

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD  
OF  
SACRAMENTO COMMUNITY CENTER AUTHORITY  
May 10, 1972

A Special Meeting of the Governing Board of the Sacramento Community Center Authority was held at City Hall, Sacramento, May 10, 1972, at the hour of 4:45 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 David C. Rust.

DIRECTORS ABSENT: George Artz and Alfred W. Riolo.

Chairman Christensen called the meeting to order at the hour of 4:45 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of April 5, 1972, were approved.

West Dillon, City Treasurer, presented and commented upon the trustee financial status report.

Christopher Del Gado, Project Engineer, presented the Engineers Progress Report.

Engineers Certificate No. 8 and Requisition No. 10 were approved.

Controller's report of financial transactions for 1970-71 fiscal year was filed.

On motion duly made, seconded and carried the following resolution was adopted:

RESOLUTION NO. 3-72

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That Change Order No. 1 to that certain agreement dated August 27, 1971 between the City of Sacramento, as agent for the Sacramento Community Center Authority, and Nielsen-Nickles Company and Carl W. Olson & Sons Company, a joint venture, is hereby approved.

R. H. Rhodes, City Controller, recommended acceptance of proposals of Lybrand, Ross Bros. and Montgomery to perform annual audit of financial statement of the Sacramento Community Center Authority for fiscal years ending June 30, 1971 and June 30, 1972.

Following discussion a motion was duly made and seconded that proposal of Lybrand, Ross Bros. and Montgomery to perform the annual audit for the 1970-71 and 1971-72 fiscal years be accepted.

A summary of expenditures to date was discussed and filed.

Following discussion a motion was duly made and seconded that the Project Engineer be directed to meet with Citizens groups wishing to contribute to the Center and to coordinate planning with Architects so as not to delay the project.

  
Assistant Secretary