BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, STATE OF NEVADA

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 Thursday, the 11th day of October, 1962, at 4:30 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:

Other Commissioners:

Michael A. Mirabelli

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

62-380 CommissionersMcKenzie introduced an ordinance which ordinance was read in full and is as follows:

<u>Summary</u> - An ordinance ratifying action taken by the County Fair and Recreation Board, by the officers thereof and by the County's officers toward the election concerning, and the incurrence of a debt by, the issue of general obligation public parks, playgrounds and other recreational facilities bonds in the principal amount of \$1,000,000.00.

BILL NO. 75

ORDINANCE NO. 112

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND BY THE OFFICERS THEREOF AND OF WASHOE COUNTY DIRECTED TOWARD SUBMITTING AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 1962, IN THE COUNTY OF WASHOE, NEVADA, TO QUALIFIED ELECTORS OF WASHOE COUNTY OF A QUESTION AUTHORIZING THE INCURRENCE OF AN INDEBTEDNESS BY THE ISSUANCE OF THE COUNTY'S BONDS IN THE PRINCIPAL AMOUNT OF \$1,000,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE COUNTY PUBLIC PARKS, PLAYGROUNDS AND OTHER RECREATIONAL FACILITIES, TOWARD DEFINING THE QUALIFICATIONS OF ELECTORS, TOWARD PROVIDING FOR THE GIVING OF NOTICE OF

THE ELECTION, THE MANNER OF CONDUCTING THE SAME AND OTHER DETAILS IN CONNECTION THEREWITH, TOWARD PRESCRIBING THE FORM OF SAID NOTICE AND OF THE BALLOTS TO BE USED AT SAID ELECTION; ORDERING THE SUBMISSION OF SAID QUESTION AT SAID ELECTION; 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" or merely 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 (herein 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 public parks, playgrounds and other recreational facilities, including, without limiting the generality of the foregoing, buildings therefor, improvements incidental thereto, and sites and grounds, equipment and furnishings therefor (herein sometimes designated as "recreational facilities"); and

WHEREAS, there has been certified and transmitted to the County Clerk for the County Board a copy of Resolution No. 137, duly passed and adopted on the 2nd day of October, 1962, by the Recreation Board, and entitled as follows:

"A resolution providing for the submission at the general election in the County of Washoe and State of Nevada, on Tuesday, the 6th day of November, 1962, to the qualified electors of the County a question authorizing the incurrence of an indebtedness by the issuance of the County's bonds in the principal amount of \$1,000,000.00, or so much thereof as may be necessary, for the purpose of constructing and otherwise acquiring public parks, playgrounds and other recreational facilities for the County; 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 of the ballots to be used at said election; ratifying action previously taken in connection therewith; and declaring an emergency"; and

WHEREAS, this Board, and each member hereof, has given full consideration to said resolution and is fully advised as to its contents and as to all action taken by the Recreation Board, its officers, and the officers of the County toward the election concerning the incurrence of an indebtedness by the issuance and sale of the proposed bonds of the County as described in said resolution; and

WHEREAS, due to the necessity of immediately giving proper notice of the submission of said question to authorize the issuance of bonds for such purpose at the general election to be held on Tuesday, the 6th day of November, 1962, in a lawful manner at the time therefor provided; due to the necessity of immediately constructing and otherwise acquiring recreation-

al facilities to provide opportunity to youth and adults for wholesome recreation to as great an extent as practicable and to deny opportunity for delinquency; due to the necessity of immediately acquiring recreational facilities for the development of the resort, recreation and tourist business in the 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; and due to the necessity of immediately placing orders for material in order to insure the immediate acquisition of 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, by the officers of the Recreation Board, and by the officers of the County, directed toward submitting at the general election to be held on Tuesday, the 6th day of November, 1962, to the qualified electors of the County a question authorizing the incurrence by the County of an indebtedness by the issuance of general obligation bonds of the County in the aggregate principal amount of \$1,000,000.00, or so much thereof as may be necessary, for the purpose of constructing and otherwise acquiring for the County public parks, playgrounds and other recreational facilities, including, without limiting the generality of the foregoing, 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 Resolution No. 137, adopted by the Recreation Board.

Section 2. That said question on incurring an indebtedness for said purpose is hereby ordered to be submitted at the general election to be held in the County on Tuesday, the 6th day of November, 1962; and all matters and things in connection therewith shall be as provided in said Resolution No. 137, adopted by the Recreation Board on the 2nd day of October, 1962.

Section 3. That the officers of the County, the 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.

Section 4. 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.

1 }

Section 5. That if any one or more sections, sentences, clauses or part 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 6. That a certified copy of this ordinance shall be filed by the County Clerk with the Secretary of the Recreation Board.

Section 7. That the Board of County Commissioners has expressed in the preamble to this ordinance the existence of an amergency, 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 the 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 the County Clerk, in Nevada State Journal, a newspaper published and having general circulation in the 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. 75

ORDINANCE NO. 112

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND BY THE OFFICERS THEREOF AND OF WASHOE COUNTY DIRECTED TOWARD SUBMITTING AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 1962, IN THE COUNTY OF WASHOE, NEVADA, TO QUALIFIED ELECTORS OF WASHOE COUNTY OF A QUESTION AUTHORIZING THE INCURRENCE OF AN INDEBTEDNESS BY THE ISSUANCE OF THE COUNTY'S BONDS IN THE PRINCIPAL AMOUNT OF \$1,000,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE COUNTY PUBLIC PARKS, PLAYGROUNDS AND OTHER RECREATIONAL FACILITIES, TOWARD DEFINING THE QUALIFICATIONS OF ELECTORS, TOWARD PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCTING THE SAME AND OTHER DETAILS IN CONNECTION THEREWITH, TOWARD PRESCRIBING THE FORM OF SAID NOTICE AND OF THE BALLOTS TO BE USED AT SAID ELECTION; ORDERING THE SUBMISSION OF SAID QUESTION AT SAID ELECTION; 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 11th day of October, 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: None

This ordinance shall be in full force and effect from and after the 19th day of October, 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 11th day of October, 1962.

Chairman Board of County Commissioners Washoe County, Nevada

99

(SEAL)

ATTEST:

0

()

/s/ H. K. Brown

(End of Form of Publication)

Section 8. 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.

... 2010 G ... (4 With #W)

SERVICE SECURITION

Fig. 186. Hold to a with a contract of the

Proposed on the 11th day of October, 1962.

Proposed by Commissioner McKenzie.

Passed on the 11th day of October, 1962.

Vote:

Ayes: Rot

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

This ordinance shall be in force and effect from and after the 19th day of October, 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. 75 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. 75, 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:

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

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. 75 duly passed and adopted as an ordinance.

On motion duly made, seconded and unanimously carried, 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 Streeter then moved that said ordinance, heretofore designated as Bill No. 75, be numbered 112 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: Robert Clarkson

> > J. C. McKenzie

Howard F. McKissick, Sr.

Richard L. Streeter

Michael A. Mirabelli

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

Board of County Commissioners Washoe County, Nevada

(SEAL)

Attest: