

RESOLUTION NO. 2008-01

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH WOODBRIDGE IRRIGATION DISTRICT FOR THE REIMBURSEMENT OF COSTS FOR CONSTRUCTION OF RAW WATER SUPPLY PIPING FOR THE LODI SURFACE WATER TREATMENT PLANT AND APPROPRIATING FUNDS FOR THIS PROJECT

WHEREAS, the Woodbridge Irrigation District (WID) is currently constructing a fish screen at the head of its main irrigation canal; and

WHEREAS, in planning for the City's future surface water diversions, WID at no cost to the City of Lodi incorporated a 48-inch diameter raw water supply pipe into the design and construction of the fish screen facility for Lodi to access at a later time when the surface water treatment plant was being constructed; and

WHEREAS, it was discovered the 48-inch diameter raw water supply pipe could be terminated at a higher elevation during the fish screen construction, thereby making it significantly easier to connect to the pipeline during construction of the City's surface water treatment plant; and

WHEREAS, due to right-of-way issues and the need to perform a significant excavation near the river, this modification will cost significantly less to implement now since the excavation is currently open and the temporary right-of-way has been acquired; and

WHEREAS, WID is strongly suggesting this work be performed as part of fish screen improvements to avoid a future excavation adjacent to its completed facility.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute an agreement with Woodbridge Irrigation District for the reimbursement of costs for construction of raw water supply piping for the Lodi Surface Water Treatment Plant; and

BE IT FURTHER RESOLVED that funds in the amount of \$60,000 be appropriated from the Water Development Impact Fee fund.

Dated: January 16, 2008

I hereby certify that Resolution No. 2008-01 was passed and adopted by the Lodi City Council in a regular meeting held January 16, 2008, by the following votes:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian, and Mayor Mounce
NOES: COUNCIL MEMBERS – None
ABSENT: COUNCIL MEMBERS – None
ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk