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CITY COUNCIL MEETING

JUNE 15, 1983

RESOLUTION
AMENDING
AUTHORIZING
RESOLUTION FOR
STATE PURCHASES

RES. 83-48

Council adopted Resolution No. 83-48 amending the Authorizing Resolution for State purchases thereby authorizing the "Finance Director of the City of Lodi" to sign and deliver all necessary requests and other documentation in connection with purchases through the Office of Procurement, Department of General Services of the State of California.

COUNCIL COMMUNICATION

P. 16
No.

TO: THE CITY COUNCIL
FROM: THE CITY MANAGER'S OFFICE

DATE
June 10, 1983

SUBJECT: AUTHORIZING RESOLUTION RE STATE PURCHASES

Council is hereby requested to adopt the attached resolution rescinding Resolution No. 80-15 and authorizing the Finance Director of the City of Lodi to sign and deliver all necessary requests and other documentation in connection with purchases through the Office of Procurement, Department of General Services of the State of California.

Resolution No. 80-15 authorized Fred Wilson, Finance Director to sign and deliver such documentation.

Alice M. Reimche
Alice M. Reimche
City Clerk

RESOLUTION NO. 83-48

Authorizing the Department of General Services of the State of California to purchase certain items.

BE IT RESOLVED that Resolution No. 80-15 of the City of Lodi is hereby rescinded.

BE IT FURTHER RESOLVED that the City Council of the City of Lodi does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase certain items, including vehicles, on an as needed basis, for and on the behalf of City of Lodi pursuant to Section 14814, Government Code, and the City Finance Director is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the City of Lodi.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the City Council of the City of Lodi at a meeting thereof held on the 15th day of June, 1983, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 15th day of June, 1983.

City of Lodi

Alice M. Reimche, City Clerk
Custodian of Record

by Alice M. Reimche
Signature

Alice M. Reimche
Name & Title of Official
Signing

CITY COUNCIL

EVELYN M. OLSON, Mayor
JOHN R. (Randy) SNIDER
Mayor Pro Tempore
ROBERT G. MURPHY
JAMES W. PINKERTON, Jr.
FRED M. REID

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
POST OFFICE BOX 320
LODI, CALIFORNIA 95241
(209) 334-5634

HENRY A. GLAVES, Jr.
City Manager
ALICE M. REIMCHE
City Clerk
RONALD M. STEIN
City Attorney

June 7, 1983

Department of General Services
State of California
Sacramento, California

Gentlemen:

Please be advised that City of Lodi Resolution No. 80-15, a certified copy of which is attached, authorizes and directs Fred C. Wilson, Finance Director to sign and deliver all necessary requests and other documents in connection with requests by the City of Lodi for purchases through the Office of Procurement of General Services of the State of California.

Mr. Robert Holm was appointed as the City of Lodi Finance Director and City Treasurer in 1982. Mr. Holm therefore is authorized to sign and deliver all necessary requests and other documents in connection with such requests.

I have placed on the agenda for the June 15, 1983 Council meeting a correcting authorizing resolution, and a certified copy will be forwarded to your office immediately after its passage.

Please call this office if you have any questions regarding his matter.

Very truly yours,

Alice M. Reimche

Alice M. Reimche
City Clerk

AMR:jj
enc.

RESOLUTION NO. 80-15

RESOLUTION AUTHORIZING THE DEPARTMENT
OF GENERAL SERVICES OF THE STATE OF
CALIFORNIA TO PURCHASE CERTAIN ITEMS

BE IT RESOLVED, that the City Council of the City of Lodi does hereby authorize the Office of Procurement, Department of General Services of the State of California, to purchase certain items, including vehicles, on an as-needed basis for and on behalf of the City of Lodi, pursuant to Section 14814, Government Code of the State of California, and that Fred C. Wilson, Finance Director is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the City of Lodi.

I hereby certify that the foregoing is a true and correct copy of the Resolution duly and regularly adopted by the City Council of the City of Lodi at a meeting thereof held on the 16th day of January, 1980 and that the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16th day of January, 1980.

DATED: January 16, 1980

I hereby certify that Resolution No. 80-15 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 16, 1980 by the following vote:

Ayes:	Councilmen - Hughes, Katnich, McCarty and Katzakian
Noes:	Councilmen - None
Absent:	Councilmen - Pinkerton

THE FOREGOING DOCUMENT IS CERTIFIED
TO BE A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE.

ALICE M. REIMCHE
CITY CLERK, CITY OF LODI

BY
DATED

Alice M. Reimche
6/7/80

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK

80-15