

SACRAMENTO COMMUNITY CENTER AUTHORITY
MEETING - DECEMBER 21, 1970.

SUGGESTED AGENDA:

1. Approve minutes of November 13th meeting.
2. Statement of Receipts and Disbursements through November 30, 1970.
3. Executive Session.
4. Approve land acquisition documents.
5. Committee Reports.

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, December 21, 1970, at 4:00 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

SACRAMENTO COMMUNITY CENTER AUTHORITY FUND
STATEMENT OF RECEIPTS AND DISBURSEMENTS
THRU 30 NOVEMBER 1970

	<u>November 1970</u>	<u>Cumulative To Date</u>
RECEIPTS:		
County Transient Occupancy Tax thru 30 June 1970	-0-	471,388.00
DISBURSEMENTS:	-0-	-0-
CASH BALANCE 30 NOVEMBER 1970		471,388.00

TRANSIENT OCCUPANCY TAX FUND
STATEMENT OF RECEIPTS AND DISBURSEMENTS
THRU 30 NOVEMBER 1970

	<u>November 1970</u>	<u>Cumulative To Date</u>
RECEIPTS:		
City Transient Occupancy Tax, Penalties and Interest	\$29,420.89	\$1,358,861.25
Interest Earned on Investments	<u>635.27</u>	<u>159,858.99</u>
Total Receipts	<u>\$30,056.16</u>	<u>\$1,518,720.24</u>
DISBURSEMENTS:		
Reimbursible from Sacramento Community Center Authority:		
Feasibility Study & Model of Center		6,062.84
Legal (Land Acquisition & Bond Counsel)	110.00	590.00
Engineering & Surveying		6,190.03
Architectural	25,824.00	566,536.75
Appraisal		20,550.00
Property Acquisition Agent		4,378.20
Total Reimbursible	<u>25,934.00</u>	<u>604,307.82</u>
Non-reimbursible from Sacramento Community Center Authority:		
Base Salaries		33,503.00
Social Security		1,131.34
Workmen's Comp. Insurance		19.95
Retirement Contributions		2,264.73
Group Insurance Premiums		457.81
Printing, Postage, Miscellaneous		1,377.48
Legal (Other than Acquisition or Bond)		7,215.59
Other Non-reimbursible		<u>2,573.35</u>
Total Non-reimbursible	<u>-0-</u>	<u>48,543.25</u>
Total Disbursements	<u>25,934.00</u>	<u>652,851.07</u>
CASH BALANCE 30 NOVEMBER 1970	<u>\$ 4,122.16</u>	<u>\$ 865,869.17</u>

RESOLUTION NO.

Adopted by the Sacramento Community Center Authority on

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL
PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (BABICH)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority an agreement with Pearl Babich and said Authority for the purchase of the parcel of property hereinafter described:

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

The East 1/2 of Lot 2 in the block bounded by 13th and 14th and "K" and "L" Streets of the City of Sacramento, according to the official plat thereof.

Said Chairman and Secretary are also authorized to execute an abstract of the above agreement and to accept on behalf of the Authority the Grant Deed for the above described property and to execute all other documents necessary for the completion of the transaction.

CHAIRMAN

ATTEST:

SECRETARY

RESOLUTION NO.

Adopted by the Sacramento Community Center Authority on

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL
PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER (BABICH)

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That the Chairman and Secretary are hereby authorized and directed to execute on behalf of the Sacramento Community Center Authority an agreement with Pearl Babich and said Authority for the purchase of the parcel of property hereinafter described:

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

The East 1/2 of Lot 2 in the block bounded by 13th and 14th and "K" and "L" Streets of the City of Sacramento, according to the official plat thereof.

Said Chairman and Secretary are also authorized to execute an abstract of the above agreement and to accept on behalf of the Authority the Grant Deed for the above described property and to execute all other documents necessary for the completion of the transaction.

CHAIRMAN

ATTEST:

SECRETARY

RESOLUTION NO.

Adopted by the Sacramento Community Center Authority on

RESOLUTION AUTHORIZING ACQUISITION OF INTEREST IN
REAL PROPERTY FOR THE SACRAMENTO COMMUNITY CENTER
(UNIVERSITY CLUB OF SACRAMENTO, a corporation)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and Secretary are hereby authorized and directed to execute on behalf of said Authority all agreements and documents relating to the purchase of the interests of the University Club of Sacramento, a corporation, in the property described as follows:

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

The West 3/4 of Lot 6 and the East 70 feet of Lot 7, in the block bounded by 13th and 14th, "J" and "K" Streets, of the City of Sacramento, according to the official plat thereof.

CHAIRMAN

ATTEST:

SECRETARY