

RESOLUTION NO. 90-47

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A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING AND AUTHORIZING EXECUTION OF PROJECT AGREEMENT NO. 3
TO PERMIT PARTICIPATION IN CONSTRUCTION OF THE
CALIFORNIA-OREGON TRANSMISSION PROJECT

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WHEREAS, the California-Oregon Transmission Project or Third AC Intertie (Project) is a proposed 500-kv AC transmission line from Southern Oregon to Central California; and

WHEREAS, the Lodi City Council hereby approves the City's participation in construction of the California-Oregon Transmission Project;

NOW, THEREFORE, BE IT RESOLVED BY THE LODI CITY COUNCIL that the City Manager is hereby authorized to execute Project Agreement No. 3; and

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute such amendments and supplements to Project Agreement No. 3 as determined to be necessary or appropriate from time to time.

Dated: March 21, 1990

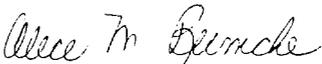
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I hereby certify that Resolution No. 90-47 was passed and adopted by the Lodi City Council in a regular meeting held March 21, 1990 by the following vote:

Ayes: Council Members - Hinchman, Olson, Pinkerton, Reid and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None


Alice M. Reimche
City Clerk