

RESOLUTION NO. 85-68  
RESOLUTION APPROVING "PROJECT AGREEMENT  
TRANSMISSION AGENCY OF NORTHERN CALIFORNIA"

RESOLVED that the City Council of the City of Lodi, does hereby approve "Project Agreement Transmission Agency of Northern California".

BE IT FURTHER RESOLVED that the City Council of the City of Lodi, does hereby authorize the Mayor and City Clerk to execute the subject document on behalf of the City.

Dated: June 19, 1985

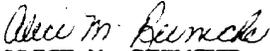
I hereby certify that Resolution No. 85-68 was passed and adopted by the City Council of the City of Lodi in a Regular Meeting held June 19, 1985 by the following vote:

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

NOES: Council Members - Pinkerton

ABSENT: Council Members - None

ABSTAIN: Council Members - None

  
ALICE M. REIMCHE  
CITY CLERK

PROJECT AGREEMENT

TRANSMISSION AGENCY OF NORTHERN CALIFORNIA

This Project Agreement ("Agreement") is dated as of June 19, 1985 by and among the undersigned Members of Transmission Agency of Northern California ("Agency"), a California joint exercise of powers agency, and the Agency.

WITNESSETH:

WHEREAS, the Agency desires to issue a promissory note (the "Promissory Note") in the form attached hereto as Exhibit A pursuant to California Government Code Section 6547 for the purpose of financing studies, the acquisition of options, permits and other preliminary costs to be incurred prior to the undertaking of construction or acquisition of a project for the transmission of electric energy; and

WHEREAS, none of the undersigned members of the Agency has contracted or is to contract to make payments to be applied to the payment of said Promissory Note;

NOW THEREFORE, in consideration of the foregoing and the covenants contained herein, the undersigned agree as follows:

1. Each of the undersigned Members of the Agency hereby approves of the issuance and sale of the Promissory Note in the form attached hereto as Exhibit A bearing such interest rate or rates and at such price as the Commission of the Agency shall authorize. Such approval is intended to be and is limited to the approval required by Paragraphs 6 and 15 of the Joint Powers Agreement creating the Agency attached hereto as Exhibit B and such approval is not intended to be and shall not constitute an authorization pursuant to Section 6547 of the California Government Code.

2. The Promissory Note shall not constitute a debt, liability or obligation of any of the Members of the Agency and shall not constitute a debt of the Agency payable by the Members of the Agency pursuant to Paragraph 21 of the Joint Powers Agreement attached hereto as Exhibit B.

3. This Agreement may be executed in several counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall constitute a single Agreement.

Transmission Agency of Northern  
California

By \_\_\_\_\_  
And \_\_\_\_\_

City of Alameda

By \_\_\_\_\_  
And \_\_\_\_\_

City of Biggs

By \_\_\_\_\_  
And \_\_\_\_\_

City of Gridley

By \_\_\_\_\_  
And \_\_\_\_\_

City of Healdsburg

By \_\_\_\_\_  
And \_\_\_\_\_

City of Lodi

By \_\_\_\_\_  
And *James R. Davidson* ✓ Mayor  
*Alice M. Beemcke* City Clerk  
City of Lompoc

By \_\_\_\_\_  
And \_\_\_\_\_

Modesto Irrigation District

By \_\_\_\_\_  
And \_\_\_\_\_

City of Palo Alto

By \_\_\_\_\_  
And \_\_\_\_\_

City of Redding

By \_\_\_\_\_  
And \_\_\_\_\_

City of Roseville

By \_\_\_\_\_  
And \_\_\_\_\_

Sacramento Municipal Utility  
District

By \_\_\_\_\_  
And \_\_\_\_\_

City of Santa Clara

By \_\_\_\_\_

And \_\_\_\_\_

Turlock Irrigation District

By \_\_\_\_\_

And \_\_\_\_\_

City of Ukiah

By \_\_\_\_\_

And \_\_\_\_\_

Plumas-Sierra Rural Electric  
Cooperative, Inc.

By \_\_\_\_\_

And \_\_\_\_\_