

RESOLUTION NO. 2004-167

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT
BETWEEN THE CITY OF LODI AND NORTHERN CALIFORNIA POWER
AGENCY (NCPA) FOR DEVELOPING A WHOLESALE ELECTRIC
DELIVERY INTERCONNECT LOCATION AT THE WHITE SLOUGH
WATER POLLUTION CONTROL FACILITY

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to enter into a Letter of Agreement between the City of Lodi and Northern California Power Agency (NCPA) for developing a wholesale electric delivery interconnection location at the White Slough Water Pollution Control Facility; in an amount not to exceed \$70,000.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said agreement on behalf of the City of Lodi.

Dated: August 18, 2004

I hereby certify that Resolution No. 2004-167 was passed and adopted by the Lodi City Council in a regular meeting held August 18, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk