

MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
June 15, 1970

A meeting of the Governing Board of the Sacramento Community Center Authority was held at the City Hall, Sacramento, on June 15, 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 time and place of meeting.

Directors Present: George W. Artz, Vincent, M. Caselli, Walter Christensen, Tony Westra, Ed Combatalade, Alternate and Alfred W. Riolo, Alternate.

Directors Absent: David C. Rust.

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 June 8, 1970, were approved.

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

"RESOLUTION NO. 17-70

WHEREAS, a primary function of this Board is to acquire agreements relative to the purchase of property upon which the Sacramento Community Center is to be constructed, and

WHEREAS, the first such parcel upon which agreement has been reached is that property occupied by the Third Church of Christ, Scientist of Sacramento, and

WHEREAS, the negotiations upon said property were conducted in a manner so thoroughly pleasant, so well-directed and so thoughtfully conceived, all within an atmosphere of perfect clarity due in no small measure to the business acumen of the Church and the representatives thereof

NOW, THEREFORE, BE IT RESOLVED that this Board of Governors does express the gratitude of all of Sacramento to the Third Church of Christ, Scientist for execution of a fair contract fairly arrived at, aided immeasurably by the Christian good will and community awareness of the membership of the Church.

AND BE IT FURTHER RESOLVED that this Board does express its certainty that the Third Church of Christ Scientist shall grow and prosper in His Service, as it well deserves to do, in its relocated place of worship."

Ralph Vitiello, representing Sacramento Architects Collaborative, reported that the construction document phase of the Project was progressing on schedule.

The Board meeting was recessed at 4:45 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 resolution was adopted:

"RESOLUTION NO. 18-70

RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY (PARCELS 006-114-07 AND 006-114-08; ELIZABETH G. WILLIAMS, AS TRUSTEE)

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 an Agreement between Elizabeth G. Williams, as Trustee, under the terms and conditions of the trust created by the Last Will and Testament of Mary T. Lykins, deceased, and said Authority for the purchase of the parcels of property hereinafter described:

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

The West $\frac{1}{2}$ of Lot 6 and the East $\frac{1}{2}$ of Lot 7 in the block bounded by 13th and 14th, "K" and "L" Streets of the City of Sacramento, according to the official plat thereof."

The Chairman stated that the next meeting of the Board would be called when needed to consider Board business.

There being no further business to come before the meeting, the meeting was adjourned at 5:05 o'clock p. m.

Elmer C. Cleveland
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, June 15, 1970, at 4:30 o'clock p. m., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland
Secretary