,000.00	1978
133 - 148	80,000.00	1979
149 - 165	85,000.00	1980
166 - 182	85,000.00	1981
183 - 202	100,000.00	1982
203 - 222	100,000.00	1983
223 - 246	120,000.00	1984
247 - 270	120,000.00	1985
271 - 310	200,000.00	1986
311 - 350	200,000.00	1987

PRIOR REDEMPTION: The bonds of each issue maturing on and before the first day of April, 1977, shall not be subject to prior redemption. The bonds of each issue maturing on and after the first day of April, 1978, shall be subject to redemption prior to their respective maturities at the County's option in inverse numerical order on the first day of April, 1977, or on any interest payment date thereafter for the principal amount of each bond so redeemed, accrued interest thereon to the redemption date, and a premium consisting of one and one-half per centum (1-1/2%) of the principal amount of each bond so redeemed, upon giving thirty (30) days' prior notice by publication and by mail addressed (among others) to the original purchaser of the bonds or to the manager of any purchasing account.

INTEREST RATES AND LIMITATIONS: The following interest limitations are applicable:

- A. The maximum interest rate for the hospital bonds is six per centum (6%) per annum.
- B. The maximum interest rate for the parks bonds is five per centum (5%) per annum.
- C. The maximum interest spread permitted for each issue is one and one-half per centum (1-1/2%) per annum, i.e., the maximum rate of interest accruing on any bond of either issue prior to its maturity cannot exceed the minimum rate of interest accruing on any other bond of the same issue prior to its maturity by more than one and one-half per centum (1-1/2%) per annum.
- D. The maximum number of rates for each issue which can be stated is five (5), i.e., no bid can state more than five (5) different rates of interest for either issue. (A repeated rate shall not be considered as a different rate.)

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E. One interest rate only shall be stated for any maturity of either issue.

Interest on the bonds of each issue shall be evidenced until maturity by only one (1) set of coupons payable to bearer, supplemental coupons shall not be permitted, and the coupons shall be payable semiannually on the first days of April and October in each year, commencing on the first day of April, 1968. It is permissible to bid different or "split" interest rates for the bonds of each issue as stated only in the bid, subject to the above-stated limitations as to the number of rates specified. Each interest rate specified and to be evidenced by any coupon must be stated in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%) per annum. Each bond shall bear interest from its date to its stated maturity date at the interest rate stated in the bid. No bond shall bear more than one rate of interest. A zero (0) rate of interest cannot be named. If any hospital bond shall not be paid upon presentation at its maturity, it shall draw interest at the rate of six per centum (6%) per annum until the principal thereof is paid in full. If any parks bond shall not be paid upon presentation at its maturity, it shall draw interest at the rate of five per centum (5%) per annum until the principal thereof is paid in full.

PAYMENT: Both the principal of and the interest on the bonds of each issue will be payable to bearer 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, in Reno, Nevada.

NO REGISTRATION FOR PAYMENT: The bond ordinance and the bonds shall contain no provision for the registration of the bonds for payment as to principal, or interest, or as to both principal and interest.

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. The bonds shall be a debt of the County, and the County shall thereby pledge its full faith and credit for their payment.

AUTHORIZATION AND PURPOSE OF HOSPITAL BOND ISSUE: The hospital bonds constitute a portion of the bonds authorized for the purpose of enlarging, improving, and reconstructing the Washoe County Hospital, also known as the Washoe Medical Center, including without limitation the construction, installation and other acquisition of additional fixtures, structures, and buildings for the public hospital, equipment and furnishings therefor and additional sites therefor, by a majority voting on the question at the primary election held in the County on Tuesday, the sixth day of September, 1966, of those qualified electors of the County who were the owners of, or spouses of owners of, real property assessed on the County assessment roll, and by a majority voting thereon of all other qualified electors of the County, pursuant to chapter 450, Nevada Revised Statutes,

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as amended by chapter 299, Statutes of Nevada 1965.

AUTHORIZATION AND PURPOSE OF PARKS BOND ISSUE: The parks bonds constitute all of the bonds authorized for the purpose of acquiring real property, facilities and equipment for parks, including without limitation graded, regraded, graveled, surfaced, drained, cultivated and otherwise improved sites therefor, the construction and other acquisition of swings, slides, other playground equipment, and other recreational facilities, and appurtenances and incidentals necessary, useful or desirable for any such facilities, including without limitation all types of property therefor, by a majority voting on the question at the general election held in the County on Tuesday, the eighth day of November, 1966, of those qualified electors of the County who were the owners of, or spouses of owners of, real property assessed on the County assessment roll, and by a majority voting thereon of all other electors of the County, pursuant to section 244.805, Nevada Revised Statutes and to chapter 350, Nevada Revised Statutes.

FEDERAL TAX EXEMPTION: In the opinion of bond counsel, the interest on the bonds of each issue is exempt from taxation by the United States of America under present Federal income tax laws. In the event that prior to the delivery of the bonds to the successful bidder therefor, the income received by private holders from obligations of the same type and character shall be taxable by the terms of any Federal income tax law hereafter enacted, the successful bidder (at his election made prior to the tender by the County of the bonds for delivery) may be relieved of his obligations under the contract to purchase the bonds. In such case the contract to purchase the bonds will terminate, and the deposit accompanying the purchaser's bid will be returned to the purchaser upon written request therefor. Any such option shall be exercised by a letter addressed to the bond counsel hereinafter designated and deposited in the United States mails, as first-class mail, postage prepaid, and as airmail unless so mailed in Denver, Colorado.

STATE STATUTORY TAX EXEMPTION: Pursuant to section 244.812, the parks bonds, their transfer, and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof.

CORPORATE ORGANIZATION: The County is a legally and regularly created, established, organized and existing political subdivision of the State, its full corporate name being the "County of Washoe," was incorporated in the year 1861 by section 4, chapter 24, Statutes of Nevada 1861, and is operating under the provisions of the general laws of the State. After the 3rd day of April, 1871, the county seat has been located at Reno, Nevada, pursuant to section 1, chapter 13, Statutes of Nevada 1871.

POPULATION: The County's population as shown by the 1960 Federal Census was 84,743, and the County's population is currently estimated to be 124,453.

TERMS OF SALE

BID PROPOSALS: No specified form of bid is required. Any bidder is required to submit an unconditional and written bid for all of the bonds of both issues specifying:  
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(1) The lowest rate or rates 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 is not required that each bid disclose:

- (2) The total net interest cost in dollars and cents to the County; and
- (3) The average net interest rate in a stated per centum.

Each bid must also be enclosed in a sealed envelope marked on the outside:

"Proposal for Bonds"

and addressed to:

H. K. Brown  
County Clerk  
Washoe County Courthouse  
Reno, Nevada.

**BID CHECK:** Each bid (except any bid of the State or any board or department thereof, if one is received) shall be accompanied by a deposit in cash or by cashier's check or treasurer's check of, or a certified check drawn on, a solvent commercial bank or trust company in the United States of America, made payable to:

Treasurer of Washoe County

in an amount at least equal to two per centum (2%) of the principal amount of the bonds of both issues, which deposit, check or cash, will be held as evidence of good faith pending the delivery of the bonds and which deposit, cash or check, shall be promptly returned to any bidder if his bid be not accepted. (The County, prior to the delivery of the bonds, shall not deposit for collection any such good faith deposit of the best bidder evidenced by a check.)

BIDDER'S OPTIONS: It is permissible, subject to expressed limitations, for any bidder:

A. To bid different or "split" interest rates for the bonds (see "Interest Rates and Limitations" above); and

B. To be relieved of any bidder's obligation to purchase due to the repeal of the exemption from federal income taxes (see "Federal Tax Exemption" above).

METHOD OF EXERCISING BIDDER'S OPTIONS: Any option herein granted a bidder for the bonds may be exercised (unless herein otherwise expressly provided) only by the inclusion of an appropriate statement in the bid submitted for the bonds.

ADDITIONAL BONDS: The electorate of the County at the primary election held on Tuesday, the 6th day of September, 1966, authorized the County to issue its general obligation bonds in the maximum principal amount of \$14,000,000.00, of which the 1967 hospital bonds constitute the first series to be issued. In addition, the electorate of the County at the general election held on the 8th day of November, 1966, authorized the County to issue its general obligation bonds in the maximum principal amount of

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\$1,750,000.00, of which the 1967 bonds constitute all of the bonds so authorized. Except for these bonds, neither the legislature of the State nor the qualified electors of the County have at this time authorized it to issue any bonds, and the County cannot legally issue any additional bonds in the absence of a special act authorizing their issuance, or of such authorization from the electorate of the County granted pursuant to the general laws of the State. (The 1967 regular session of the state legislature has convened; but the County does not now contemplate the adoption of any such special act thereat.) The County does not intend that, except in the event of a critical emergency to be determined by the Governing Body, any further general obligation bonds will be issued prior to the first day of September, 1967.

SALE RESERVATIONS: The Governing Body, in connection with the issues herein designated for sale, reserves the privilege:

- A. Of waiving any irregularity or informality in any bid;
- B. Of rejecting any and all bids; and
- C. Of reoffering the bonds for sale, as provided by law.

BASIS OF AWARD: The bonds of both issues herein designated for sale, subject to such sale reservations, will be sold to the responsible bidder making the best bid therefor. The best bid will be determined by deducting the total 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 the bonds to the respective maturity dates at the coupon rate or rates specified in the bid, without reference to the possible redemption of the bonds prior to maturity; and the award will be made on the basis of the lowest net interest cost to the County. If there are two (2) or more equal bids for the bonds and such equal bids are the best bids received and for not less than the principal amount of the bonds and accrued interest, the Governing Body will determine which bid will be accepted.

SALE BELOW PAR, DISCOUNT AND COMMISSION PROHIBITED: None of the bonds will be sold for less than their principal amount and accrued interest thereon to the date of their delivery to the purchaser, nor will any discount or commission be allowed or paid on the sale of any of the bonds.

TIME OF AWARD: The Governing Body will cause the bids submitted to be opened at the time and place hereinabove stated. The Governing Body will promptly take action, upon determining the best bid, awarding the bonds or rejecting all bids. In any event, the Governing Body will take action awarding the bonds or rejecting all bids not later than twenty-four (24) hours after the expiration of the time herein designated for opening bids.

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 the bonds within thirty (30) days immediately following the acceptance of his bid or within ten (10) days  
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next after the date on which the bonds are made ready and are tendered by the County for delivery, whichever is later, the amount of his deposit will be forfeited (as liquidated damages for noncompliance with the bid) to the County. In that event, the Governing Body may reoffer the bonds for sale, as provided by law. The purchaser will not be required to accept delivery of any of the bonds if they are not made ready and are not tendered by the County for delivery within sixty (60) days from the date herein stated for opening bids; and if the bonds are not so tendered within said period of time, the good faith deposit will be returned to the purchaser upon his request. The bonds of each issue will be made available for delivery by the County to the purchaser thereof as soon as reasonably possible after the date of the sale; and the County contemplates delivering them in about thirty (30) days from the date stated for opening bids and as soon as reasonably possible thereafter, but in no event prior to the first day of April, 1967. The purchaser will be given seventy-two (72) hours' notice of the time fixed by the County for tendering the bonds for delivery.

PAYMENT AT AND PLACE OF DELIVERY: The successful bidder or bidders will be required to make payment of the balance due for and to accept delivery of the bonds of each issue:

- A. At some bank or trust company in Reno, Nevada; or
- B. At the successful bidder's request and expense, at some other bank or trust company in the United States of America, as requested.

Payment of the balance of the purchase price due for each issue at the time of its delivery must be made in funds acceptable to the County and to the bank or trust company designated as the place of delivery for immediate and unconditional credit to the account of the County, as directed by the County, at a bank designated by the County and located in Reno, Nevada, so that bond proceeds may be so deposited or invested in Federal securities, or both so deposited and so invested, as the County may determine, simultaneously with the delivery of the bonds by the use of the proceeds thereof. The balance of the purchase price, including without limitation any premium, must be paid in such funds and not by cancellation of any interest coupons, nor by any waiver of interest, nor by any other concession as a substitution for such funds.

INFORMATION: This Official Notice of Bond Sale (a condensation of which was ordered published), an official statement or offering brochure, and financial and other information concerning the County and the bonds may be obtained from:

Burrows, Smith and Company of Nevada  
Suite 1003, Kearns Building  
Salt Lake City, Utah 84101

or

Mr. H. K. Brown  
County Clerk  
Washoe County Courthouse  
Reno, Nevada.

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LEGAL OPINION, BONDS AND TRANSCRIPT: The legality of the bond issue will be approved by:

Messrs. Dawson, Nagel, Sherman & Howard  
Attorneys at Law  
1900 First National Bank Building  
Denver, Colorado 80202

whose, unqualified, final, approving opinion, together with the printed bonds on steel engraved borders, a certified transcript of the legal proceedings, including therefor a certificate stating that there is no litigation pending affecting the validity of the bonds as of the date of their delivery, and other closing documents, will be furnished to the purchaser without charge by the County. A certified true copy of the approving opinion of bond counsel for each issue will be printed on each bond thereof at the County's expense over a facsimile signature of the Clerk attesting to the fact that a manually executed and dated copy of the opinion is on file in the records of the County in his office and that a like copy was forwarded to a designated representative of the purchaser for retention in its records.

FORM OF OPINION: Bond Counsel's unqualified, final, approving opinion appertaining to each issue will recite in conventional form that the designated law firm has examined the Constitution and laws of the State and a certified copy of the record of the proceedings of the Governing Body taken preliminary to and in the issue of the bonds of that issue, describing them in some detail, and that the designated firm has examined bond numbered one of said issue and has found the same properly executed and in due legal form. The last paragraph of the approving opinion for the hospital bond issue will read (subject to the provisions hereinabove entitled "Federal Tax Exemption") substantially as follows:

"It is our opinion that such proceedings show lawful authority for said issue of bonds under the laws of the State of Nevada now in force; that said bonds constitute the valid and legally binding obligations of said County; that all of the taxable property in said County is subject to the levy of a tax to pay the same, subject to the limitation imposed by the Constitution of the State of Nevada; that as provided in the ordinance under which said bonds are authorized and in accordance with the provisions of section 350.250, Nevada Revised Statutes, taxes levied for the payment of the bonded indebtedness of all overlapping units within the boundaries of the County (i.e., the County and each city, town, school district, and other political subdivision therein) will enjoy a priority over taxes levied by each unit for all other purposes (subject to any exception implied by law for the preservation of the police power) where reduction is necessary in order to comply with said constitutional limitation; that the provisions of said statute constitute a contract by and between said County and the holders from time to time of said bonds; and that interest on said bonds is exempt from taxation by the United States of America

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under present federal income tax laws." and the last paragraph of the approving opinion for the parks bond issue will read (subject to the provisions hereinabove entitled "Federal Tax Exemption") substantially as follows:

"It is our opinion that such proceedings show lawful authority for said issue of bonds under the laws of the State of Nevada now in force; that said bonds constitute the valid and legally binding obligations of said County; that all of the taxable property in said County is subject to the levy of a tax to pay the same, subject to the limitation imposed by the Constitution of the State of Nevada; that as provided in the ordinance under which said bonds are authorized and in accordance with the provisions of section 350.250, Nevada Revised Statutes, taxes levied for the payment of the bonded indebtedness of all overlapping units within the boundaries of the County (i.e., the County and each city, town, school district, and other political subdivision therein) will enjoy a priority over taxes levied by each unit for all other purposes (subject to any exception implied by law for the preservation of the police power) where reduction is necessary in order to comply with said constitutional limitation; that the provisions of said statute constitute a contract by and between said County and the holders from time to time of said bonds; that interest on said bonds is exempt from taxation by the United States of America under present federal income tax laws; and that pursuant to section 244.812 Nevada Revised Statutes, the bonds, their transfer, and the income therefrom shall forever be and remain free and exempt from taxation by the state and any subdivision thereof."

By order of the Board of County Commissioners of the County of Washoe, in the State of Nevada, dated this 6th day of March, 1967.

/s/ Howard F. McKissick, Sr.  
Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

/s/ H. K. Brown  
County Clerk

Section 6. The Chairman, the Clerk, and the County's financial consultant, Burrows, Smith and Company of Nevada, be and hereby are authorized and directed to give such other notice of said bond sale as they shall individually or collectively determine, including but not limited to:

A. The publication of the notice authorized by section 3 hereof or an excerpt thereof in any financial newspapers and periodicals; and

March 6, 1967

B. The distribution among investment bankers and others of a bond brochure or an official statement and other information relating to the bonds, to the County, and to the Hospital Project and the Parks Project.

Section 7. The officers of the County and said financial consultant be and hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance, including but not limited to:

A. The assembly of financial and other information concerning the County and the bonds, and

B. The preparation of a bond offering brochure or an official statement for prospective bidders.

Section 8. All action heretofore taken by the Governing Body and by the officers of the County on its behalf directed:

A. Toward issuing the bonds of the County for the Hospital Project and the Parks Project, and

B. Toward the public sale of the bonds, be and hereby is ratified, approved and confirmed.

Section 9. The County reserves the privilege of selling and issuing at a later time or from time to time in one series or more as additional moneys, if any, are needed for the Hospital Project all or any portion of the balance of the hospital bonds which the electorate of the County authorized at the primary election held on Tuesday, the 6th day of September, 1966.

Section 10. All orders, by-laws, resolutions and ordinances, or parts thereof, in conflict with this ordinance are hereby repealed. This repealer shall not be construed to revive any order, by-law, resolution or ordinance, or part thereof, heretofore repealed.

Section 11. The Governing Body has expressed in a 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. After this ordinance is signed by the Chairman of the Governing Body and attested and sealed by the Clerk, this ordinance shall be published by its 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 interest parties at the office of the Clerk, such publication to be made in Reno Evening Gazette, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to section 244.100, Nevada Revised Statutes, and all laws thereunto enabling, such publication to be in substantially the following form:

BILL NO. 175

ORDINANCE NO. 152

(of Washoe County, Nevada)

March 6, 1967

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION BONDS, SERIES APRIL 1, 1967, IN THE PRINCIPAL AMOUNT OF \$6,750,000.00, CONSISTING OF \$5,000,000.00 HOSPITAL BONDS FOR THE PURPOSE OF ENLARGING, IMPROVING, AND RECONSTRUCTING THE WASHOE COUNTY HOSPITAL, ALSO KNOWN AS THE WASHOE MEDICAL CENTER, INCLUDING WITHOUT LIMITATION THE CONSTRUCTION, INSTALLATION AND OTHER ACQUISITION OF ADDITIONAL FIXTURES, STRUCTURES, AND BUILDINGS FOR THE PUBLIC HOSPITAL, EQUIPMENT AND FURNISHINGS THEREFOR AND ADDITIONAL SITES THEREFOR AND OF \$1,750,000.00 PARKS BONDS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY, FACILITIES AND EQUIPMENT FOR PARKS, INCLUDING WITHOUT LIMITATION GRADED, REGRADED, GRAVELED, SURFACED, DRAINED, CULTIVATED AND OTHERWISE IMPROVED SITES THEREFOR, THE CONSTRUCTION AND OTHER ACQUISITION OF SWINGS, SLIDES, OTHER PLAYGROUND EQUIPMENT, AND OTHER RECREATIONAL FACILITIES, AND APPURTENANCES AND INCIDENTALS NECESSARY, USEFUL OR DESIRABLE FOR ANY SUCH FACILITIES, INCLUDING WITHOUT LIMITATION ALL TYPES OF PROPERTY THEREFOR; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND BY DECLARING AN EMERGENCY, PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

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 Courthouse, Reno, Nevada; and that said ordinance was proposed by Commissioner Cunningham on the 6th day of March, 1967, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye:	J. C. McKenzie
	J. B. Cunningham
	Leo Sauer
	Howard F. McKissick, Sr.
	Richard L. Streeter

Those Voting Nay: None

Those Absent: None

This ordinance shall be in full force and effect from and after the 15th day of March, 1967, 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 6th day of March, 1967.

/s/ Howard F. McKissick, Sr.  
Board of County Commissioners  
Washoe County, Nevada

March 6, 1967

(SEAL)

Attest:

/s/ H. K. Brown  
County Clerk

Section 12. If any section, paragraph, clause or provision of this ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance.

Proposed on the 6th day of March, 1967.

Proposed by Commissioner Cunningham.

Passed on the 6th day of March, 1967.

Ayes:	J. C. McKenzie
	J. B. Cunningham
	Leo Sauer
	Howard F. McKissick, Sr.
	Richard L. Streeter

Nays: None

Absent: None

Howard F. McKissick, Sr.  
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 15th day of March, 1967, i.e., the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner Sauer 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. 175 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:	J. C. McKenzie
	J. B. Cunningham
	Leo Sauer
	Howard F. McKissick, Sr.
	Richard L. Streeter

Those Voting Nay: None

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 Cunningham then moved that Bill No. 175, entitled:

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION BONDS, SERIES APRIL 1, 1967, IN THE PRINCIPAL AMOUNT OF \$6,750,000.00, CONSISTING OF \$5,000,000.00 HOSPITAL BONDS FOR THE PURPOSE OF ENLARGING, IMPROVING, AND RECONSTRUCTING THE WASHOE COUNTY HOSPITAL, ALSO KNOWN AS THE WASHOE MEDICAL CENTER, INCLUDING WITHOUT LIMITATION THE CONSTRUCTION, INSTALLATION AND OTHER ACQUISITION OF ADDITIONAL FIXTURES, STRUCTURES, AND BUILDINGS FOR THE PUBLIC HOSPITAL, EQUIPMENT AND FURNISHINGS THEREFOR AND ADDITIONAL SITES THEREFOR, AND OF \$1,750,000.00 PARKS BONDS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY, FACILITIES AND EQUIPMENT FOR PARKS, INCLUDING WITHOUT LIMITATION GRADED, REGRADED, GRAVELED, SURFACED, DRAINED, CULTIVATED AND OTHERWISE IMPROVED SITES THEREFOR, THE CONSTRUCTION AND OTHER ACQUISITION OF SWINGS, SLIDES, OTHER PLAYGROUND EQUIPMENT, AND OTHER RECREATIONAL FACILITIES, AND APPURTENANCES AND INCIDENTALS NECESSARY, USEFUL OR DESIRABLE FOR ANY SUCH FACILITIES, INCLUDING WITHOUT LIMITATION ALL TYPES OF PROPERTY THEREFOR; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND BY DECLARING AN EMERGENCY, PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner Sauer 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:	J. C. McKenzie
	J. B. Cunningham
	Leo Sauer
	Howard F. McKissick, Sr.
	Richard L. Streeter

Those Voting Nay:	None
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Those Absent:	None
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Commissioner Sauer then moved that said ordinance, heretofore designated as Bill No. 175, be numbered 152 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:	J. C. McKenzie
	J. B. Cunningham
	Leo Sauer
	Howard F. McKissick, Sr.
	Richard L. Streeter

March 6, 1967



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.

67-245

COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted and ordered placed on file:

Communications from--

--W. W. White of the Bureau of Environmental Health, State of Nevada, enclosing a copy of the Lake Tahoe Joint Study Committee Report for each Commissioner.

--Board of Adjustment, granting Variance No. V-7-67W to Crystal Bay Development Company to waive front yard setback requirements and Variance No. V-8-67W to Mr. and Mrs. James Wells, Incline Village, to waive side yard setback requirements.

--Ormsby County Commissioners, urging the County Commissioners of Washoe County to reconsider zoning changes at Lake Tahoe.

--United States Department of Agriculture, Forest Service, stating that Slide Mountain Ski Area is being operated in an outstanding manner and enclosing a Special Use Inspection Slip.

--A copy of a communication addressed to the Department of Interior from Brian L. Hall, Attorney for Red Rock Ranch, Ltd., protesting proposed rifle range by the Park Commission in the Red Rock Area. (Letter referred to the Park Commission)

--Nevada Division of Health, notifying Commissioners that a hearing will be held on March 28, 1967 at Carson City, Nevada, on regulations proposed for Procedures and Standards for Sanitary Land Fill. (Letter referred to County Health Department)

Reports received from--

--Washoe County Law Library, Washoe County Clerk, Washoe County Sheriff, Leland Brown, Special Enforcement Officer, on illegal dumping, Washoe County Building Inspector--all for the month of February, 1967.


--Minutes of January 24, 1967 meeting of Nevada State Committee on Federal Land Laws.

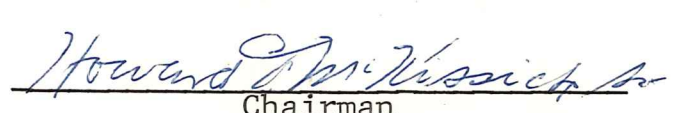
--Nevada Tax Commission - cigarette revenue for month of February, 1967.

--Nevada Gaming Commission - summary of action taken on February 16, 1967.

There being no further business to come before the Board, a recess was taken until March 15, 1967.

ATTEST:

  
County Clerk

  
Chairman

March 6, 1967

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