

RESOLUTION NO. 2005-35

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES
AGREEMENT WITH POWER ENGINEERS, INC., FOR OIL SPILL
PREVENTION, CONTROL AND COUNTERMEASURE (SPCC)
EVALUATION AND DEVELOPMENT OF SPCC PLANS FOR
SUBSTATIONS AND THE SERVICE YARD, AND FURTHER
APPROPRIATE FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute professional services agreement with Power Engineers, Inc., of Hailey, ID, for oil Spill Prevention, Control, and Countermeasure (SPCC) evaluation and development of SPCC plans for Henning, Industrial, Killelea, and McLane Substations and the service yard; and

BE IT FURTHER RESOLVED that funds be appropriated in an amount not to exceed \$12,000 by transfer from Distribution System Improvement Business to the Business Unit.

Dated: February 16, 2005

I hereby certify that Resolution No. 2005-35 was passed and adopted by the Lodi City Council in a regular meeting held February 16, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk