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MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
October 5, 1970

A meeting of the Governing Board of Sacramento Community Center Authority was held at the City Hall, Sacramento, on October 5, 1970, at the hour of 4:30 o'clock p. m., of said day, pursuant to notice received by all members of the Governing Board, fixing the time and place of meeting.

Directors present: Vincent M. Caselli, Walter Christensen, Tony Westra, E. A. Combatalade, Alternate.

Directors absent: George W. Artz, David C. Rust, Alfred W. Riolo, Alternate.

Chairman Christensen called the meeting to order at 4:30 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of September 14, 1970, were approved.

Authority Controller, C. E. Rhodes, presented statement of Receipts and Disbursements through September 30, 1970, which was discussed and ordered filed.

The Board was recessed at 4:40 o'clock p. m., to meet in executive session and reconvened at 5:00 o'clock p. m.

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

"RESOLUTION NO. 27-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (CUTTER PARCEL)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority the agreements and documents relating to the purchase of the property owned by Curtis H. Cutter and Leita C. Cutter and further described as follows:

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

The North 1/2 of Lot 5, in the block bounded by 13th and 14th and "J" and "K" Streets of the City of Sacramento, according to the official plat thereof. "

"RESOLUTION NO. 28-70

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (UNIVERSITY CLUB OF SACRAMENTO, a corporation - LAUPPE PARCEL)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

RESOLUTION NO. 28-70, CONTINUED:

That the Chairman and the Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority the agreement between University Club of Sacramento, a corporation and the said Authority, relating to the purchase of the parcel of property hereinafter described:

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

The West three-quarters of Lot 6 and the East 70 feet of Lot 7, in the block bounded by 13th and 14th, "J" and "K" Streets of the City of Sacramento, according to the official plat thereof.

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to execute, on behalf of the Authority, all documents necessary relative to the acquisition of the above described parcel of property."

Authority Controller, C. E. Rhodes, reported that the City of Sacramento's insurance carrier has been requested to issue an endorsement to the City's liability insurance policy naming the Sacramento Community Center Authority as an additionally insured party.

The Board authorized the Authority Controller to contract with a certified public accountant to make an audit of the accounts and records of the Authority in accordance with Section 19 of Joint Exercise of Powers Agreement.

General discussion followed relating to a program for securing memorial donations. The project architects will submit a list of desirable amenities at the next Board meeting.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:10 o'clock p. m.

Edmer C. Cleveland
Secretary