



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution authorizing the City Manager to execute Western Area Power Administration Letter of Agreement 02-SNR-00481 with the City of Lodi

MEETING DATE: May 15, 2002

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council authorize the City Manager to execute the United States Department of Energy Western Area Power Administration (Western) Letter Agreement 02-SNR-00481 with the City of Lodi.

BACKGROUND INFORMATION: This Letter Agreement continues the current relationship with Western providing cost effective power through the rewinding of turbines for a Western hydro project and excess capacity available on the Western System.

FUNDING: No net impact: Part of NCPA Budget

Alan N. Vallow
Electric Utility Director

PREPARED BY: Boris Prokop, Power Supply and Rates Manager

ANV/BP/lst

C: City Attorney

APPROVED: _____

H. Dixon Flynn - City Manager

RESOLUTION NO. 2002-97

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE WESTERN AREA POWER
ADMINISTRATION LETTER OF AGREEMENT NO. 02-SNR-00481
ON BEHALF OF THE CITY OF LODI

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NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute Western Area Power Administration Letter of Agreement No. 02-SNR-00481 on behalf of the City of Lodi; and

Dated: May 15, 2002

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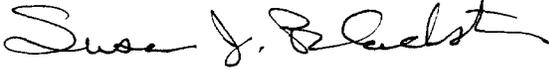
I hereby certify that Resolution No. 2002-97 was passed and adopted by the Lodi City Council in a regular meeting held May 15, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk