

be received not later than the 15th. day of each month.

COMMUNICATIONS AND REPORTS

The following communications were received and ordered placed on file:

A communication from the Regional Planning Commission recommending the dedication of a 40' frontage road in Skyline Heights Subdivision No. 1. A communication enclosing a notice of a public hearing by the Nevada State Highway Department to be held Feby. 21st. at 2 P.M. to consider a portion of the federal aid primary system on East Plumb Lane, Reno. A Notice of Hearing by the Referee in Bankruptcy concerning the matter of Cal Neva Lodge, Inc. County Treasurer's report of funds on hand for the month of January 1962; the Building Inspector's Monthly Report for January 1962. The report of work done by Agricultural Inspection Department January 1962; report of collections made Wadsworth Public Utilities No. 11. Financial report January 1962 of the Washoe County Law Library. Sheriff's monthly jail report for January 1962. County Clerk's January report of fees collected in his office. Report of the County Auditor, fees collected January 1962.

There being no further business to come before the Board, a recess was taken until Tuesday, February 20th. 1962 at 9:00 A. M.

Michael A. Mirabelli
Chairman

ATTEST:

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

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FAIR AND RECREATION CONVENTION HALL

ISSUANCE AND SALE OF \$1,950,000.00 GENERAL OBLIGATION BONDS

STATE OF NEVADA)
COUNTY OF WASHOE) SS.

The Board of County Commissioners of Washoe County, Nevada, met in Special session in full conformity with law and the by-laws and rules of said Board at the regular place of meeting in the County Jail Building in Reno, Washoe County, Nevada, on Monday, the 12th day of February, 1962, at 10:30 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: Michael A. Mirabelli
Other Commissioners: Robert Clarkson
J. C. McKenzie
Howard F. McKissick, Sr.
Richard L. Streeter

Absent: None

constituting all the members thereof.

There were also present:

Clerk: H. K. Brown
County Manager: C. B. Kinnison
District Attorney: Wm. J. Raggio

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

SUMMARY - An ordinance relating to the ratification of action taken by the County Fair and Recreation Board, and by the officers thereof and the County's officers toward the issuance and sale of \$1,950,000.00 of the "Washoe County, Nevada, General Obligation Convention Hall and Recreation Bonds, Series July 1, 1960," authorized in the aggregate principal amount of \$4,500,000.00, for the purpose of the construction and other acquisition for the County of an exposition and convention hall building, and incidental recreational facilities therefor, including, without limiting the generality of the foregoing, public parks, playgrounds, other recreational facilities, buildings therefor, improvements incidental thereto, and sites and grounds, equipment and furnishings therefor, including but not limited to provisions for the redemption of the bonds and funds pledged therefor; and otherwise concerning them.

BILL NO. 69

ORDINANCE NO. 107

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND THE OFFICERS THEREOF AND OF WASHOE COUNTY IN REGARD TO THE ISSUANCE AND SALE OF AND OTHERWISE CONCERNING, \$1,950,000.00 OF THE COUNTY'S GENERAL OBLIGATION CONVENTION HALL AND RECREATION BONDS, SERIES JULY 1, 1960, AUTHORIZED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000.00, FOR THE PURPOSE OF THE CONSTRUCTION AND OTHER ACQUISITION FOR THE COUNTY OF AN EXPOSITION AND CONVENTION HALL BUILDING, AND INCIDENTAL RECREATIONAL FACILITIES THEREFOR, INCLUDING, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, PUBLIC PARKS, PLAYGROUNDS, OTHER RECREATIONAL FACILITIES, BUILDINGS THEREFOR, IMPROVEMENTS INCIDENTAL THERETO, AND SITES AND GROUNDS, EQUIPMENT AND FURNISHINGS THEREFOR; DIRECTING ALL ACTION BE TAKEN NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS ORDINANCE AND OF RESOLUTIONS NO. 11, NO. 12, NO. 13, NO. 99 AND NO. 113, ADOPTED BY THE COUNTY FAIR AND RECREATION BOARD ON THE 24th DAY OF AUGUST, 1960, THE 24th DAY OF AUGUST, 1960, THE 26th DAY OF OCTOBER, 1960, THE 13th DAY OF DECEMBER, 1961, AND ON THE 9th DAY OF FEBRUARY, 1962, RESPECTIVELY; CHARGING THE COUNTY FAIR AND RECREATION BOARD WITH THE DUTY OF EFFECTING THE PROVISIONS OF THIS ORDINANCE AND SAID RESOLUTIONS; 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 "County Board" and as the "Board") ordered the organization of a county fair and recreation board by a resolution passed and adopted on the 5th day of February, 1959; and

WHEREAS, the Washoe County Fair and Recreation Board (herein sometimes designated as the "Recreation Board") has been duly organized pursuant to said resolution of the County Board, the members of the Recreation Board have been duly appointed and qualified, and its officers duly chosen and qualified, and said organization has been confirmed by the County Board by the adoption of Ordinance No. 67, effective on its second publication on the 27th day of March, 1959, all pursuant to an act cited as NRS 244.640 to 244.780, both inclusive, (sometimes designated as the "Recreation Act"), as from time to time amended, and all laws thereunto enabling; and

WHEREAS, the Recreation Board and this County Board propose to issue the County's negotiable, coupon, general obligation bonds for the purpose of constructing and otherwise acquiring an exposition and convention hall building, and incidental recreational facilities

therefor, including, without limiting the generality of the foregoing, public parks, playgrounds, other recreational facilities, buildings therefor, improvements incidental thereto, and sites and grounds, equipment and furnishings therefor, the payment of such bonds to be additionally secured by a pledge of the revenues derived from the operation of said building and incidental facilities and of other funds as may legally be made available for their payment; and

WHEREAS, on Tuesday, the 28th day of July, 1959, the qualified electors of the County authorized it to incur an indebtedness by the issuance of the County's negotiable, coupon, general obligation bonds, in one or more series, in the aggregate principal amount of \$4,500,000.00, or so much thereof as may be necessary, for the purpose hereinabove designated, said bonds to bear interest at a rate not exceeding five per centum (5%) per annum, and to mature serially commencing not later than three years and ending not later than thirty years from the date of the bonds, payable from general (ad valorem) taxes (except to the extent other monies 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 authorizing board 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, for additionally securing the payment of bonds by pledging all or any part of the revenues derived from the operation of the County's recreational facilities, including, but not necessarily limited to, said exposition and convention hall building, from hotel and motel or motor court license taxes and from any other sources legally made available therefor; and

WHEREAS, there has been certified to the County Clerk a copy of Resolution No. 11, passed and adopted on the 24th day of August, 1960, by the County Fair and Recreation Board of Washoe County, Nevada, and entitled as follows:

"A RESOLUTION AUTHORIZING THE ISSUANCE BY THE COUNTY OF WASHOE, NEVADA, OF ITS NEGOTIABLE, COUPON, 'WASHOE COUNTY, NEVADA, GENERAL OBLIGATION CONVENTION HALL AND RECREATION BONDS, SERIES JULY 1, 1960,' IN THE PRINCIPAL AMOUNT OF \$4,500,000.00, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE COUNTY AN EXPOSITION AND CONVENTION HALL BUILDING, AND INCIDENTAL RECREATIONAL FACILITIES THEREFOR; DIRECTING THAT THE COUNTY SHALL EFFECT SAID PURPOSE; PRESCRIBING THE FORMS, TERMS AND CONDITIONS OF SAID BONDS, THE MANNER AND TERMS OF THEIR ISSUANCE, THE MANNER OF THEIR EXECUTION, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL GENERAL (AD VALOREM) TAX FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF NET REVENUES DERIVED FROM THE OPERATION OF THE AFORESAID RECREATIONAL FACILITIES AND OTHER RECREATIONAL FACILITIES AND BY A PLEDGE OF OTHER FUNDS LEGALLY AVAILABLE THEREFOR DERIVED FROM LICENSE TAXES FIXED AND IMPOSED FOR RAISING REVENUES BY THE COUNTY OF WASHOE AND THE CITIES OF RENO AND SPARKS UPON RENTAL BUSINESSES; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES TO BE DERIVED FROM THE OPERATION OF SAID RECREATIONAL FACILITIES AND SAID LICENSE TAXES; PRESCRIBING COVENANTS AND OTHER DETAILS AND MAKING OTHER PROVISIONS CONCERNING SAID FACILITIES, SAID BONDS, THE REVENUES PLEDGED FOR THEIR PAYMENT, AND THE ISSUANCE OF ADDITIONAL BONDS PAYABLE FROM SAID REVENUES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING SAID BONDS AND EFFECTING THE PURPOSES OF THEIR ISSUANCE; AND DECLARING AN EMERGENCY."

and

WHEREAS, there has also been certified to the County Clerk a copy of Resolution

No. 12, also passed and adopted on the 24th day of August, 1960, by the said County Fair and Recreation Board, and entitled as follows:

"A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF \$2,500,000.00 OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION CONVENTION HALL AND RECREATION BONDS, SERIES JULY 1, 1960, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000.00; AND DECLARING AN EMERGENCY."

and

WHEREAS, there has also been certified to the County Clerk a copy of Resolution No. 13, passed and adopted on the 26th day of October, 1960, by said County Fair and Recreation Board, and entitled as follows:

"A RESOLUTION ACCEPTING, ON BEHALF OF THE COUNTY OF WASHOE, NEVADA, THE BEST BID FOR \$2,500,000.00 OF THE 'WASHOE COUNTY, NEVADA, GENERAL OBLIGATION CONVENTION HALL AND RECREATION BONDS, SERIES JULY 1, 1960,' IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000.00, PRESCRIBING THE INTEREST RATES SAID BLOCK OF BONDS SHALL BEAR AND THE PURCHASE PRICE THEREFOR; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING SAID BONDS AND EFFECTING THE PURPOSES OF THEIR ISSUANCE; AND DECLARING AN EMERGENCY."

and

WHEREAS, said block of bonds in the aggregate principal amount of \$2,500,000.00 was issued and delivered on the 29th day of November, 1960; and

WHEREAS, there has also been certified to the County Clerk a copy of Resolution No. 99, passed and adopted on the 13th day of December, 1961, by said County Fair and Recreation Board, and entitled as follows:

"A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE BY WASHOE COUNTY OF \$1,950,000.00 OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION CONVENTION HALL AND RECREATION BONDS, SERIES JULY 1, 1960, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000.00; AND DECLARING AN EMERGENCY."

and

WHEREAS, there has also been certified to the County Clerk a copy of Resolution No. 113, passed and adopted on the 9th day of February, 1962, by said County Fair and Recreation Board, and entitled as follows:

"A RESOLUTION ACCEPTING, ON BEHALF OF THE COUNTY OF WASHOE, NEVADA, THE BEST BID FOR \$1,950,000.00 OF THE 'WASHOE COUNTY, NEVADA, GENERAL OBLIGATION CONVENTION HALL AND RECREATION BONDS, SERIES JULY 1, 1960,' IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000.00, PRESCRIBING THE INTEREST RATES SAID BLOCK OF BONDS SHALL BEAR AND THE PURCHASE PRICE THEREFOR; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING SAID BONDS AND EFFECTING THE PURPOSES OF THEIR ISSUANCE; AND DECLARING AN EMERGENCY."

and

WHEREAS, this Board of County Commissioners, and each member hereof, has given full consideration to said resolutions and is fully advised as to the contents of each and as to all action taken by the County Fair and Recreation Board, its officers, and the officers of Washoe County toward the issuance and sale of the proposed bonds of Washoe County as described in said resolutions; and

WHEREAS, the Board of County Commissioners of Washoe County, has determined, and does hereby determine, that due to the necessity of immediately constructing and otherwise acquiring said recreational facilities, for the development of the resort, recreation and tourist business

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in Washoe County, for its stabilization by the better control and leveling out of such business over the various months of each year, and for the resultant improvement in the economic welfare in the County of Washoe, due to the necessity of immediately acquiring recreational facilities to provide opportunity to youth and adults for wholesome recreation to as great an extent as practicable and to deny opportunity for delinquency, and due to the necessity of immediately placing orders for material in order to insure the immediate acquisition of said recreational facilities, an emergency exists, requiring this ordinance to take effect from and after its adoption and publication 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 all action heretofore taken (not inconsistent with the provisions of this ordinance) by the County Fair and Recreation Board of Washoe County, Nevada, and by the officers of said Board and of Washoe County, directed toward the sale and issuance of a block of \$1,950,000.00 of the proposed bonds of the County and designated as the "Washoe County, Nevada, General Obligation Convention Hall and Recreation Bonds, Series July 1, 1960," in the aggregate principal amount of \$4,500,000.00, for the purpose of the construction and other acquisition for the County of an exposition and convention hall building, and incidental recreational facilities therefor, including, without limiting the generality of the foregoing, public parks, playgrounds, other recreational facilities, buildings therefor, improvements incidental thereto, and sites and grounds, equipment and furnishings therefor, be, and the same hereby is ratified, approved, and confirmed, including, without limiting the generality of the foregoing, the terms and provisions of said Resolutions No. 11, 12, 13, 99 and 113, adopted by the County Fair and Recreation Board.

Section 2. That the officers of the County of Washoe, said County Fair and Recreation Board, and its officers, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance and of Resolutions No. 11, 12, 13, 99 and 113, adopted by the County Fair and Recreation Board.

Section 3. That the said County Fair and Recreation Board is hereby charged with the duty of effecting the provisions of this ordinance and said Resolutions No. 11, 12, 13, 99 and 113; and said Board is hereby authorized and empowered to prescribe, adopt and enforce rules and regulations relating to the administration and enforcement thereof.

Section 4. That if any one or more sections, sentences, clauses or parts of this ordinance shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions 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 5. That a certified copy of this ordinance shall be filed by the County Clerk with the Secretary of the Recreation Board.

Section 6. That the Board of County Commissioners has expressed in the preamble to this ordinance the existence of an emergency, and does hereby find and declare that 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 general circulation in said County, at least once a week for a period of two weeks by two insertions, pursuant to section 244.100, Nevada Revised Statutes, and all laws thereunto enabling, such publication to be in substantially the following form:

(Form of Publication)

BILL NO. 69

ORDINANCE NO. 107

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND THE OFFICERS THEREOF AND OF WASHOE COUNTY IN REGARD TO THE ISSUANCE AND SALE OF AND OTHERWISE CONCERNING, \$1,950,000.00 OF THE COUNTY'S GENERAL OBLIGATION CONVENTION HALL AND RECREATION BONDS, SERIES JULY 1, 1960, AUTHORIZED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000.00, FOR THE PURPOSE OF THE CONSTRUCTION AND OTHER ACQUISITION FOR THE COUNTY OF AN EXPOSITION AND CONVENTION HALL BUILDING, AND INCIDENTAL RECREATIONAL FACILITIES THEREFOR, INCLUDING, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, PUBLIC PARKS, PLAYGROUNDS, OTHER RECREATIONAL FACILITIES, BUILDINGS THEREFOR, IMPROVEMENTS INCIDENTAL THERETO, AND SITES AND GROUNDS, EQUIPMENT AND FURNISHINGS THEREFOR; DIRECTING ALL ACTION BE TAKEN NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS ORDINANCE AND OF RESOLUTIONS NO. 11, NO. 12, NO. 13, NO. 99 AND NO. 113, ADOPTED BY THE COUNTY FAIR AND RECREATION BOARD ON THE 24TH DAY OF AUGUST, 1960, THE 24TH DAY OF AUGUST, 1960, THE 26TH DAY OF OCTOBER, 1960, THE 13TH DAY OF DECEMBER, 1961, AND ON THE 9TH DAY OF FEBRUARY, 1962, RESPECTIVELY; CHARGING THE COUNTY FAIR AND RECREATION BOARD WITH THE DUTY OF EFFECTING THE PROVISIONS OF THIS ORDINANCE AND SAID RESOLUTIONS; 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 McKenzie on the 12th day of February, 1962, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye:	Robert Clarkson
	J. C. McKenzie
	Howard F. McKissick, Sr.
	Richard L. Streeter
	Michael A. Mirabelli
Those Voting Nay:	None
Those Absent and Not Voting:	None

This ordinance shall be in full force and effect from and after the 21st day of February, 1962, 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 12th day of February, 1962.

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

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(SEAL)

Attest:

/s/ H. K. Brown
Clerk

(End of Form of Publication)

Section 7. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed. This repealer shall not be construed to revive any by-law, order, resolution or ordinance, or part thereof, heretofore repealed.

Proposed on the 12th day of February, 1962.

Proposed by Commissioner McKenzie.

Passed on the 12th day of February.

Vote:

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

Nays: None

Absent: None

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

(SEAL)

Attest:

/s/ H. K. Brown
Clerk

This ordinance shall be in force and effect from and after the 21st day of February 1962, i.e. the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner Streeter and seconded by Commissioner McKissick that all rules of this Board which might prevent, unless suspended in cases of emergency, the final passage and adoption of this bill as 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. 69 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: Robert Clarkson
J. C. McKenzie
Howard F. McKissick, Sr.
Richard L. Streeter
Michael A. Mirabelli

Those Voting Nay: None

Those Absent: None

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

Commissioner McKenzie then moved that said Bill No. 69, introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner McKissick 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:

