



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Destruction Of Certain Records Retained By The City Clerk's Office

MEETING DATE: February 17, 1999

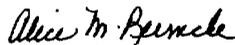
PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council adopt the attached resolution approving destruction of certain files retained by the City Clerk as shown on Exhibit A attached hereto.

BACKGROUND INFORMATION: Section 34090 of the State of California Government Code provides for the destruction of certain City records that are over two years old and are no longer required with the approval of the legislative body by resolution and the written consent of the City Attorney.

The City Attorney has given his written consent to the destruction of certain files retained in the City Clerk's office as shown on Exhibit A attached hereto.

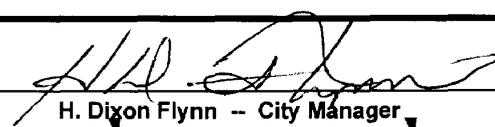
FUNDING: None required.


Alice M. Reimche
City Clerk

AMR/jmp

Attachment

APPROVED: _____


H. Dixon Flynn -- City Manager

RESOLUTION NO. 99-34

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING DESTRUCTION OF CERTAIN RECORDS
RETAINED BY THE LODI CITY CLERK'S OFFICE

WHEREAS, in accordance with Government Code Section 34090, the City Attorney has filed his written consent to the destruction of certain records retained by the Lodi City Clerk's Office, an inventory of which is attached hereto, marked Exhibit A, and thereby made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Lodi City Council that:

1. The records heretofore identified are no longer required.
2. The Lodi City Council finds that the City Attorney has given his written consent to the destruction of the records inventoried on Exhibit A attached hereto and the destruction of those records is hereby authorized.

Date: February 17, 1999

I hereby certify that Resolution No. 99-34 was passed and adopted by the Lodi City Council in a regular meeting held February 17, 1999 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
for City Clerk

DESTRUCTION OF RECORDS

INVENTORY OF CERTAIN RECORDS RETAINED BY
THE LODI CITY CLERK'S OFFICE REQUESTED TO BE
DESTROYED PURSUANT TO GOVERNMENT CODE
SECTION 34090 AS SHOWN BELOW

| LIST OF DOCUMENTS |
|--|
| Miscellaneous affidavits of publication over two years old |
| Miscellaneous City Council meeting agenda notices over two years old |
| City Council regular meeting packets over two years old |
| Shirtsleeve agenda packets over two years old |
| Contracts finalized with a Notice of Completion over two years old |

Jennifer M. Reimiche
for Alice M. Reimiche
City Clerk

Dated: 2/11/99

APPROVED FOR DESTRUCTION

Randall A. Hays
Randall A. Hays
City Attorney

Dated: 2/11/99