

RESOLUTION NO. 97-69

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPOINTMENTS TO THE CALIFORNIA
TRANSIT INSURANCE POOL (CalTIP)

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BE IT RESOLVED, that the Lodi City Council does hereby approve the appointments of Marlon Robbins, Risk Manager, as Director, and Carlos Tobar, Transportation Manager, as alternate Director, to the Board of Directors of the California Transit Insurance Pool (CalTIP).

Dated: June 4, 1997

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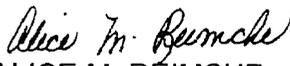
I hereby certify that Resolution No. 97-69 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 4, 1997, by the following vote:

AYES: COUNCIL MEMBERS - Land, Mann, Sieglock, Warner
Pennino(Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
Acting City Clerk