

The Chairman then called for the vote on the motion and it was carried unanimously and so ordered.

2:40 P.M.

PLANNING - MASTER PLAN No. 6 27.

Mr. Morgan Anglin, representing persons opposed to amending Master Plan #6 to include C-1 zoning on the south side of Oddie Blvd. between Sullivan Lane and 15th. Street extended, appeared before the Board and stated that he had been notified that the hearing on this matter would be continued at this time; that he had notified his people, who were present, and requested that the hearing be held.

Chairman Winn stated that persons in favor of this planning had not been notified and that the hearing on this matter would be continued at a later date when all concerned would be notified.

BONDS - WASHOE MEDICAL CENTER

Ordinance No. 89
Bill No. 49

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 Court House in Reno, Washoe County, Nevada, on Thursday, the 25th. day of August, 1960, at 2:00 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: Benjamin F. Winn
Other Commissioners: J. C. McKenzie
Ray Peterson

Absent: None

constituting all the members thereof.

There were also present:

H. K. Brown, Clerk
H. F. Ahlswede, Deputy
District Attorney

The County Clerk presented to the Board a petition and request of the Board of Washoe Medical Center Trustees of Washoe County, Nevada, which petition and request, together with the proceedings adopting the same, are in words and figures as follows:

STATE OF NEVADA)
COUNTY OF WASHOE) SS.

The Board of Washoe Medical Center Trustees of Washoe County, Nevada, constituting the governing board of Washoe Medical Center, met in special session in full conformity with law and the by-laws and rules of said Board, at the regular meeting place in Washoe Medical Center, in Reno, Nevada, on Thursday, the 11th day of August, 1960, at 12:00 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: Dr. Ernest W. Mack
Secretary and Trustees: Mrs. Ben Edwards
Other Trustees: Mr. L. Curtis Farr

Absent: Mr. Ben Winn
Mr. J. C. McKenzie
Mr. E. J. Questa
Mr. Bryce Rhodes & Mr. Ray Peterson, Sr.

constituting all the members thereof.

There were also present: Mr. Earl E. Horton
Mr. Carroll Ogren

Thereupon, a general discussion took place concerning the proposed enlargement, repair and reconstruction of the Washoe Medical Center.

Trustee L. Curtis Farr, then introduced and moved the adoption of the following resolution, which was read in full by the Secretary of the Board, and is as follows:

R E S O L U T I O N

A RESOLUTION FOR AN ANNUAL TAX TO BE LEVIED FOR ENLARGING, REPAIRING AND RECONSTRUCTING THE WASHOE MEDICAL CENTER: FOR THE SUBMISSION OF THE QUESTION OF ISSUING BONDS IN THE AMOUNT OF \$2,000,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR SAID PURPOSE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 1960; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

WHEREAS, it is the opinion of this Board, based upon preliminary plans heretofore made, that the public interest and necessity require the enlargement, repair and reconstruction of the Washoe Medical Center, that the maximum amount of money proposed to be expended for such purpose is \$2,000,000.00, and that the question of issuing bonds therefor in said amount should be submitted to the qualified electors of Washoe County at the general election to be held on Tuesday, the 8th day of November, 1960; and

WHEREAS, Section 450.280 NRS provides for the submission by the board of county hospital trustees of a county to the board of county commissioners thereof of a request by resolution to levy an annual tax therefor and to submit to said electors at the next general election to be held in the county the question of issuing said bonds; and

WHEREAS, the next general election in Washoe County is to be held on Tuesday, the 8th day of November, 1960.

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

Section 1. That the Board of County Commissioners of Washoe County, Nevada, be, and they hereby are, requested by the Board of Washoe Medical Center Trustees of said County, constituting the governing board of the Washoe Medical Center:

- a. To levy annually a tax, for a time not exceeding twenty years, for defraying the cost of the enlargement, repair and reconstruction of the Washoe Medical Center.
- b. To submit the question of issuing negotiable, coupon general obligation bonds of the County in the aggregate principal amount of \$2,000,000.00, or so much thereof as may be necessary, to mature serially in not to exceed twenty years from their date, to the qualified electors of said County at the general election to be held on Tuesday, the 8th day of November, 1960.

Section 2. That the maximum amount of money proposed to be expended for such enlargement, repair and reconstruction is \$2,000,000.00.

Section 3. That the officers of Washoe County, Nevada, be, and they hereby are, authorized and directed to take all action necessary and appropriate to effectuate the provisions of this Resolution.

Section 4. That all resolutions, or parts of resolutions, in conflict with this Resolution be, and they hereby are, repealed.

Section 5. That this Resolution shall become effective and be in force immediately upon its adoption.

UNANIMOUSLY ADOPTED AND APPROVED this 11th day of August, 1960.

Ernest W. Mack, MD
Chairman, Board of Washoe Medical
Center Trustees

Attest:

Mrs. Ben Edwards
Secretary

It was then moved by Trustee L. Curtis Farr and seconded by Trustee Mrs. Ben Edwards, 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 results:

Those Voting Aye: Dr. Ernest W. Mack
Mr. L. Curtis Farr
Mrs. Ben Edwards
Mr. J. C. McKenzie
Mr. Ben Winn

Those Voting Nay: None

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

Trustee Dr. Ernest W. Mack seconded the motion for the adoption of the foregoing Resolution, and the same, on being put to a vote, was adopted by the affirmative vote of all Trustees present, the vote being as follows:

Those Voting Aye: Dr. Ernest W. Mack
Mrs. Ben Edwards
Mr. L. Curtis Farr

Those Voting Nay: None

A majority of the members of the Board of Washoe Medical Center 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 Washoe Medical Center Trustees, and recorded in the minute book of said Board of Washoe Medical Center Trustees, and that a duly certified copy of said Resolution 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 Washoe Medical
Center Trustees

Attest:

Mrs. Ben Edwards
Secretary

STATE OF NEVADA)
COUNTY OF WASHOE) SS.

I, Mrs. Ben Edwards, the duly appointed and acting Secretary of the Board of Washoe Medical Center Trustees of Washoe County, State of Nevada, the governing body of Washoe Medical Center, do hereby certify:

1. That the foregoing pages numbered 2 to 6, both inclusive, constitute a true and correct copy of the minutes of a special meeting of the Board of Washoe Medical Center

Trustees of Washoe County, State of Nevada, held in Washoe Medical Center, in Reno, Nevada, the regular meeting place of said Board, on Thursday, the 11th day of August, 1960, insofar as the same refer to and concern the enlargement, repair and reconstruction of the Washoe Medical Center.

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

3. That 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, Washoe County, Nevada this 17th day of August, 1960.

Mrs. Ben Edwards
Secretary

It was thereupon ordered that said resolution and request be filed as part of the records of the County. After discussion and consideration of the resolution and request, the following Ordinance was introduced by Commissioner McKenzie and was read in full by the County Clerk:

Summary -- An Ordinance determining the sufficiency of a Resolution of the Board of Washoe Medical Center Trustees requesting the levy of a tax and the submission of a bond issue for the purpose of providing funds to enlarge, repair and reconstruct the Washoe Medical Center; providing for the submission of the question of issuing said bonds at the general election to be held November 8, 1960; and prescribing details in connection therewith.

BILL NO. 49
ORDINANCE NO. 89

AN ORDINANCE DETERMINING THE SUFFICIENCY OF A RESOLUTION OF THE BOARD OF WASHOE MEDICAL CENTER TRUSTEES OF WASHOE COUNTY REQUESTING THE LEVY OF AN ANNUAL TAX AND THE SUBMISSION OF THE QUESTION OF ISSUING BONDS AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 1960, IN THE AMOUNT OF \$2,000,000.00 OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF DEFRAYING IN PART THE COST OF ENLARGING, REPAIRING AND RECONSTRUCTING THE WASHOE MEDICAL CENTER; PROVIDING FOR THE SUBMISSION OF SUCH QUESTION; DEFINING THE QUALIFICATIONS OF ELECTORS; PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCTING THE SAME AND OTHER DETAILS IN CONNECTION THEREWITH; PRESCRIBING THE FORM OF SAID NOTICE AND THE BALLOTS TO BE USED AT SAID ELECTION; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

WHEREAS, there has been presented to this Board a resolution of the Board of Washoe Medical Center Trustees of Washoe County requesting the levy of a tax and the submission of the question of issuing bonds at the general election to be held on November 8, 1960, which resolution and the proceedings showing its adoption are above set forth; and

WHEREAS, due to the necessity of immediate placing orders for material and equipment, and in order to comply with the statutes of Nevada governing the submission of the question of issuing bonds at such election, the Board of County Commissioners has determined, and does hereby declare, that an emergency exists requiring that this Ordinance take effect from and after its passage and publication by title in accordance with law.

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

Section 1. That the resolution and request of the Board of Washoe Medical Center Trustees of Washoe County, Nevada, be, and the same hereby is, approved.

Section 2. That the following proposal will be submitted at the general election to be held in Washoe County on Tuesday, the 8th day of November, 1960:

**PROPOSAL NUMBER ONE -- WASHOE MEDICAL CENTER
HOSPITAL BONDS**

Shall the County of Washoe, in the State of Nevada, be authorized to issue its negotiable,

coupon general obligation bonds in the principal amount of \$2,000,000.00, or so much thereof as may be necessary, for the purpose of defraying in part the cost of enlarging, repairing and reconstructing the Washoe Medical Center, said bonds to bear interest at a rate of not more than six per centum per annum, and to mature serially in not to exceed twenty years from date of their issue?

Section 3. That voting machines will be used at said election for voting, registering and counting votes cast, pursuant to NRS 303.010 to 303.535, both inclusive, and all laws thereunto enabling. The ballots on the automatic voting machines shall show the nature of the proposal to be voted upon, and the ballot labels for the machines shall contain a condensed statement in not more than twenty words of said proposal accompanied by the words "Yes" and "No". The voting machines used at said election shall carry ballot labels which shall be the submission clauses, and said ballot labels shall be printed on white paper and on colored paper, as hereinafter provided, and shall be in substantially the following form:

COUNTY BOND QUESTION
Proposal Number One

BONDS - "YES"

BONDS - "NO"

Shall Washoe County issue \$2,000,000.00 general obligation hospital bonds?

Section 4. That if it is impracticable to supply each election precinct with a voting machine, there will be supplied as many such machines as it is practicable to produce, and the Board of County Commissioners will specify in which election districts or precincts within the County voting machines will be used. The paper ballots to be used at said election in precincts not using voting machines, if any, will be prepared and furnished by the County Clerk to the officers of election, to be by them furnished to the electors. Said ballots shall be printed on white paper and on colored paper, as hereinafter provided, and shall be in substantially the following form:

(Form of Ballot)

OFFICIAL BALLOT

COUNTY OF WASHOE, NEVADA
COUNTY BOND ELECTION
TUESDAY
NOVEMBER 8, 1960

FIRST QUESTION SUBMITTED:

Shall the County of Washoe, in the State of Nevada, be authorized to issue its negotiable, coupon general obligation bonds in the principal amount of \$2,000,000.00, or so much thereof as may be necessary, for the purpose of defraying in part the cost of enlarging, repairing and reconstructing the Washoe Medical Center, said bonds to bear interest at a rate of not more than six per centum per annum, and to mature serially in not to exceed twenty years from date of their issuance?

<p>BONDS - YES</p>	<p>BONDS - NO</p>
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The voter will prepare his ballot indicating his approval or disapproval of the foregoing proposal by marking a cross (X) in the square after the group of words which expresses his choice of said approval.

Section 5. That the polls will be opened on the day of election at the hour of 7:00 o'clock a.m., and will remain open and be closed at the hour of 7:00 o'clock p.m.

Section 6. That, except as herein specifically provided, or except as provided in NRS 350.010 to 350.070, both inclusive, and all laws amendatory thereof, said election and the registration therefor shall be had and conducted in accordance with the general election laws of the State of Nevada, including but not limited to NRS 296.010 to 296.435, both inclusive, NRS 303.010 to 303.540, both inclusive, and all laws amendatory thereof and supplemental thereto.

Section 7. That at such election only duly qualified electors of Washoe County, properly registered, shall be entitled to vote.

Section 8. That registration will be conducted for the general election, and an elector registered to vote at said election shall be eligible to vote on the bond proposal being submitted at the same time if otherwise qualified.

Section 9. That the County Clerk be, and he hereby is, authorized and directed to publish notice of said bond election in full in RENO EVENING GAZETTE a newspaper published in Washoe County and of general circulation therein, at least once a week for four consecutive weeks prior to said election by five insertions of said notice at weekly intervals. That the County Clerk be, and he hereby is, also authorized and directed to have said notice posted at least fifteen days prior to said election at the polling place at each precinct in said County, which notice shall be in substantially the following form:

(Form of Notice)

NOTICE OF BOND ELECTION TO BE HELD
AT THE SAME TIME AS THE GENERAL ELECTION
WASHOE COUNTY, NEVADA
TUESDAY
NOVEMBER 8, 1960

Pursuant to Ordinance No. 89 of the Board of County Commissioners of Washoe County, Nevada, adopted and approved the 25th day of August, 1960, and thereafter published as required by law,

NOTICE IS HEREBY GIVEN that a county bond election will be held at the same time as the general election on Tuesday, the 8th day of November, 1960, at which election there will be submitted to the duly qualified electors, properly registered, of Washoe County, Nevada, the following proposal:

PROPOSAL NUMBER ONE - WASHOE MEDICAL CENTER HOSPITAL BONDS

Shall the County of Washoe, in the State of Nevada, be authorized to issue its negotiable, coupon general obligation bonds in the principal amount of \$2,000,000.00, or so much thereof as may be necessary, for the purpose of defraying in part the cost of enlarging, repairing and reconstructing the Washoe Medical Center, said bonds to bear interest at a rate of not more than six per centum per annum, and to mature serially in not to exceed twenty years from date of their issue?

The polling place for each voting precinct, and the boundaries thereof, will be as specified for the general election.

A qualified elector will vote only at the polling place for the precinct in which he is properly registered.

The polls on the date of the election will be open at the hour of 7:00 o'clock a.m. and will continue open until 7:00 o'clock p.m., at which time they will close.

The ballot labels on the voting machines to be used in voting upon the proposal to be so submitted shall be in substantially the following form:

COUNTY BOND QUESTION
Proposal Number One

BONDS - "YES"

BONDS - "NO"

Shall Washoe County issue \$2,000,000.00 general obligation hospital bonds?

The paper ballots to be used in voting upon said proposal in each precinct where such are used, if any, will be prepared and furnished by the County Clerk to the inspectors of election, to be by them furnished to the voters.

The election will be held and conducted as nearly as possible in the same manner as elections for county officers, and the procedure provided for the general election shall be equally applicable to the submission of proposal number one. At said election only qualified, registered electors of the County shall be permitted to vote upon the aforesaid proposal. Qualified electors of the County of Washoe may register for said election.

The following is the text of the Resolution of the Board of Washoe Medical Center Trustees of Washoe County, heretofore duly adopted by said Board and certified to the Board of County Commissioners:

R E S O L U T I O N

A RESOLUTION FOR AN ANNUAL TAX TO BE LEVIED FOR ENLARGING, REPAIRING AND RECONSTRUCTING THE WASHOE MEDICAL CENTER; FOR THE SUBMISSION OF THE QUESTION OF ISSUING BONDS IN THE AMOUNT OF \$2,000,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR SAID PURPOSE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 1960; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

WHEREAS, it is the opinion of this Board, based upon preliminary plans heretofore made, that the public interest and necessity require the enlargement, repair and reconstruction of the Washoe Medical Center, that the maximum amount of money proposed to be expended for such purpose is \$2,000,000.00, and that the question of issuing bonds therefor in said amount should be submitted to the qualified electors of Washoe County at the general election to be held on Tuesday, the 8th day of November, 1960; and

WHEREAS, Section 450.280 NRS provides for the submission by the board of county hospital trustees of a county to the board of county commissioners thereof of a request by resolution to levy an annual tax therefor and to submit to said electors at the next general election to be held in the county the question of issuing said bonds; and

WHEREAS, the next general election in Washoe County is to held on Tuesday, the 8th day of November, 1960

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

Section 1. That the Board of County Commissioners of Washoe County, Nevada, be, and they hereby are, requested by the Board of Washoe Medical Center Trustees of said County, constituting the governing board of the Washoe Medical Center:

a. To levy annually a tax, for a time not exceeding twenty years, for defraying the cost of the enlargement, repair and reconstruction of the Washoe Medical Center.

b. To submit the question of issuing negotiable, coupon general obligation bonds of the County in the aggregate principal amount of \$2,000,000.00, or so much thereof as may be necessary, to mature serially in not to exceed twenty years from their date, to the qualified electors of said County at the general election to be held on Tuesday, the 8th day of November, 1960.

Section 2. That the maximum amount of money proposed to be expended for such enlargement, repair and reconstruction is \$2,000,000.00.

Section 3. That the officers of Washoe County, Nevada, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 4. That all resolutions, or parts of resolutions, in conflict with this Resolution be, and they hereby are, repealed.

Section 5. That this Resolution shall become effective and be in force immediately upon its adoption.

UNANIMOUSLY ADOPTED AND APPROVED this 11th day of August, 1960.

/s/ Ernest W. Mack MD
Chairman, Board of Washoe Medical
Center Trustees

Attest:

/s/ Mrs. Ben Edwards
Secretary

The amount of county hospital bonds proposed to be issued is \$2,000,000.00, or so much thereof as may be necessary and their term shall not exceed twenty years from date of their issue.

The amount of tax proposed to be levied upon the assessed property of the County in order to redeem said bonds and otherwise accomplish the purposes set out in the resolution above quoted is 1.1 mills on the dollar annually, and the maximum levy that may be made under existing laws is two mills on the dollar annually for a period of time not exceeding twenty years. The statutory limitation, if any, on the amount of the levy will be determined at the time of the issuance of the bonds.

The purpose for which the bonds are to be issued is to defray in part the cost of enlarging, repairing and reconstructing the Washoe Medical Center.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this notice to be published and posted as required by law.

Dated this 25th day of August, 1960.

(SEAL)

/s/ Benjamin F. Winn
Chairman, Board of County Commissioners
Washoe County, Nevada

Attest:

/s/ H. K. Brown
Clerk

Section 10. That the Board of County Commissioners has expressed in the preamble of this Ordinance the existence of an emergency and does hereby find and declare that an emergency does exist, and, consequently, final action shall be taken immediately and this Ordinance shall be in effect from and after its publication as hereinafter provided. After its execution this Ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, together with a statement that typewritten copies of the Ordinance are available for inspection by all interested parties at the office of the County Clerk in Reno, Nevada, said publication to be made in the Nevada State Journal, a newspaper published and of general circulation in Washoe County, at least once a week for a period of two weeks, such publication to be in substantially the following form:

(Form of Publication)

BILL NO. 49

ORDINANCE NO. 89 ^{4-B-}
(Washoe County Nevada)

AN ORDINANCE DETERMINING THE SUFFICIENCY OF A RESOLUTION OF THE BOARD OF WASHOE MEDICAL CENTER TRUSTEES OF WASHOE COUNTY REQUESTING THE LEVY OF AN ANNUAL TAX AND THE SUBMISSION OF THE QUESTION OF ISSUING BONDS AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 1960, IN THE AMOUNT OF \$2,000,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF DEFRAYING IN PART THE COST OF ENLARGING, REPAIRING AND RECONSTRUCTING THE WASHOE MEDICAL CENTER; PROVIDING FOR THE SUBMISSION OF SUCH QUESTION; DEFINING THE QUALIFICATIONS OF ELECTIONS; PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCTING THE SAME AND OTHER DETAILS IN CONNECTION THEREWITH; PRESCRIBING THE FORM OF SAID NOTICE AND THE BALLOTS TO BE USED AT SAID ELECTION; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; 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, Court House, Reno, Nevada; and that said Ordinance was proposed by Commissioner J. C. McKenzie on the 25th day of August, 1960, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye:	<u>Winn</u>
	<u>McKenzie</u>
	<u>Peterson</u>
Those Voting Nay:	None

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This Ordinance shall be in full force and effect from and after the date of its second publication by 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 25th day of August, 1960.

/s/ Benjamin F. Winn
Chairman, Board of County Commissioners
Washoe County, Nevada

(SEAL)
Attest:

H. K. Brown
Clerk

Section 11. That all ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

Proposed on the 25th day of August, 1960.

Proposed by Commissioner McKenzie

Passed the 25th day of August, 1960.

Vote:

Ayes: Commissioners Winn

McKenzie

Peterson

Nays: Commissioner None

Absent: Commissioner None

/s/ Benjamin F. Winn
Chairman, Board of County Commissioners
Washoe County, Nevada

(SEAL)
Attest:

H. K. Brown
Clerk

This ordinance shall be in force and effect from and after the 9th day of SEPTEMBER, 1960, the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner Peterson 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. 49 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: Winn

Peterson

McKenzie

Those Voting Nay: 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 Bill No. 49 entitled:

"An Ordinance determining the sufficiency of a Resolution of the Board of Washoe Medical Center Trustees of Washoe County requesting the levy of an annual tax and the submission of the question of issuing bonds at the general election to be held on November 8, 1960, in the amount of \$2,000,000.00, or so much thereof as may be necessary, for the purpose of defraying in part the cost of enlarging, repairing and reconstructing the Washoe Medical Center; providing for the submission of such question; defining the qualifications of elector; providing for the giving of notice of the election, the manner of conducting the same and other details in connection therewith; prescribing the form of said notice and the ballots to be used at said election; ratifying

action previously taken in connection therewith; and declaring an emergency,"

introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner Peterson 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 results:

Those Voting Aye: Winn
Peterson
McKenzie

Those Voting Nay: None

The presiding officer thereupon declared that all members of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, said motion was carried and Bill No. 49 duly passed and adopted as an ordinance.

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

Commissioner McKenzie then moved that said Ordinance, heretofore designated as Bill No. 49, be numbered 89 and published twice by title as therein provided. Commissioner Peterson seconded said motion. The question being upon so numbering and publishing said Ordinance, the roll was called with the following result:

Those Voting Aye: Winn
Peterson
McKenzie

Those Voting Nay: None

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

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

(SEAL)

ATTEST:

H. K. Brown
Clerk

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

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

WEDNESDAY

September 7th. 1960

PRESENT:

Benjamin F. Winn, Chairman

Ray Peterson, Commissioner

J. C. McKenzie, Commissioner

C. B. Kinnison, County Manager

10:00 A. M.

H. K. Brown, Clerk

The Board met pursuant to statute and transacted the following business, to-wit:
The minutes of August 25th. 26th. were approved.

ROADS - REWANA SUBDIVISION

Mrs. Marshall, a resident of the Rewana Subdivision, appeared before the Board and complained about the condition of the roads in that area. She suggested that some action be