



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Authorizing the Issuance of a CAL-Card Procurement Card to Incoming Police Chief Mark Helms

MEETING DATE: July 20, 2011

PREPARED BY: Management Analyst, Budget Division

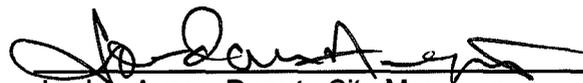
RECOMMENDED ACTION: Adopt resolution authorizing the issuance of a CAL-Card procurement card to Incoming Police Chief Mark Helms.

BACKGROUND INFORMATION: On June 16, 2010, the Lodi City Council adopted Resolution No. 2010-99 authorizing the issuance of CAL-Card procurement cards to City of Lodi department heads. The CAL-Card monthly limit set for then Interim Police Chief Gary Benincasa was \$15,000.

On July 6, 2011, the Lodi City Council authorized the City Manager to execute an employment agreement with Mark Helms for Police Chief services beginning August 1, 2011. In order to conduct his duties effectively, it is recommended that a CAL-Card be issued to Chief Helms, with a monthly spending limit of \$15,000. These cards are provided for reasons of convenience and cost used in conjunction with attendance by staff at conferences, training seminars and other miscellaneous meetings.

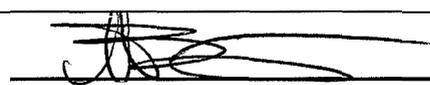
FISCAL IMPACT: Not applicable.

FUNDING AVAILABLE: Expenses charged to CAL-Cards are included in departmental appropriations.


Jordan Ayers, Deputy City Manager

Attachments

APPROVED:


Konradt Bartlam, City Manager

RESOLUTION NO. 2011-120

A RESOLUTION OF THE LODI CITY
COUNCIL AUTHORIZING THE ISSUANCE
OF A CAL-CARD PROCUREMENT CARD
TO POLICE CHIEF MARK HELMS

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WHEREAS, Resolution No. 2010-99 adopted by the Lodi City Council on June 16, 2010, authorized the issuance of CAL-Card procurement cards to City of Lodi Department Heads with specified monthly spending limits.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the issuance of **a** CAL-Card procurement card to Police Chief Mark Helms with a monthly spending limit set at \$ 15,000.

Dated: July 20, 2011

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I hereby certify that Resolution 2011-~~29~~ was passed and adopted by the City Council of the City of Lodi in regular meeting held July 20, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


RANDI JOHL
City Clerk