

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD OF
SACRAMENTO COMMUNITY CENTER AUTHORITY

July 11, 1973

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, July 11, 1973, at the hour of 4:44 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 Artz, Walter Christensen, E.A. Combatalade, Alfred W. Riolo and David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:44 p. m.

In accordance with resolution submitted by the City Clerk, Director Riolo moved that the following resolution be adopted:

RESOLUTION NO. 1-73

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY

THAT Resolution No. 8-71, adopted by the Sacramento Community Center Authority on date of June 30, 1971, is hereby repealed, and

THAT JACI K. De FORD IS HEREBY APPOINTED SECRETARY of the Sacramento Community Center Authority and HUBERT F. ROGERS is hereby appointed Assistant Secretary of said Authority.

Seconded by Director Combatalade and carried by the following vote:

AYES: Directors Artz, Christensen, Combatalade, Riolo, Rust.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of March 26, 1973, were approved.

The Project Engineer presented Change Order No. 3, consisting of twenty-four items for an approximate increase of \$70,000.00.

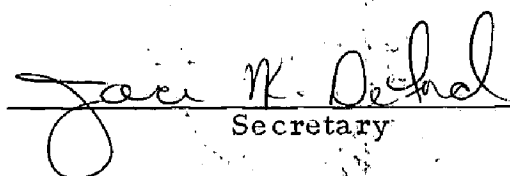
Following a general discussion and explanation of the change order, a motion was made, seconded and unanimously carried approving Change Order No. 3.

The Trustee Financial Status Report as submitted by the City Treasurer, was discussed.

The Engineers Progress report was presented by Christopher Delgado, Project Engineer, was discussed and ordered filed.

The Engineers Certificate of Payments and Requisition for Payment, were discussed and ordered filed.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:18 p. m.


Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

WEDNESDAY

July 11, 1973

4:30 p.m.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:30 p. m., on Wednesday, July 11, 1973, in the Council Chamber of the City Hall, 915 I Street, for considering the following subjects:

1. Resolution appointing Jaci K. De Ford as Secretary of the Community Center Authority.
2. Approval of minutes, Regular Meeting of March 26, 1973.
3. Review of Change Order.
4. Trustee Financial Status Report.
5. Engineers Progress Report.
6. Engineers Certificate of Payments.
7. Requisition for Payment.
8. All other matters relating to the Sacramento Community Center Project.



CHAIRMAN

ATTEST:



ASSISTANT SECRETARY