

RESOLUTION NO. 95-44

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE CREATION OF A JOINT POWERS AGENCY
FOR THE SAN JOAQUIN COUNTY REGIONAL RAIL COMMISSION
AND DESIGNATING THE CITY'S REPRESENTATIVE THERETO

WHEREAS, the San Joaquin County Council of Governments has heretofore approved in concept the formation of the San Joaquin County Regional Rail Commission Joint Powers Agency, comprised of the County of San Joaquin, and the cities of Escalon, Lathrop, Manteca, Lodi, Ripon, Stockton and Tracy; and

WHEREAS, the parties to this agreement are authorized, pursuant to California Government Code §6500 et. seq. to enter into such agreements for the creation of joint powers agencies; and

WHEREAS, the purpose of this Joint Powers Agency is to facilitate, by appropriate means, passenger rail service in and around San Joaquin County and the surrounding areas; and

WHEREAS, the County of San Joaquin and the incorporated cities enumerated above are authorized, pursuant to California Public Utilities Code §§99234.9, 99260.5 and 99400 to undertake the activities described in the attached Joint Powers Agreement;

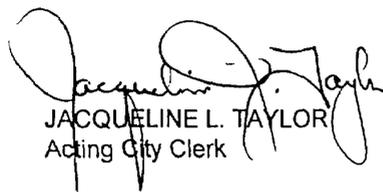
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Lodi that:

1. The City adopts, endorses and approves entering into the proposed Joint Powers Agreement, attached hereto and incorporated by reference, and authorizes the Mayor of Lodi to execute on behalf of the City all necessary documents;
2. Nominates and designates Phillip Pennino as the City's representative to serve on the Rail Commission consistent with the terms of Paragraph 4 of the Joint Powers Agreement.

Dated: April 5, 1995

I hereby certify that Resolution No. 95-44 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 5, 1995 by the following vote:

AYES: Council Members - Davenport, Pennino, Sieglock, Warner and Mann (Mayor)
NOES: Council Members - None
ABSENT: Council Members - None


JACQUELINE L. TAYLOR
Acting City Clerk