



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Public Benefits Program Grant – Loel Senior Center (\$32,928.00)

MEETING DATE: December 16, 1998

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council approve a Public Benefits Program Grant to the Loel Senior Center (\$32,928.00)

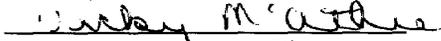
BACKGROUND INFORMATION: During a November 17, 1998 Shirtsleeve Session, the Electric Utility Department presented an overview of the Public Benefits Program (PBP) and a suggested expenditure of PBP funds over the ensuing 4 years.

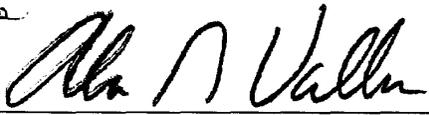
As indicated in the Council Communication from November 17, 1998, several specific qualifying proposals would be presented prior to year's end for PBP funding consideration. One such proposal recommended for funding is the Loel Senior Center Energy Efficiency Improvement Grant (please see attached project information and proposal prepared by Loel Senior Center staff personnel).

Several months ago, the Loel Senior Center embarked on an ambitious \$400,000.00 plus facility renovation project. As a component of the renovation effort, the Loel Senior Center is desirous of upgrading the Center's lighting system, the heating, venting & air conditioning system (HVAC) to more energy efficient systems, while installing a high efficiency commercial freezer in the kitchen area. The Loel Senior Center is requesting a grant in the amount of \$32,928.00 to accomplish this component of the renovation project from the City of Lodi's Public Benefits Program fund. Specifically, \$27,928.00 will be utilized for the aforementioned physical upgrades to the Loel Senior Center facility. An additional expenditure of up to, but not to exceed, \$5,000.00 is being requested for measurement and verification purposes. The measurement and verification component, performed by the energy consulting firm of Energy Masters International, will be conducted over a period of several months upon completion of the Loel Senior Center renovation project.

The Electric Utility Department has reviewed the request, and recommends approval for this funding request as a qualifying project under the proposed PBP. The Loel Senior Center will award a construction contract to proceed with the renovation project in early January 1999, with groundbreaking planned for March of 1999. The aforementioned energy upgrades at the Loel Senior Center are solely contingent upon approval of this funding.

FUNDING: 160604 – Public Benefits Program Fund (Category: Demand Side Management)

FUNDING AVAILABLE: 
Vicky McAthie, Finance Director


Alan N. Vallow
Electric Utility Director

PREPARED BY: Rob Lechner, Manager of Customer Programs
ANV/RB/lst

APPROVED: 
H. Dixon Flynn -- City Manager

LOEL

Senior Center

Board Members

Ivan Suess
James DeMera III
Frank Pegg
Stanley Foster
Clarence Jack Leary
Debra Green
Phil Lenser
Caroline Wildman

October 22, 1998

City of Lodi Electric Utility Department
Director of Electric Utilities
Mr. Alan Vallow
1331 South Ham Lane
Lodi, CA 95242

Dear Alan:

The LOEL Senior Center is a private, non-profit 501 (c) (3) organization that was founded in 1976 by William Holz for the purpose of providing free and low cost meals for seniors. During the past 21 years, the mission and services of the LOEL Senior Center have blossomed into ones of serving the educational, health and social needs of the elderly.

Today, the LOEL Senior Center Foundation Board and staff are looking toward the future and anticipating the needs of the growing senior community. To accommodate the growing needs of our senior community, the LOEL Senior Center Foundation Board and staff have worked as a team with a local architect to assess the Center's needs and find creative ways to continue to grow with the community. The LOEL Foundation Board and staff unanimously support the renovation plans to enhance and expand the Center's facility and programs and are seeking financial support from the City of Lodi's Electric Utility Department.

Sincerely,



Ivan Suess
LOEL Foundation Board
President

CC: Rob Lechner
Jack Stone

Grant Proposal LOEL Senior Center Renovation Project

The LOEL Senior Center is a non-profit 501 (c) (3) that was started in 1976 by the late William Holz. With an initial \$100,000.00 bequest, the Lodi Elderly, or LOEL Foundation was born.

The first LOEL Site was located at Hotel Lodi on School Street. Its initial goal was to provide a place for seniors to gather and have a nutritious meal. However, this mission quickly blossomed into one of serving the educational, health and social needs of the senior community. In 1978, the Center's programs were able to expand when Mr. Holz purchased a vacant church on South Washington Street.

Today, the LOEL Senior Center continues to grow with the community striving to understand and anticipate the needs of older adults. The LOEL Senior Center believes that all seniors deserve to live healthy and fulfilling lives. The LOEL Senior Center is committed to serving the needs of today's seniors and creating opportunities to keep them active. What matters to the Center most is that seniors do not feel helpless and alone.

Through the past 21 years the LOEL Senior Center has listened and cared for the senior community, identifying their needs and seeking creative solutions. The LOEL Foundation Board and staff have been resourceful in their financial dealings and have addressed the needs of the elderly community by collaborating with over 15 local groups. The Foundation, therefore, has been able to pay for operational cost with the interest accrued by the endowment left by William Holz without spending a cent of the actual endowment. Additional programming expenses are paid for through community fundraising events and donations. It is because of the Center's strong fiscal position that the Foundation is able to confidently look into the on going life and development of the Center.

The LOEL Senior Center successfully serves the 60 years and older age group in a variety of ways. A large percentage of the Center's time and resources are spent on providing weekday meals for the elderly. The Center serves approximately 250 nutritious meals at the center and delivers over 650 meals to housebound seniors each week.

The LOEL Senior Center is a community based and a community run organization. It is because of the support of 190 volunteers that the Center is able to

touch so many lives. In 1997, the LOEL Senior Center delivered over 31,000 meals to homebound people and served 25,682 meals to participants at the Center's nutrition site. And last year LOEL Senior Center volunteers donated nearly 10,000 hours of service to the Center.

The Center however, offers much more than nutritious meals. There are 30 on going programs and services, everything from Tai-Chi to line dancing and tax assistance to flu immunizations. A painting class Delta College and the LOEL Senior Center started in October of 1997 now has 71 people enrolled in it. During the first week of December each year, with the communities support, the Center throws a free Christmas dinner that hosts over 600 seniors. One of our newest pilot programs "What's Your Story" involves six grade students interviewing seniors and writing about their historical experiences. The Center is also working with nearby schools, Heritage and Lawrence to provide a needed support group for grandparents who are raising their grandchildren. The Center currently provides services to approximately 1,000 seniors each year. Seniors come from the Lodi, Acampo, Woodbridge, Galt, Victor, Lockeford, Clements and Stockton areas to participate in the LOEL programs and services.

The needs and numbers of seniors are rapidly growing as adults become "retirees" everyday. The U.S. Department on Aging states that "older Americans constitute the most rapidly growing segment of the population." In fact, it is predicted that from 1993 to 2020 there will be a 100% increase in the people 65 and older due to the baby boomers reaching their sixties. What is even more significant to recognize is that California currently has more senior citizens than any other state in the nation (3 million) and many of those folks live in Lodi and the surrounding communities. In fact, the last population count completed in 1990 estimated that there were 10,248 people 60 years and older living in the City of Lodi. According to the Department of Aging, there will be more than 20,400 people 60 years and older in the Lodi area by the year 2020.

With such a fast growing population, it is no surprise that senior centers have become common place throughout California. In fact, promoting the establishment and development of multipurpose senior centers has been an integral part of the Older American Act since its enactment in 1965. Senior service agencies are helping older adults feel at ease as family members and friends relocate or pass away and the nation speeds ahead into the twenty-first century. With new policies

arising each year on health insurance, long term care insurance, social security and other important topics, it is difficult to keep up. Seniors need a place to find answers and assurance. Today's seniors desperately need a place where they can find resources, exercise, friends, support groups, work together, serve each other and the community. It has been proven that without these services, seniors are at a greater risk of becoming depressed and/or ill.

The American Psychological Association published research that proved seniors who are part of social groups are less likely to become depressed than seniors who do not have social groups. Their research also found that seniors' physical health is influential in the mental state of elderly people. The study states, "When old people feel physically ill, they are more likely to feel depressed." It is important to acknowledge this correlation between illness and depression and strive towards keeping seniors healthy, as well as happy.

A Harvard Health Publication Report found that a senior's degree of depression could be lessened through physical activity. Dr. Lanyi, a staff member at New York University School of Medicine, supports this theory and explains the benefits of exercise, "Moderate exercise has physical and emotional benefits including sounder sleep, increased flexibility and reduced blood pressure. Regular exercise decreases the risk of stroke, and improves bowel and bladder control." The bottom line is, social groups and physical activity have been proven to play key roles in helping seniors live happy, healthy, independent lives.

The LOEL Senior Center recognizes the needs of seniors and offers a variety of opportunities for seniors to improve their lives socially and physically. However, as the demand for senior services grows, the Center's available program space becomes limited. In response to the growing needs and inadequate space, the Center has begun to assess its needs and determine renovation plans that will better utilize the LOEL Senior Center building and adequately serve the needs of today's and tomorrow's senior.

The Center's renovation proposal is a multi-phase project. Currently, the plans are broken into two phases. Phase I focuses on up-dating the facility and redistributing existing space to more efficiently serve the current programs at the Center. Phase II centers on using the existing LOEL property located on the west-side of the LOEL Senior Center to build additional program space onto the Center and provide additional parking. The Center has recently received a \$105,000.00 City

of Lodi Community Block Grant allocated to the first part of Phase I of the Renovation Project, which is estimated to cost \$341,098.00.

Phase I of the LOEL Senior Center remodeling project will enhance the existing Center in a number of ways. The first part of Phase I addresses the Center's urgent need to reorganize and create more program and storage space in order to conduct numerous programs efficiently. For example, the Alzheimer's office, a fast growing program at the Center, currently shares a portion of its office with the Center's food storage. The renovation plans would relocate and centralize food storage in order to expand the Alzheimer's office and simplify food preparation and organization. This project also includes centralizing the administration offices into one main informational center. This modification will free up office space for additional, private one on one and small group programs and services. The new information center will help eliminate confusion of new participants and will assist the Center's staff in efficiently greeting and serving each individual as he or she arrives. The Center's renovation plans will also address needed updating of lighting, kitchen equipment, floor coverings, electrical outlets, painting and heating and air conditioning systems all designed to improve acoustics and visual aids.

It is the goal of the Center to create the needed space for the predicted growth of the senior community and create the most user friendly atmosphere to make each senior feel at home. The LOEL Renovation Project seeks to develop a multi purpose facility that adequately meets the needs of today's rising number of seniors in order to decrease the risk of depression and illness.

While it is difficult to determine the mental state and physical health of the senior community at large to evaluate the effectiveness of the Renovation Project, the LOEL Senior Center firmly believes that the increase in senior participation at the Center is a valid indication of the Renovation Project's success. The Center, therefore, will evaluate the project by comparing the number of people that utilize the LOEL Senior Center before the renovation and after the renovation. The Center will also evaluate individual programs through written surveys given to Center participants.

The LOEL Senior Center is requesting \$27,928.00 from the City of Lodi Electric Utility Department to transform the existing facility into a more comfortable, energy efficient environment for the elderly community members that utilize the facility.

The first \$24,928.00 would be used to improve the facility's lighting and to update the heating and air conditioning systems. The replacement of all lighting fixtures and energy efficient ballasts throughout the building will visually aid LOEL volunteers and participants who are most often losing their vision. The additional light will help them to see images more clearly. The lighting adjustment will be most appreciated by the hundreds of bingo players we see each month along with the more than 50 artist that participate in our weekly painting class and those that come to the Center to play cards and read magazines. The light and ballast replacement will conserve energy. The heating and air conditioning systems will be improved by replacing the most inefficient existing HVAC unit and reworking all the ducts to enhance ventilation and climate control. These enhancements will ensure that LOEL Senior Center participants, many suffering from arthritis, will remain at a comfortable healthy temperature while eating lunch, dancing, receiving flu shots and all other activities offered at the Center.

In addition to the \$24,928.00, the LOEL Senior Center is soliciting \$3,000.00 to purchase a commercial freezer. A new large commercial freezer would be purchased with the available funds and replace the three and a half freezers which are currently scattered throughout the facility.

The LOEL Senior Center would like to express its gratitude and publicly recognize the Lodi Electric Utility Department's \$27,928.00 contribution to the LOEL energy related improvements by naming them as one of the LOEL Senior Center's major renovation sponsors. The community would also be made aware of the Electric Utilities Department's generous support through the LOEL Senior Center Newsletter and the distribution of press releases to local papers.

The LOEL Senior Center Renovation Project is the first of its kind in 21 years. The project strictly seeks to accomplish the LOEL Senior Center's mission to serve the needs of today's seniors. The project will provide additional resources and care for the rising population of retirees that are often left forgotten.

List of Attachments

Organization's Mission Statement	Attachment I
List of Board Members	Attachment II
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LOEL Renovation Project Budget - Expense	Attachment IV
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LOEL Senior Center

Mission Statement

We believe that all seniors deserve to live healthy and fulfilling lives. We are committed to serving the needs of today's seniors and creating opportunities to keep them active. What matters most to us is that seniors do not feel helpless and alone.

Our services are not for everyone, they are for the adult retiree that wants to be part of a community of diverse people that strive to improve their lives and the lives of others.

Whether we are serving hot meals to doorsteps or line dancing, our programs and enthusiasm allow seniors to improve their lives physically and socially. Folks enjoy working with us because we make them feel part of the LOEL community. We derive great satisfaction from individually addressing the needs of each person.

We know we have been successful when we become a routine part of a senior's week. As a participant in our programs you will be cared for as a member of the LOEL family.

THE LOEL FOUNDATION
Board of Directors

Mr. Ivan Suesss , President 1845 Lakeshore Drive P.O. Box 667 Lodi, CA 95241	Work - 368-5311 Home - 334-4658
Mr. James V. DeMera III , Vice President P.O. Box 560 Lodi, CA 95242	Work - 334-5144 Home - 339-9546
Mr. Frank Pegg , Secretary/Treasurer 1807 Capell Drive Lodi, CA 95242	Home - 369-9610
Mrs. Caroline C. Wildmam 17081 N. DeVries Road Lodi, CA 95242	Home - 368-8232
Mr. Stanley D. Foster 19194 Pebble Court Woodbridge, CA 95258	Home - 333-0837
Dr. Jack Leary P.O. Box 2419 Lodi, CA 95241	Home - 334-1350
Mr. Phil Lenser P.O. Box 1148 Lodi, CA 95241	Work - 339-0843
Ms. Debra Green 544 East Sandstone Court Woodbridge, CA 95258	Work - 333-0637

**LOEL SENIOR CENTER
1998 BUDGET**

Description	1998 Estimated Budget
Compensation & Insurance	\$4,000.00
Food	\$2,000.00
General Insurance	\$9,000.00
Legal & Accounting	\$2,500.00
Misc. Expenses	\$2,500.00
Misc. Taxes	\$850.00
Operations Services/Utilities	\$11,000.00
Payroll taxes	\$11,677.00
Public Relations	\$3,500.00
Repairs & Maintenance	\$2,000.00
Salaries & Wages	\$121,000.00
Supplies	\$10,000.00
Telephones	\$2,000.00
Transportation	\$6,000.00
Residence	\$2,000.00
ADHC Facility	\$500.00
Total	\$188,529.00

**LOEL RENOVATION
PROJECT BUDGET - Expense**

DESCRIPTION	PROJECTED AMOUNT
Architecture Fees	\$25,000.00
Office/Reception/Workroom/Gift shop	\$36,055.00
Alzheimer's / Meeting Rooms / Patio / Halls / Kitchen	\$40,188.00
Storage / Main Hall / Bingo / AV / Vestibule	\$93,790.00
Lobby /HVAC Room - Demolition	\$6,714.00
Lobby / HVAC Room – Architectural	\$31,184.00
Contingency (10%)	\$26,486.00
Bond (3%)	\$8,740.00
Contractors Profit & Overhead (15%)	\$45,013.00
*Replace electrical light fixtures with energy efficient units	\$7,488.00
*Replace of electrical fixture in facility with energy efficient ballasts	\$1,440.00
*Replace HVA unit with high efficiency HVAC unit and new return ductwork and grills.	\$16,000.00
*Commercial Freezer	\$3,000.00
Total	\$341,098.00

* Specific Funding Request

**LOEL RENOVATION
PROJECT BUDGET - Income**

As of October 22, 1998

SOURCE	PROJECTED AMOUNT
Community Development Block Grant	\$105,000.00
General Mills	\$50,000.00
Bank Of Stockton	\$5,000.00
Farmers & Merchants Bank	\$2,500.00
Individual Contributions	\$1,000.00
Fundraisers	\$5,000.00
Total	\$168,500.00

LOEL Senior Center 1999 Objectives

- Complete Phase I of the LOEL Senior Center Renovation Project.
- Offer 25% more educational seminars.
- Create 10% more programs to reach a more diverse group of seniors.
- Increase senior participation at the LOEL Senior Center by 10%.
- Increase community awareness of the LOEL Senior Center and its mission.
- Hold two community fundraisers.
- Collaborate with one new service agency or program.
- Start one new intergenerational program.

1998 Actualized Objectives

- ❖ **Started Phase I of the LOEL Center Renovation Project**
 - ❖ **Offered 200% more educational seminars.**
 1. Long Term Care
 2. Driving Class AARP
 3. Alzheimer's Seminar*
 4. Burial and Funeral Information*
 5. Disaster Awareness*
 6. Estate Planning*
 7. Fraud Alert*
 - ❖ **Created 11% more programs to reach a more diverse group of seniors**
 1. Grandparents Raising Grandchildren
 2. Health Fair with Lodi Community Center
 3. Tai-Chi
 4. Make A Difference Day
 - ❖ **Increased senior participation at the Center by 14%**
 1. Painting Class
 2. Tai-Chi
 3. Flower Arranging Class
 4. Exercise Classes & Line Dancing
 - ❖ **Increase community Awareness**
 1. Community Luncheon
 2. Street Signs
 3. 13 Speaking engagement
 - ❖ **Held five community fundraisers**
 1. Ice Cream Social
 2. Luncheon & Cards
 3. Home Tours
 4. Remodeling Sale
 5. Raffle
 - ❖ **Establish "Grandparents Raising Grandchildren" Group**
 - ❖ **Collaborated with three new Groups**
 1. Lodi Community Center - Share Program & Health Fair
 2. Lawrence School - crafts and education of the aging
 3. Tokay High School - BRIDGES
 - ❖ **Started two intergenerational programs**
 1. BRIDGES
 2. What's Your Story?
-

Internal Revenue Service
District Director

Department of the Treasury

SF:EO:80-5410

Date: 01 DEC 1980

Our Letter Dated:

June 24, 1977

Person to Contact:

Desk Officer

Contact Telephone Number:

(415) 556-5353

Loel Foundation
105 S. Washington Street
Lodi, CA 95240

This modifies our letter to you, in which we classified you as a private foundation but had not considered whether you qualify as an operating private foundation.

Based on additional information you furnished, and the assumption that your operations will be as you have stated, we have now classified you as an operating foundation as defined in section 4942(j)(3) of the Internal Revenue Code. We also confirm your classification as a private foundation within the meaning of section 509(a) of the Code. Your exempt status under section 501(c)(3) of the Code is still in effect.

If your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status.

Because this letter could help resolve any questions about your private foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

CITY COUNCIL

PHILLIP A. PENNINO, Mayor

JACK A. SIEGLOCK,
Mayor Pro Tempore

KEITH LAND

STEPHEN J. MANN

DAVID P. WARNER

CITY OF LODI

CITY HALL, 221 WEST PINE STREET

P.O. BOX 3006

LODI, CALIFORNIA 95241-1910

(209) 333-6702

FAX (209) 333-6807

H. DIXON FLYNN

City Manager

ALICE M. REIMCHE

City Clerk

RANDALL A. HAYS

City Attorney

September 11, 1997

Shelby Young, Project Coordinator
The Loel Foundation
105 S. Washington Street
Lodi, CA 95240

Dear Shelby:

Congratulations on your new position as the Project Coordinator for the Loel Senior Center.

I appreciate your taking the time to write to me regarding the many services your center provides to the senior citizens of our community.

The Loel Foundation has grown to be an invaluable resource for the thousands of seniors within Lodi and the surrounding communities, truly a monument to the late William Holz, its founder.

Again, congratulations and best of luck to you!

Sincerely,



Phillip A. Pennino
Mayor, City of Lodi

PAP/JLT

CITY COUNCIL

JACK A. SIEGLOCK, Mayor
KEITH LAND
Mayor Pro Tempore
ROBERT J. JOHNSON
STEPHEN J. MANN
PHILLIP A. PENNINO

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P O BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6700
FAX (209) 333-6807

H. DIXON FLYNN
City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney

September 29, 1998

The United Way of San Joaquin County
11 South San Joaquin Street 8th Floor
Stockton, CA 95202

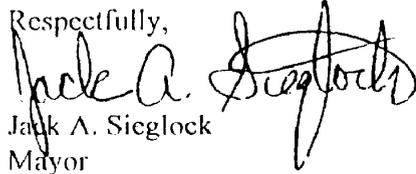
To Whom It May Concern:

The LOEL Senior Center is requesting \$30,000 through the United Way of San Joaquin County for their In-Home Meals and Services Program. The Program serves a critical need in the community by providing weekday meals and weekend sack lunches to homebound seniors.

LOEL's Program additionally strives to enhance senior lifestyles by sending personalized cards to participants on their birthdays, working with Lawrence School students to have handmade gifts for each homebound participant, and various other activities, which enhance the intergenerational social opportunities for the seniors.

The LOEL Center's many programs and services continue to make the Lodi community that much better for our seniors in need. Please consider the LOEL's request for funding as they do make a difference Lodi. Thank you for your consideration.

Respectfully,


Jack A. Sieglock
Mayor

cc: Shelby Young, LOEL Center Project Coordinator

**RESOLUTION
OF
APPRECIATION**

presented to:

***THE LOEL COMMUNITY
SENIOR CENTER***

In recognition and appreciation for more than
20 years of volunteer service and contributions provided
toward the betterment of the Lodi community and its citizens.

SIGNED this 23rd day of April, 1998.



Jack A. Sieglock
Jack A. Sieglock
Mayor, City of Lodi

RESOLUTION OF APPRECIATION

Presented to

THE LOEL SENIOR CENTER

WHEREAS, the Loel Senior Center operates as a private, non-profit, charitable organization; providing social and health activities and services, as well as serving low cost nutritious meals to seniors in Lodi and the surrounding communities; and

WHEREAS, the holiday season can bring depression and loneliness for seniors; and during this time many seniors are left with few resources and family members to celebrate and share the holidays with; and

WHEREAS, The Loel Senior Center Director, Shirley Kleim; Loel Senior Center staff; volunteers; and local donors for the eighth year in a row, have provided a free traditional Christmas dinner, gifts, entertainment and holiday cheer for over 500 seniors in Lodi and the surrounding communities.

NOW, THEREFORE, BE IT RESOLVED that I, Jack A. Sieglock, Mayor of the City of Lodi, do hereby commend the Loel Senior Center and its staff for the outstanding work it does by providing free and low cost meals, activities, services and compassion to the thousands of seniors within Lodi and neighboring communities.

SIGNED this 7th day of December, 1997



Jack A. Sieglock
Jack A. Sieglock
Mayor

RESOLUTION NO. 98-184

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO PROVIDE A PUBLIC BENEFITS CHARGE (PBC)
GRANT TO LOEL SENIOR CENTER

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WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amount to approximately \$1 Million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, following the Electric Utility Department's review of Loel Senior Center's extensive facility upgrade, the following candidates emerged:

1. Lighting, heating and air conditioning system upgrades (\$24,928.00); and
2. Purchase of commercial freezer (\$3,000.00); and
3. Measurement and verification expenditure (\$5,000.00). This measurement and verification component would be performed by the energy consulting firm of Energy Masters International.

WHEREAS, the Electric Utility Department recommends that the City provide a PBC grant of \$32,928.00 toward the above upgrades and the measurement and verification component, and include the cost of the grant as part of the City's required PBC outlay.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Charge (PBC) Grant in the amount of \$32,928.00 to the Loel Senior Center.

Dated: December 16, 1998

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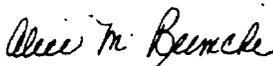
I hereby certify that Resolution No. 98-184 was passed and adopted by the Lodi City Council in a regular meeting held December 16, 1998 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Mann, Nakanishi, Pennino and Land
(Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


ALICE M. REIMCHE
City Clerk