The Board instructed Mr. Oshima to proceed as soon as possible after the beginning of the new fiscal year to furnish Judge Craven's chambers and the Clerk was directed to forward a letter to Judge Craven and Judge Barrett welcoming them to the fold of County Officials and thanking them for their cooperation.

APPOINTMENTS

The matter of appointments by the Board of Commissioners of members to various Boards and Commissions was discussed at some length and the Clerk was requested to make a survey of all Board appointments and report back to the Commissioners his findings and recommendations.

XXX

BILL NO. 58

ORDINANCE NO. 98 (of Washoe County, Nevada)

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, including due call by the Chairman and due written notice by the Clerk, at the regular place of meeting in the County Court House in Reno, Washoe County, Nevada, on Wednesday, the 28th day of June, 1961, at 8:45 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: J. C.

J. C. McKenzie
Howard F. McKissick, Sr.

Robert Clarkson Richard L. Streeter

Absent:

None

constituting all the members thereof.

There were also present:

Clerk:

H. K. Brown

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

Summary - An ordinance authorizing the issuance of the County of Washoe, Nevada, General Obligation Hospital Bonds, Series A-1961, in the principal amount of \$2,000,000.00; and otherwise concerning said bonds.

BILL NO. <u>58</u>

ORDINANCE NO. 98 (of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON GENERAL OBLIGATION HOSPITAL BONDS, SERIES A-1961, IN THE PRINCIPAL AMOUNT OF \$2,000,000.00 TO DEFRAY IN PART THE COST OF ENLARGING, REPAIRING AND RECONSTRUCTING THE WASHOE MEDICAL CENTER, SOMETIMES DESIGNATED THE WASHOE COUNTY HOSPITAL; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX FOR THE PAYMENT THEREOF; PRESCRIBING OTHER DETAILS CONCERNING SAID BONDS; RATIFYING ALL ACTION PREVIOUSLY TAKEN BY SAID COUNTY AND THE OFFICERS THEREOF DIRECTED TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND DECLARING AN EMERGENCY.

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

WHEREAS, the County has acquired and operates and maintains a public county hospital within the corporate limits of the county designated as the Washoe County Hospital and as the

Washoe Medical Center, pursuant to Chapter 450, Nevada Revised Statutes, and all laws thereunto enabling; and

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

WHEREAS, at a county bond election held at the same time as the general election on Tuesday, the 8th day of November, 1960, the following proposal was submitted to the duly qualified electors of the county, to-wit:

"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?"

and

WHEREAS, after public advertisement pursuant to Sections 350.120 through 350.160, Nevada Revised Statutes, the Board received and opened publicly sealed bids for the purchase of such bonds on the 5th day of June, 1961; and

WHEREAS, the best bid was submitted by John Nuveen & Co., Chicago, Illinois, and associates, which offered to purchase said bonds bearing interest and upon the other terms hereinafter provided, for a purchase price consisting of the principal amount thereof and accrued interest thereon from the date of the bonds to the date of their delivery; and

WHEREAS, the Board thereupon informally accepted said bid; and

WHEREAS, due to the necessity of immediately acquiring funds to defray in part the cost of acquiring urgently needed hospital facilities, the Board of County Commissioners has determined, and does hereby declare, that an emergency exists requiring this ordinance to take effect from and after its passage and publication by title in accordance with law.

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

Section 1. That the proposal submitted by John Nuveen & Co., Chicago, Illinois, and associates, as above recited for the purchase of the County's negotiable, coupon, General Obligation Hospital Bonds, in the principal amount of \$2,000,000.00, be, and the same hereby is, accepted.

Section 2. That all action heretofore taken (not inconsistent with the provisions of this ordinance) by the Board of County Commissioners and the officers of the County of Washoe, in the State of Nevada, directed toward enlarging, repairing, and reconstructing the Washoe Medical Center, sometimes designated the Washoe County Hospital, and toward the issuance of said bonds for that purpose, be, and the same hereby is, ratified, approved and confirmed, including, without limiting the generality of the foregoing, the sale and issuance of bonds for such purpose in the principal amount of \$2,000,000.00 to John Nuveen & Co., Chicago, Illinois, and associates.

Section 3. That it is necessary and for the best interests of Washoe County, Nevada, and the inhabitants thereof, that the County immediately issue its negotiable, coupon, general obligation bonds in the aggregate principal amount of \$2,000,000.00 for such purpose.

Section 4. That on behalf of said County and upon the credit thereof, pursuant to the powers vested in said County, the Board of County Commissioners, in accordance with the general laws of the State of Nevada, shall issue the negotiable, coupon, general obligation bonds of said County, designated as its "Washoe County, Nevada, General Obligation Hospital Bonds, Series A-1961," in the principal amount of \$2,000,000.00, dated May 1, 1961, consisting of 2,000 bonds numbered consecutively from 1 to 2,000, both inclusive, in the denomination of \$1,000.00 each, payable to bearer, bearing interest payable semiannually on the first days of May and November in each year, commencing on the first day of November, 1961, at the rates

hereinafter designated from bond date until paid, evidenced until maturity by one set of coupons designated "A" and attached to each of said bonds, and as additionally evidenced from the first day of August, 1961, until the first day of November, 1962, by a second set of coupons designated "B" attached to said bonds and being numbered and maturing serially, in regular numberical order on the first day of May in each of the designated amounts and years, as follows:

Bond Numbers (All Inclusive)	Enterest Rate By "A" Coupons (Per Annum)	Interest Rate By "B" Coupons (Per Annum)	Amounts Maturing	<u>Years</u> Maturing
1 - 96 97 - 208 209 - 320 321 - 432 433 - 544 545 - 656 657 - 768 769 - 880 881 - 992 993 - 1104 1105 - 1216 1217 - 1328 1329 - 1440 1441 - 1552 1553 - 1664 1665 - 1776 1777 - 1888 1889 - 2000	3-1/2% 3-1/2% 3-1/2% 3-1/2% 3-1/2% 3-1/2% 3-1/2% 3-1/2% 3-1/2% 3-3/4% 3-3/4% 3-3/4% 3-3/4% 3-3/4% 3-3/4% 2%	2-1/2% 2-1/2% 2-1/2% 2-1/2% 2-1/2% 2-1/2% 2-1/2% 2-1/4% 2-1/4% 2-1/4% 2-1/4% 2-1/4% 4%	\$ 96,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00 112,000.00	1964 1965 1966 1967 1969 1970 1971 1972 1974 1976 1977 1978 1979 1981

both the principal of and the interest on the bonds being payable in lawful money of the United States of America upon presentation and surrender of the annexed interest coupons and said bonds as they severally become due, without deduction for exchange or collection charges, at the office of the County Treasurer of Washoe County, Nevada, in Reno, Nevada.

Bonds numbered 881 to 2,000, both inclusive, maturing on and after the first day of May, 1972, shall be subject to redemption prior to maturity at the option of the County in inverse numerical order on the first day of May, 1971, and on any interest payment date thereafter, for the principal amount of the bonds so redeemed, accrued interest thereon to the redemption date, and a premium of twenty-five dollars (\$25.00) for each bond so redeemed. Notice of redemption shall be given by the Treasurer of the County by publication of such notice at least once, not less than thirty days prior to the redemption date, in a newspaper of general circulation in the County, and a copy of such notice shall be sent by registered mail, postage prepaid, at least thirty days prior to the redemption date, to John Nuveen & Co., Chicago, Illinois, as representative of the holder or holders of the bonds from time to time. Such notice shall specify the number or numbers of the bonds to be so redeemed (if less than all are to be redeemed) and the date fixed for redemption, and shall further state that on such redemption date there will become and be due and payable upon each bond so to be redeemed at the office of the County Treasurer of Washoe County, at Reno, Nevada, the principal amount thereof, accrued interest to the redemption date, and the stipulated premium, and that from and after such date interest will cease to accrue. Notice having been given in the manner hereinbefore provided, the bond or bonds so called for redemption shall become due and payable on the redemption date so designated; and upon presentation thereof at the office of said County Treasurer, together with all appurtenant coupons maturing subsequent to the redemption date, the County will pay the bond or bonds so called for redemption.

Section 5. That said bonds shall be signed by the Chairman of said Board of County Commissioners, attested by the County Clerk and countersigned by the County Treasurer, with the seal of the County of Washoe, Nevada, affixed thereto. The coupons attached to said bonds shall bear the facsimile signatures of said Chairman and County Treasurer, each of whom, by the execution of said bonds, shall adopt as and for his signature the facsimile thereof appearing on said coupons. Said bonds and coupons bearing the signatures of the officers in office at

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the time of the signing thereof shall be the valid and binding obligations of the County of Washoe, notwithstanding that before the delivery thereof and payment therefor any or all of the persons whose signatures appear thereon shall have ceased to fill their respective offices.

Section 6. That said bonds and the coupons thereto attached shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA STATE OF NEVADA

WASHOE COUNTY
GENERAL OBLIGATION HOSPITAL BOND
SERIES A-1961

NO.

\$1,000.00

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

ONE THOUSAND DOLLARS

on the first day of May, 19___, with interest hereon until paid at the rate of

Three and one-half per centum (3-1/2% Three and three-quarters per centum (3-3/4%)

Two per centum (2%)

per annum, evidenced by one set of coupons designated "A", plus additional interest at the rate of

Two and one-half per centum (2-1/2%)
Two and one-fourth per centum (2-1/4%)
Four per centum (4%)

per annum, from the first day of August, 1961 to the first day of November, 1962, evidenced by a second set of coupons designated "B", which are presentable for payment separate and apart from all other coupons, all interest being payable semi-annually on the first days of May and November in each year, commencing November 1, 1961, upon presentation and surrender of this bond and the attached coupons as they severally become due, both principal and interest being payable in lawful money of the United States of America, without deduction for exchange or collection charges, at the office of the County Treasurer of Washoe County, Reno, Nevada.

*(This bond is one of a series subject to prior redemption in inverse numerical order at the option of the County on May 1, 1971, or on any interest payment date thereafter, for the principal amount of the bonds so redeemed, accrued interest thereon to the redemption date, and a premium of twenty-five dollars (\$25.00) for each bond so redeemed. Redemption shall be made upon not less than thirty days' prior notice by publication and mailing in the manner and upon the conditions provided in the resolution authorizing the issuance of this bond.)

This bond is issued by the County of Washoe on behalf of said County and upon the credit thereof, for the purpose of enlarging, repairing, and reconstructing the Washoe Medical Center, sometimes designated the Washoe County Hospital, under the authority of and in full compliance with the Constitution and laws of the State of Nevada.

It is hereby certified and warranted that the issuance of this bond has been authorized by the electors of the County of Washoe, qualified to vote on the question, at a bond election held in said County on the 8th day of November, 1960.

It is hereby certified and recited that all the requirements of law have been fully complied with by the proper officers of said County in the issuance of this bond; that the total indebtedness of said County, including that of this bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Nevada, that provision

has been made for the levy and collection of annual general (ad valorem) taxes sufficient to pay the interest on and the principal of this bond when the same become due, subject to the limitation imposed by the laws of the State of Nevada; and that the full faith and credit of said Washoe County are hereby irrevocably pledged to the punctual payment of the principal of and the interest on this bond according to its terms.

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

May, 1961. County of Washoe, Nevada Chairman Board of County Commissioners Washoe County, Nevada (SEAL) Attest: County Clerk Washoe County, Nevada Countersigned: County Treasurer Washoe County, Nevada *(Insert the designated "Prior redemption" paragraph in bonds numbered 881 to 2000, both inclusive, maturing on and after May 1, 1972.) (End of Form of Bond) (Form of Coupon) Coupon No. May, On the first day of November, 19 , **(unless the bond to which this coupon is attached is called for prior redemption) the County of Washoe, in the State of Nevada, will pay the bearer hereof DOLLARS at the office of the County Treasurer of Washoe County, Reno, Nevada, in lawful money of the six months! United States of America, being *** three months' interest on its Washoe County, Nevada, General Obligation Hospital Bonds, Series A-1961, dated May 1, 1961, and bearing Bond No. Chairman Board of County Commissioners County Treasurer

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

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(

**(Insert the designated "Prior redemption" clause in coupons maturing on and after November 1, 1971, attached to bonds 881 to 2000, both inclusive, maturing on and after May 1, 1972.)

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

(End of Form of Coupon)

Section 7. That when said bonds have been duly executed, the Treasurer of the County of Washoe shall deliver them to John Nuveen & Co., Chicago, Illinois, the lawful purchasers thereof, on receipt of the agreed purchase price. The funds realized from the sale of said bonds shall be placed in a special fund in the treasury of Washoe County to be known as the "Washoe County Series A-1961 Hospital Fund," and shall be applied solely to so enlarging, repairing and reconstructing said hospital. After said purpose is effected or adequate provision therefor is made, any remaining bond proceeds shall be deposited in the Series A-1961 Bond Fund, hereinafter created by Section 8 of this ordinance, for the payment of the principal of or interest on the bonds, or both; and any accrued interest on any of the bonds paid by any purchaser at the time of their delivery shall be used for the payment of interest on the bonds and shall be deposited in the Series-1961 Bond Fund therefor. The purchasers of said bonds, however, shall in no manner be responsible for the application or disposal by said County, or by any of its officers, of any of the funds derived from the sale thereof.

Section 8. That the interest falling due on said bonds on the first day of November, 1961, shall be paid out of the general fund of the County or any other funds that may be available for such purpose; and for the purpose of creating a special fund for the payment of said bonds and the interest thereon, designated as the "Washoe County, Nevada, General Obligation Hospital Bonds, Series A-1961, Interest and Bond Retirement Fund," herein sometimes designated the Series A-1961 Bond Fund, there shall be levied in the year 1961, and annually thereafter, a tax on all property, both real and personal, subject to taxation within the boundaries of the County of Washoe, including the net proceeds of mines, sufficient to reimburse said fund or funds for said installments of interest and to pay the interest on said bonds and to pay and retire the same as hereinabove provided, and after there is made due allowance for probable delinquencies, which tax shall not exceed two mills on the dollar annually for a period of time not exceeding 20 years. Provided, further, that in the preparation of the annual budget for the County, the Board of County Commissioners shall first make proper provisions through the levy of sufficient taxes for the payment of the interest on and the retirement of the principal of the bonded indebtedness of the County, including but not limited to the bonds of the series hereby authorized to be issued, subject to the limitation imposed by Section 450.290 (b) Nevada Revised Statutes and by Section 2 of Article X of the Constitution of the State of Nevada; and the amount of money necessary for this purpose shall be a first charge against all the revenues received by said County. In any year in which the total taxes levied against the property in the County by all overlapping units therein may exceed the limitation of five cents on the dollar imposed by Section 2 of Article X of the Constitution of the State of Nevada, and it shall become necessary by reason thereof to reduce the levies made by any or all such units, the reductions so made shall be in taxes levied by such unit or units for purposes other than the payment of their bonded indebtedness, and the taxes levied for the payment of such bonded indebtedness shall always enjoy a priority over taxes levied by each unit for all other purposes where reduction is necessary in order to comply with the limitations of said Section 2 of Article X. Nothing herein contained shall be so construed as to prevent the County from applying any other funds that may be in the treasury of the County and available for that purpose, to the payment of the interest on or principal of the bonds hereby authorized as the same, respectively, mature, and the levy or levies provided for may thereupon to that extent be diminished. Such tax shall be levied and collected in the same manner and at the same time as other taxes are levied and collected and the proceeds thereof for the bonds herein authorized shall be kept by the County Treasurer

in the Series A-1961 Bond Fund, which shall be used for no other purpose than the payment of principal and interest as the same falls due. Such taxes shall be levied in the year 1961 and annually thereafter until all of said bonds and the interest thereon shall have been fully paid, satisfied, and discharged. Any sums coming due on said bonds at any time when there are on hand from such tax levy or levies insufficient funds to pay the same, shall be promptly paid when due from general funds on hand belonging to the County of Washoe, reimbursement to be made for such general funds in the amounts so advanced when the taxes herein provided for have been collected.

Section 9. That it shall be the duty of the Board of County Commissioners of the County of Washoe and of such other body, if any, as may be charged with the duty of levying taxes in the County, annually, at the time and in the manner provided by law for levying other county taxes, if such action shall be necessary to effectuate the provisions hereof with reference to the levy and collection of taxes, and said Board or other such body shall require the officers of said County to levy, extend and collect such taxes in the manner provided by law for the purpose of creating a fund for the payment of the principal of said bonds and the interest accruing thereon. Such taxes, when collected, shall be kept for and applied only to the payment of the principal of and the interest on said bonds as hereinbefore specified.

Section 10. That whenever the County Treasurer shall redeem and pay any of the bonds issued under the provisions of this act, he shall cancel the same by writing across the face thereof or stamping thereon the word "Paid," together with the date of its payment, sign his name thereto, and transmit the same to the County Auditor, taking his receipt therefor, which receipt shall be filed with the Clerk of the Board of County Commissioners. The Auditor shall credit the Treasurer on his books for the amount so paid.

Section 11. That no interest shall accrue on any bond herein authorized after it becomes due and payable, provided funds for the payment of the principal of and interest on the bond are available to the paying agent for such payment without default.

Section 12. That the provisions of this ordinance shall be a part of the irrevocable contract between the County and the holder or holders from time to time of bonds issued
hereunder; and after the issuance of any of the bonds hereby authorized, no change, variation
or alteration of any kind in the provisions of this ordinance shall be made in any manner,
without the consent of all the holders of bonds then outstanding, until such time as all the
bonds issued hereunder and the interest accruing thereon shall have been paid in full.

Section 13. That the officers of the County of Washoe be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance, including, without limiting the generality of the foregoing, the printing of said bonds, including thereon a certified true copy of bond counsel's approving opinion, the execution of such certificates as may be required by the purchasers thereof relating to the signing of the bonds, the tenure and identity of the County officials, the assessed valuation and indebtedness of the County of Washoe, the rate of taxes levied against the taxable property within the County of Washoe, the delivery of the bonds and the receipt of the bond purchase price, and the absence of litigation, pending or threatened, affecting the validity thereof.

Section 14. That all by-laws, orders, resolutions, and ordinances, or parts of by-laws, orders, resolutions, and ordinances, in conflict with this ordinance, are hereby repealed. This repealer shall not be construed to revive any by-law, order, resolution or ordinance, or part thereof heretofore repealed.

Section 15. That if any one or more sections, sentences, clauses or parts of this ordinance shall for any reason be questioned or held invalid, such judgment shall not affect,

impair or invalidate the remaining provisions hereof, but shall be confined in its operation to the specific sections, clauses or parts of this ordinance so held invalid.

Section 16. That the Board of County Commissioners has expressed in the preamble to this ordinance the existence of an emergency, and does hereby find and declare that an emergency does exist, and, consequently, final action shall be taken immediately and this ordinance shall be in effect from and after its publication as hereinafter provided, and that this ordinance is signed by the Chairman of said Board and attested and sealed by said County Clerk, this ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said ordinance are available for inspection by all interested parties at the office of said County Clerk, in the Nevada State Journal, a newspaper published and having general circulation in said County, at least once a week for a period of two weeks by two insertions, pursuant to Section 244.100, Nevada Revised Statutes, and all laws thereunto enabling, such publication to be in substantially the following form:

(Form of Publication)

BILL NO. <u>58</u>

ORDINANCE NO. 98

(of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON GENERAL OBLIGATION HOSPITAL BONDS, SERIES A-1961, IN THE PRINCIPAL AMOUNT OF \$2,000,000.00 TO DEFRAY IN PART THE COST OF ENLARGING, REPAIRING AND RECONSTRUCTING THE WASHOE MEDICAL CENTER, SOMETIMES DESIGNATED THE WASHOE COUNTY HOSPITAL; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX FOR THE PAYMENT THEREOF; PRESCRIBING OTHER DETAILS CONCERNING SAID BONDS; RATIFYING ALL ACTION PREVIOUSLY TAKEN BY SAID COUNTY AND THE OFFICERS THEREOF DIRECTED TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND DECLARING AN AMERGENCY.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for inspection by all interested parties at the office of the County Clerk of Washoe County, Nevada, at his office in the Washoe County Court House, Reno, Nevada; and that said ordinance was proposed by Commissioner Clarkson on the 28th day of June, 1961, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye:

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

Those Voting Nay:

None

None

Those Absent and

Not Voting:

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

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only.

DATED this 28th day of June, 1961.

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

(SEAL)

Attest:

(Sgd.) H. K. Brown

(End of Form of Publication)

Proposed on the 28th day of June, 1961.

Proposed by Commissioner Clarkson.

Passed the 28th day of June, 1961.

Those Voting Aye:

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

Those Voting Nay:

Those Absent:

None

None

(Sgd.) Michael A. Mirabelli Chairman

Board of County Commissioners Washoe County, Nevada

(SEAL)

Attest:

(Sgd.) H. K. Brown Clerk

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

It was then moved by Commissioner McKenzie 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 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. 58 at this meeting.

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

Those Voting Aye:

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

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 Streeter then moved that Bill No. 58 entitled:

"An Ordinance providing for the issuance by Washoe County of its negotiable, coupon General Obligation Hospital Bonds, Series A-1961, in the principal amount of \$2,000,000.00 to defray in part the cost of enlarging, repairing and reconstructing the Washoe Medical Center, sometimes designated the Washoe County Hospital; prescribing the form of said bonds; providing for the levy and collection of an annual ad valorem tax for the payment thereof; prescribing other details concerning said bonds; ratifying all action previously taken by said County and the officers thereof directed toward the issuance of said bonds and effecting the purpose of their issuance; and declaring an emergency."

introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner Clarkson seconded the motion. The question being upon the final passage and adoption of said bill as an ordinance, the roll was called with the following result:

Those Voting Aye:

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

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 and Bill No. 58 duly passed and adopted as an ordinance.

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

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

Those Voting Aye:

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

Those Voting Nay:

None

Those Absent:

None

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

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

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

BILL NO. 59

ORDINANCE NO. 99 (of Washoe County, Nevada)

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION HOSPITAL BONDS, SERIES B-1961, IN THE PRINCIPAL AMOUNT OF \$150,000.00, TO DEFRAY IN PART THE COST OF ENLARGING, REPAIRING, AND RECONSTRUCTING THE WASHOE MEDICAL CENTER SOMETIMES DESIGNATED THE WASHOE COUNTY HOSPITAL, EQUIPPING AND FURNISHING THE SAME, AND ACQUIRING A SUITABLE SITE OR GROUNDS THEREFOR; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX FOR THE PAYMENT THEREOF; PRESCRIBING OTHER DETAILS CONCERNING SAID BONDS; RATIFYING ALL ACTION PREVIOUSLY TAKEN BY SAID COUNTY AND THE OFFICERS THEREOF DIRECTED TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND DECLARING AN EMERGENCY.

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

WHEREAS, the County has acquired and operates and maintains a public county hospital within the corporate limits of the County designated as the Washoe County Hospital and as the Washoe Medical Center, pursuant to Chapter 450, Nevada Revised Statutes, and all laws thereunto enabling; and

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

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