

RESOLUTION NO. 88-118

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF  
AMENDMENT NO. 1 TO PROJECT AGREEMENT NO. 2  
FOR THE CALIFORNIA-OREGON TRANSMISSION PROJECT

WHEREAS, the City of Lodi has entered into that certain Project Agreement No. 2 for the California-Oregon Transmission Project (the "Agreement") dated as of September 30, 1985, with the Transmission Agency of Northern California ("TANC") and the other members of TANC; and

WHEREAS, this City and the other parties to the Agreement desire to amend the Agreement as provided in the Transmission Agency of Northern California Project Agreement No. 2 for the California-Oregon Transmission Project Amendment No. 1 (the "Project Agreement Amendment").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LODI as follows:

Section 1. The City, having participated in the preparation and review of the Draft Environmental Impact Report for the California-Oregon Transmission Project (the "Project") and having reviewed the Final Environmental Impact Report for the Project does hereby approve the Final Environmental Impact Report for the Project; adopt the findings made by TANC as lead agency under the California Environmental Quality Act ("CEQA"); and approve the Project for purposes of CEQA.

Section 2. The Project Agreement Amendment, in substantially the form submitted to this meeting and made apart hereof as though set forth in full herein, be and the same is hereby approved. The Mayor is hereby authorized and directed to execute and deliver the Project Agreement Amendment in the form presented to this meeting with such changes, insertions and omissions as may be approved by the Mayor, said execution being conclusive evidence of such approval.

Section 3. The Mayor and each other proper officer of the City, acting singly, is authorized and directed to execute and deliver any and all documents and instruments, and to do and cause to be done any and all acts and things, necessary or proper for carrying out the transactions contemplated by the Project Agreement Amendment and by this resolution.

Section 4. This resolution shall take effect immediately upon its adoption.

Dated: August 17, 1988

I hereby certify that Resolution No. 88-118 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 17, 1988 by the following vote:

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

Noes: Council Members - None

Absent: Council Members - None



Alice M. Reimche  
City Clerk