

RESOLUTION NO. RDA99-6

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF LODI AUTHORIZING THE SECRETARY OF  
THE AGENCY TO FILE A STATEMENT OF  
ORGANIZATION WITH THE SECRETARY OF STATE AND  
THE COUNTY CLERK OF SAN JOAQUIN COUNTY

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WHEREAS, Government Code Section 53051 requires the filing of a statement of organization with the Secretary of State and the County Clerk of the County within which a governmental entity is located; and

WHEREAS, pursuant to Section 33200 of the California Community Redevelopment Law (Health and Safety Code §33000 et seq.), the City Council of the City of Lodi has organized itself as the Redevelopment Agency of the City of Lodi (the "Agency") by Ordinance No. 1675, adopted on July 7, 1999.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI does hereby resolve that the Secretary of the Redevelopment Agency of the City of Lodi is hereby authorized and directed to file information concerning said Agency with the Secretary of State and the County Clerk of San Joaquin County, as set forth in the "Statement of Facts," attached hereto and incorporated herein as Exhibit A.

Dated: November 17, 1999

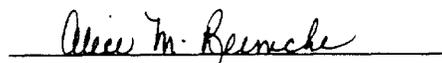
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I hereby certify that Resolution No. RDA99-6 was passed and adopted by the Members of the Redevelopment Agency in a regular meeting held November 17, 1999, by the following vote:

- AYES: MEMBERS – Hitchcock, Mann, Nakanishi, Pennino and Land  
(Chair)
- NOES: MEMBERS – None
- ABSENT: MEMBERS – None
- ABSTAIN: MEMBERS – None

  
\_\_\_\_\_  
Chair

Attest:

  
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Secretary

**EXHIBIT A**

**STATEMENT OF FACTS  
(Government Code §53051)**

1. City of Lodi Redevelopment Agency
2. P. O. Box 3006, Lodi, CA 95241-1910
3. Agency Members:

Keith Land, Chair  
221 W. Pine Street  
Lodi, CA 95240

Stephen J. Mann, Vice-Chair  
221 W. Pine Street  
Lodi, CA 95240

Alan Nakanishi  
221 W. Pine Street  
Lodi, CA 95240

Susan Hitchcock  
221 W. Pine Street  
Lodi, CA 95240

Phillip A. Pennino  
221 W. Pine Street  
Lodi, CA 95240

4. (a) Keith Land - Chair  
221 W. Pine Street  
Lodi, CA 95240
- (b) Alice M. Reimche – Secretary  
221 W. Pine Street  
Lodi, CA 95240