

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
August 23, 1971

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, August 23, 1971, at the hour of 4:05 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 4:05 o'clock p.m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of August 11, 1971, were approved.

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

RESOLUTION NO. 17-71

RESOLUTION OF THE GOVERNING BOARD OF THE SACRAMENTO COMMUNITY CENTER AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PROJECT LEASE AND AUTHORIZING AND RATIFYING EXECUTION OF DOCUMENTS REASONABLY NECESSARY FOR THE ISSUANCE, SALE AND DELIVERY OF BONDS.

RESOLUTION NO. 18-71

RESOLUTION OF THE GOVERNING BOARD OF THE SACRAMENTO COMMUNITY CENTER AUTHORITY APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT TO PAY TRANSIENT OCCUPANCY TAX RECEIPTS.

RESOLUTION NO. 19-71

RESOLUTION APPOINTING TRUSTEE AND PAYING AGENTS .

RESOLUTION NO. 20-71

THAT THE STREETS AND ALLEYS VACATED BY THE CITY OF SACRAMENTO PURSUANT TO ORDINANCE NO. 3015, FOURTH SERIES, ADOPTED AUGUST 5, 1971, ARE HEREBY ACCEPTED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY; AND THE CHAIRMAN AND SECRETARY ARE HEREBY AUTHORIZED TO EXECUTE ON BEHALF OF THE AUTHORITY ANY AND ALL DOCUMENTS RELATING TO SAID ACCEPTANCE.

(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).

Director Rust arrived at this time.

Director Riolo presented a verbal progress report concerning development of a Logo.

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

Walter Christensen

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

MONDAY

AUGUST 23, 1971

4:00 P.M.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:00 p.m., on Monday, August 23, 1971, in the Council Chamber of the City Hall for the purpose of considering:

1. Resolution authorizing execution of Project Lease and authorizing and ratifying execution of documents.
2. Resolution approving and authorizing execution of agreement to contribute transient occupancy tax receipts.
3. Resolution appointing Trustee and paying agents.
4. Other matters relating to the Sacramento Community Center Project.

ISSUED this 16th day of August 1971.

CHAIRMAN

ATTEST:

Thomas W. Oldham
CLERK