

MINUTES OF THE MEETING OF THE GOVERNING BOARD  
OF  
SACRAMENTO COMMUNITY CENTER AUTHORITY  
February 1, 1971

A meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, on February 1, 1971, at the hour of 4:00 o'clock p.m. of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

Directors present: George Artz, Vincent M. Caselli, Walter Christensen, David C. Rust, Tony Westra, E. A. Combatalade, Alternate, Alfred W. Riolo, Alternate.

Directors absent: None.

Chairman Christensen called the meeting to order at the hour of 4:10 o'clock p.m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of December 21, 1970, were approved.

Statements of Receipts and Disbursements, through December 31, 1970, were discussed and ordered filed.

The Board was recessed at 4:30 o'clock p. m. to meet in executive session and reconvened at 5:10 o'clock p. m.

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

"RESOLUTION NO. 1-71

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (MAIN-AMERICAN BUILDING CO. - BLUMENFELD)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY.

That the Chairman and Secretary are hereby authorized to execute on behalf of the Sacramento Community Center Authority the agreement with the owners of the property hereinafter described for the purchase of the said parcel of property;

All that real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

Lots 3 and 4 in the Block bounded by "K" and "L" and 13th and 14th Streets of the City of Sacramento, according to the official plat thereof.

Said Chairman and Secretary are also authorized to execute an abstract of the above agreement and to accept on behalf of the Authority the Grant Deed for the above-described property and to execute all other documents necessary for the completion of the above transaction."

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, February 1, 1971, at 4:00 o'clock P. M., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland  
Secretary

SACRAMENTO COMMUNITY CENTER AUTHORITY  
MEETING - FEBRUARY 1, 1971

SUGGESTED AGENDA:

1. Approve minutes of December 21st meeting.
2. Statement of Receipts and Disbursements through December 31, 1970.
3. Executive Session.
4. Committee Reports.