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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:

CLERK