

RESOLUTION NO. 2001-85

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO EXECUTE AN AMENDED LEASE  
AGREEMENT WITH HEALTH FOR ALL, INC., FOR USE OF  
CITY PROPERTY LOCATED AT 100 EAST PINE STREET

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WHEREAS, in December 1998, the New Shanghai Restaurant located at 100 East Pine Street was donated to the City of Lodi by Donald Wong; and

WHEREAS, the donation stipulated that the facility be used "for the benefit of the citizens of Lodi," preferably seniors or youths, and that it not be demolished for a period of at least ten years; and

WHEREAS, a Request for Proposal process determined that the most qualified agency was Health For All, Inc., a non-profit agency that administers an Adult Day Care Health program; and

WHEREAS, in November 1999, the City Council authorized the City Manager to execute a lease agreement, which was completed and signed in May 2000; and

WHEREAS, Health For All has applied for, and has received assurances of receiving approximately \$300,000.00 in funding for tenant improvements to the building; and

WHEREAS, the lending agency, California Health Facilities Financing Authority (CHFFA), has asked that the City of Lodi amend the lease by assigning the lease to them should Health For All default; and

WHEREAS, staff recommends approval of this request, and further adds that should Health For All default, that the CHFFA be required to find another not-for-profit Health Care Provider with the stipulation that they be approved by the City; and

WHEREAS, staff further recommends that a requirement be added that construction must begin within six months from the date of the amended lease.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to execute an Amended Lease Agreement with Health For All, Inc., which shall include all of the recommendations and stipulations mentioned above, for the use of City property located at 100 East Pine Street.

Dated: April 4, 2001  
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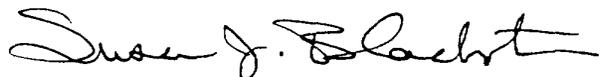
I hereby certify that Resolution No. 2001-85 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 4, 2001, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land and Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Howard and Pennino

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk