

RESOLUTION NO. 2007-41

A RESOLUTION OF THE LODI CITY COUNCIL  
AUTHORIZING THE CITY MANAGER TO EXECUTE A  
MEMBER AGREEMENT (SECOND PHASE) WITH THE  
NORTHERN CALIFORNIA POWER AGENCY FOR  
FINANCING AND PLANNING THE DEVELOPMENT  
ACTIVITIES OF THE NEW LODI PROJECT

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Member Agreement (Second Phase) with the Northern California Power Agency for financing the *planning and development* activities of the new Lodi Project to examine the feasibility of the development of a 255 megawatt natural gas-fired power plant to be located at the Lodi's steam injected turbine site at White Slough.

Dated: March 7, 2007

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I hereby certify that Resolution No. 2007-41 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 7, 2007, by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL  
City Clerk