



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

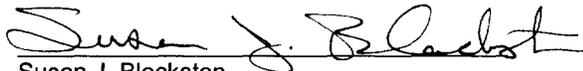
AGENDA - Lodi Financing Corporation
Date: December 19, 2001
Time: 7:00 p.m.

For information regarding this Agenda please contact:
Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

***MEETING OF THE
Lodi Financing Corporation***

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
Secretary
Lodi Financing Corporation



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Lodi Financing Corporation For The Purpose Of Electing New Officers

MEETING DATE: December 19, 2001

PREPARED BY: Secretary, Lodi Financing Corporation

RECOMMENDED ACTION: That the Lodi Financing Corporation conduct a meeting for the purpose of electing new officers to the Corporation and adopt resolution certifying same.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Corporation.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2002.

There is no other business to come before the Corporation at this meeting.

FUNDING: None.

A handwritten signature in cursive script that reads "Susan J. Blackston".

Susan J. Blackston
Secretary
Lodi Financing Corporation

SJB/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. LFC-8

A RESOLUTION ELECTING OFFICERS OF
THE LODI FINANCING CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Phillip A. Pennino	President
Susan Hitchcock	Vice President
Vicky McAthie	Treasurer
Susan J. Blackston	Secretary

Dated: December 19, 2001

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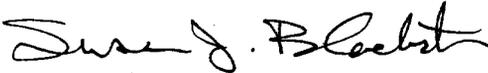
I hereby certify that Resolution No. LFC-8 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 19, 2001, by the following vote:

AYES: DIRECTORS – Hitchcock, Howard, Land, Nakanishi,
and President Pennino

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


SUSAN J. BLACKSTON
Secretary