

ORDINANCE NO. 134 N.S.

AN ORDINANCE ESTABLISHING A BOARD OF CIVIC AUDITORIUM TRUSTEES AND PROVIDING FOR THE APPOINTMENT OF MEMBERS AND PRESCRIBING THEIR POWERS AND DUTIES.

THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES ORDAIN AS FOLLOWS:

SECTION 1. That there is hereby established in and for the City of El Paso de Robles, a Civic Auditorium which shall be managed by a board of trustees to be known as the BOARD OF CIVIC AUDITORIUM TRUSTEES consisting of five members to be appointed by the Mayor by and with the consent of the City Council who shall severally hold office for three years serving without compensation.

SECTION 2. The Mayor shall forthwith appoint members to the board who shall classify themselves by lot so that one of their members shall go out of office as of June 30, 1949 and two members as of June 30, 1950 and two members as of June 30, 1951. All new appointments to fill the expired terms shall be made by the Mayor for a term of three years, and a vacancy for any reason on the board shall be filled by appointment of the Mayor with the member so appointed serving for the unexpired term of the member vacating. The City Council may remove any appointed member of the board from office with or without cause by an affirmative vote of not less than four-fifths ($4/5$) of all the members of the City Council. No appointment shall become effective without the consent of the City Council.

SECTION 3. The board shall hold regular meetings at least once each month at such times and places as they may fix by resolution. Special meetings may be called at any time by three members upon written notice being served each member at least three hours before the time specified for the proposed meeting. A majority of the board shall constitute a quorum for the transaction of business. Such board shall appoint one of their number President, who shall serve for one year and until his successor is appointed

and in his absence a member shall be selected as President Pro. Tem. Said board shall cause a proper record of their proceedings to be kept.

SECTION 4. The Board of Civic Auditorium Trustees shall have the following powers:

(a) To make and enforce all rules and regulations necessary for the administration, government and protection of the Civic Auditorium under their management and all property belonging thereto or used in connection therewith. All such rules and regulations, and all amendments thereof shall require the approval of the City Council.

(b) To appoint a manager of the Civic Auditorium property, and prescribe his duties and the amount of his compensation, and employ such additional employees as the Board may deem necessary for the proper administration of the Civic Auditorium, and fix the amount of their compensation; all subject to the approval of the City Council. The manager and each employee shall serve during the pleasure of the City Council.

(c) To establish rates, rentals, fees and charges for the use of any room, rooms or facilities.

SECTION 5. Between the first and tenth days of each month the Board of Civic Auditorium Trustees shall cause to be prepared a complete itemized Statement of Account of all revenues derived from the operation of said Civic Auditorium together with all moneys received by the Board from any other source, during the preceding calendar month, and, on or before the tenth day of each month the said Statement of Account shall be filed with the City Treasurer and all revenues and receipts accruing during the preceding calendar month shall be covered into the City Treasury at the time of the filing of said Statement of Account. Said Statement of Account shall be prepared in duplicate, the original to be filed with the City Treasurer who shall indorse the copy to evidence his receipt of the moneys accounted for and deposited with him, and said copy so receipted shall be retained in the files

of the Board.

SECTION 6. Payment of all bills for the operation, maintenance and administration of the Civic Auditorium shall be made in the manner provided for the payment of all demands against the City of El Paso de Robles. All proper claims shall be approved by the Board and submitted to the City Council for payment. All claims rejected by the Board shall be submitted to the City Council with a statement of the reasons for rejection.

SECTION 7. The title to all property acquired for the use of the Civic Auditorium shall vest in the City of El Paso de Robles and in the name of said City may be sued for and defended by action at law or otherwise.

SECTION 8. The City Council shall appropriate any funds, and allow the use of and provide any property, real or personal, as it may deem necessary for the purpose of carrying on the activities of the Board in the operation of the Civic Auditorium.

SECTION 9. The Board shall, not later than the tenth day following the end of each fiscal year, submit a complete written report to the City Council showing all activities carried on during such fiscal year together with all moneys received and spent in connection with each such activity, also a tentative budget and outline of a proposed program for the ensuing year.

SECTION 10. All ordinances, resolutions, or parts thereof in conflict with this ordinance, are hereby repealed.

SECTION 11. If any section, sub-section, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision or decisions shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and

each section, sub-section, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, sub-sections, sentences, clauses or phrases be declared invalid.

PASSED AND ADOPTED this 20th day of September, 1948.



Mayor

ATTEST:



City Clerk

STATE OF CALIFORNIA
COUNTY OF SAN LUIS OBISPO
CITY OF EL PASO DE ROBLES

} SS.

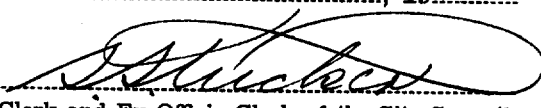
I, S. S. Tucker, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing Ordinance No. 134 N.S. was duly and regularly adopted, passed, and approved by the City Council of the City of El Paso de Robles, California, at a regular meeting of said City Council held at the regular meeting place thereof, on the 20th day, of September 1948, by the following vote:

AYES: Councilmen Bryant, Franscieni, Smart, Thurlby and Turner.

NOES: Councilmen None

ABSENT: Councilmen None

Dated this 20th day of September, 19 48


City Clerk and Ex-Officio Clerk of the City Council,
City of El Paso de Robles, State of California.