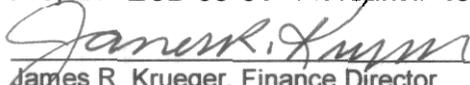


Adopt a resolution authorizing the termination of an existing rent/lease agreement for the After School Lodi Look Building between Mee-Lease Portable Buildings of Lodi and the City of Lodi and approve the purchase of the Lodi Look Building from Mee-Lease Portable Building with previously approved Community Development Block Grant funding (\$26 944 00)
April 20 2005
Page 2

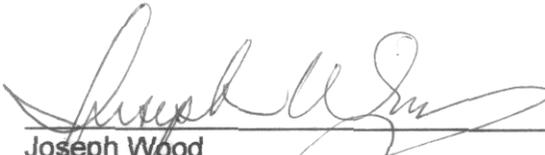
FUNDING AVAILABLE: This project was approved for Community Development Block Grant funding in the 2003-04 Program Year.
Project: LOD 03-01 Account # 459301



James R. Krueger, Finance Director



Tony C. Goebbing
Parks & Recreation Director



Joseph Wood
Community Improvement Manager

Prepared by: Steve Dutra, Park Superintendent

cc: After School Program Recreation Supervisor
City Attorney
Park Superintendent

RESOLUTION NO. 2005-74

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING TERMINATION OF EXISTING RENTAL/LEASE AGREEMENT FOR AFTER SCHOOL LODI LOOK BUILDING AND APPROVING PURCHASE OF BUILDING USING PREVIOUSLY APPROVED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, in December 1998, the Parks and Recreation Department successfully applied for a California Department of Education After School Education and Safety Program Grant (ASES); and

WHEREAS, the purpose of the ASES Program continues to be the creation of incentives for establishing locally-driven before and after school enrichment programs that partner schools and communities in order to provide academic and literacy support and safe, constructive, alternative environments for youth; and

WHEREAS, in September 1999, the Parks and Recreation Department began a lease agreement for a 24' x 40' modular building, located in the Grape Bowl north parking lot, which serves as an educational instruction and recreational activity center for Lawrence School participants; and

WHEREAS, Mee-Lease Portable Buildings, of Lodi, and City staff have inspected the interior and exterior of the building, and Mee-Lease has agreed to complete minor repairs and provide a new exterior coat of paint as part of the purchase agreement; and

WHEREAS, staff recommends terminating the existing rental/lease agreement for the After School Lodi LOOK building with Mee-Lease Portable Buildings, of Lodi, and approving the purchase of the building from Mee-Lease Portable Buildings, using previously approved Community Development Block Grant funding in the amount of \$26,944.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the termination of an existing rental/lease agreement for the After School Lodi LOOK building with Mee-Lease Portable Buildings, of Lodi, and approve the purchase of the building from Mee-Lease Portable Buildings; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the use of previously approved Community Development Block Grant funds as follows:

<u>2003-04 Community Development Block Grant Funds</u>	
Project; LOD 03-01 Account #459301	26,944.00

Dated: April 20, 2005

I hereby certify that Resolution No. 2005-74 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 20, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk