

RESOLUTION NO. 2008-103

A RESOLUTION OF THE LODI CITY COUNCIL RATIFYING  
THE SAN JOAQUIN COUNCIL OF GOVERNMENTS  
2008-09 ANNUAL FINANCIAL PLAN

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WHEREAS, the San Joaquin Council of Governments (SJCOG) has approved its fiscal year 2008-09 budget by adopting Resolution No. R-08-031, as shown on the attached marked Exhibit A; and

WHEREAS, SJCOG is required to forward such Resolution to its member governments for their review and ratification.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby ratifies the 2008-09 Annual Financial Plan for SJCOG.

Dated: June 4, 2008

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I hereby certify that Resolution No. 2008-103 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 4, 2008, by the following vote:

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

  
RANDI JOHL  
City Clerk



**RESOLUTION  
SAN JOAQUIN COUNCIL OF GOVERNMENTS**

**R-08-031**

**RESOLUTION APPROVING THE ADOPTION OF THE 2008-2009  
ANNUAL FINANCIAL PLAN  
FOR THE SAN JOAQUIN COUNCIL OF GOVERNMENTS**

WHEREAS, the San Joaquin Council of Governments is required by the Joint Powers Agreement to adopt a budget (Annual Financial Plan) annually, and

WHEREAS, the adopted budget is to be sent to the member agencies for ratification.

NOW THEREFORE BE IT RESOLVED, that the San Joaquin Council of Governments adopts the FY 2008-2009 Annual Financial Plan and directs the Executive Director to transmit it to the member agencies for ratification.

PASSED AND ADOPTED this 24th day of **April** 2008, by the following vote of the San Joaquin Council of Governments, to wit:

**AYES:** Councilman Bestolarides, Stockton; Mayor Chavez, Stockton; Councilman Chapman, Stockton; Councilman DeBrum, Manteca; Mayor Ives, Tracy; Supervisor MoW, San Joaquin County; Mayor Sayles, Lathrop; Supervisor Vogel, San Joaquin County; Vice Mayor Winn, Ripon.

**NOES:** None.

**ABSENT:** Councilman Hansen, Lodi; Mayor Haskin, Escalon; Supervisor Ornellas, San Joaquin County.

VICTOR MOW  
Chairman

**San Joaquin Council of Governments  
ANNUAL FINANCIAL PLAN  
Fiscal Year 2008109**

**Adopted April 24,2008**

**CHAIR**

Supervisor Victor Mow, County of San Joaquin

**VICE-CHAIR**

Mayor Ed Chavez, City of Stockton

**BOARD OF DIRECTORS**

Mayor Gary Haskin	City of Escalon
Mayor Kristy Sayles	City of Lathrop
Mayor Pro Tempore Larry Hansen	City of Lodi
Councilmember Steve DeBrum	City of Manteca
Vice Mayor Chuck Winn	City of Ripon
Supervisor Ken Vogel	County of San Joaquin
Supervisor Leroy Ornellas	County of San Joaquin
Councilmember Steve Bestolarides	City of Stockton
Councilmember Dan Chapman	City of Stockton
Mayor Brent Ives	City of Tracy

**EX OFFICIO DIRECTORS**

Ken Baxter, Deputy Director-Planning	Caltrans District 10
Duane Isetti, Director	San Joaquin Regional Transit District
Steve Herum, Commissioner	Port of Stockton

**SUBMITTED BY:**

**Andrew T. Chesley**  
Executive Director

**Steve Dial**  
Deputy Executive Director/  
Chief Financial Officer

