

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
August 30, 1971

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, August 30, 1971, at the hour of 4:20 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: Walter Christensen, E. A. Combatalade and Alfred W. Riolo.

Directors Absent: George Artz and David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:20 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of August 23, 1971, were approved.

On motion duly made, seconded and carried, the following resolutions ere adopted:

RESOLUTION NO. 21-71

RESOLUTION AMENDING RESOLUTION NO. 19-71 ENTITLED "RESOLUTION APPOINTING TRUSTEE AND PAYING AGENTS" ADOPTED AUGUST 23, 1971, TO READ AS FOLLOWS: "THIS AUTHORITY HEREBY APPOINTS THE CHASE MANHATTAN BANK, N. A., AS PAYING AGENT FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON ANY OF THE COUPON BONDS PRESENTED FOR PAYMENT IN NEW YORK, NEW YORK, AND CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS PAYING AGENT FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE COUPON BONDS PRESENTED FOR PAYMENT IN CHICAGO, ILLINOIS"

RESOLUTION NO. 22-71

RESOLUTION DESIGNATING RONALD H. PARKER, CITY ENGINEER OF THE CITY OF SACRAMENTO TO ACT ON BEHALF OF THE SACRAMENTO COMMUNITY CENTER AUTHORITY IN ALL MATTERS RELATING TO THE LEASING, MANAGEMENT AND OPERATION, OF REAL PROPERTY ACQUIRED BY SAID AUTHORITY.

(Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1971, on file in the office of the City Clerk).

There being no further business to come before the meeting, the meeting was adjourned at the hour of 4:25 o'clock p. m.

Thomas W. Oldham
Secretary