

SPECIAL MEETING
SACRAMENTO CITY COUNCIL
May 19, 1964

The Honorable City Council met in Special Session on this date at the hour of 4:30 o'clock p.m., Mayor McKinney presiding and roll call was answered as follows:

Councilmen Christensen, Marriott, McKinney, Mering, Nielsen and Rouse.

ABSENT: Councilmen Domich, Murphy and Talkin.

Executed copies of the call of the meeting issued by the Mayor and presented by the City Clerk were ordered filed.

The call stated the purpose of the meeting to be that of considering and acting upon an additional resolution relative to the Fiscal Agent for the City's Off-Street Parking Revenue Bonds, 1964, and to present such other matters as may regularly come before said body or be presented by the City Manager.

In accordance with report and recommendation of the Assistant City Attorney, Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION NO. 175

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the Sacramento Main Office of Crocker-Citizens National Bank, Sacramento, California, is hereby appointed Fiscal Agent for the payment of the principal and interest of Sacramento 1964 Off-Street Parking Revenue Bonds and for the registration thereof and to hold in trust all moneys paid to it out of Revenues of the Project for the payment of Bond principal and interest and sinking fund purposes.

5651

Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Marriott, McKinney, Mering, Nielsen and Rouse.

ABSENT: Councilmen Domich, Murphy and Talkin.

Councilman Murphy arrived.

Written opinion from Everett M. Glenn, City Attorney, dated May 19, 1964, advising that the City Council may legally meet in executive session subsequent to this instant Special Meeting to consider appointments to fill vacancies in the membership in the Redevelopment Agency, was read in full by the City Clerk upon request of the Mayor.

5652

Mayor McKinney then announced that the City Council would adjourn and meet in executive session immediately.

Council adjourned at the hour of 4:45 o'clock p.m.

APPROVED BY CITY COUNCIL ON DATE OF
MAY 21, 1964



PRESIDENT PRO-TEM

ATTEST:


CITY CLERK