



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Reorganization of the Following Agencies for the Purpose of Electing New Officers:

- Lodi Public Improvement Corporation
- Industrial Development Authority
- Lodi Financing Corporation
- Lodi Public Financing Authority

MEETING DATE: December 18, 2013

PREPARED BY: City Clerk

RECOMMENDED ACTION: Conduct meetings of the following agencies for the purpose of electing new officers and adopt resolutions certifying the same.

- Lodi Public Improvement Corporation
- Industrial Development Authority
- Lodi Financing Corporation
- Lodi Public Financing Authority

BACKGROUND INFORMATION: In light of the City Council reorganization, it is necessary to appoint new officers to the above listed agencies.

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 each of these agencies for calendar year 2014.

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

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

Randi Johl-Olson
City Clerk/Secretary

RJO/JMR

APPROVED:

Konradt Bartlam, City Manager

RESOLUTION NO. LPIC2013-01

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC IMPROVEMENT CORPORATION

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

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement 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 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Phil Katzakian	President
Larry Hansen	Vice President
Jordan V. Ayers	Treasurer
Randi Johl-Olson	Secretary

Dated: December 18, 2013

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I hereby certify that Resolution No. LPIC2013-01 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held December 18, 2013, by the following vote:

AYES: DIRECTORS – Hansen, Johnson, Mounce, and
President Katzakian

NOES: DIRECTORS – None

ABSENT: DIRECTORS – Nakanishi

ABSTAIN: DIRECTORS – None



RANDI JOHL-OLSON
Secretary

RESOLUTION NO. IDA-36

A RESOLUTION OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY AMENDING
RESOLUTION NO. IDA-35 BY ELECTING
NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-35 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Phil Katzakian

Vice Chairperson: Larry Hansen

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl-Olson

Treasurer: Jordan V. Ayers

SECTION 3: This Resolution shall take effect immediately upon its passage.

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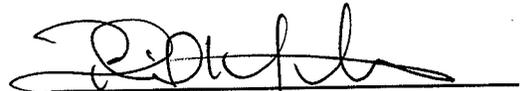
Approved and adopted December 18, 2013, by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Johnson, Mounce, and
Chairperson Katzakian

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – Nakanishi

ABSTAIN: AUTHORIZING MEMBERS – None


PHIL KATZAKIAN
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


RANDI JOHL-OLSON, Secretary
Industrial Development Authority,
City of Lodi, California

RESOLUTION NO. LFC-23

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>
Phil Katzakian	President
Larry Hansen	Vice President
Jordan V. Ayers	Treasurer
Randi Johl-Olson	Secretary

Dated: December 18, 2013

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I hereby certify that Resolution No. LFC-23 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 18, 2013, by the following vote:

AYES: DIRECTORS – Hansen, Johnson, Mounce, and
President Katzakian

NOES: DIRECTORS – None

ABSENT: DIRECTORS – Nakanishi

ABSTAIN: DIRECTORS – None


RANDI JOHL-OLSON
Secretary

RESOLUTION NO. LPFA2013-01

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC FINANCING AUTHORITY

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RESOLVED, under the organizational procedures of the Lodi Public Financing Authority, an annual meeting of Directors is hereby held and the following officers elected:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Phil Katzakian	Chairperson
Larry Hansen	Vice Chairperson

SECTION 2: There shall be appointed from the staff to the Authority, an Executive Director, Secretary, Treasurer, and General Counsel, as follows:

Konradt Bartlam	Executive Director
Randi Johl-Olson	Secretary
Jordan V. Ayers	Treasurer
D. Stephen Schwabauer	General Counsel

SECTION 3: This Resolution shall take effect immediately upon its passage.

Dated: December 18, 2013

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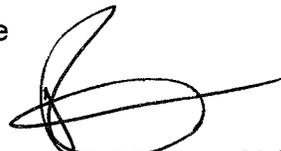
I hereby certify that Resolution No. LPFA2013-01 was passed and adopted by the Board of Directors of the Lodi Public Financing Authority in a regular meeting held December 18, 2013, by the following vote:

AYES: BOARD MEMBER – Hansen, Johnson, Mounce, and
Chairperson Katzakian

NOES: BOARD MEMBER – None

ABSENT: BOARD MEMBER – Nakanishi

ABSTAIN: BOARD MEMBER – None



RANDI JOHL-OLSON
Secretary