

RESOLUTION NO. 2008-160

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO EXECUTE MASTER AGREEMENT  
AND TASK ORDER NO. 1 OF WATER UTILITY FINANCIAL  
PLANNING, RATE SETTING, AND METER INSTALLATION  
PROGRAM AND FURTHER APPROPRIATING FUNDS

=====

WHEREAS, Assembly Bill 2572 mandates that usage-based residential water billing begin by January 1, 2010, for customers with water meters; and

WHEREAS, assistance is required in order to meet the usage-based billing deadline for the 2,472 customers that have purchased water meters since 1992; and

WHEREAS, staff recommends the services of The Reed Company be retained to facilitate introduction of a usage-based water rate.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Master Agreement and Task Order No. 1 of the Water Utility Financial Planning, Rate Setting, and Meter Installation Program in the amount of approximately \$74,670 with The Reed Group, Inc., of Sacramento, California; and

BE IT FURTHER RESOLVED that funds in the amount of \$85,000 be appropriated from Water Capital funds for this project.

Dated: August 6, 2008

=====

I hereby certify that Resolution No. 2008-160 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 6, 2008, by the following vote:

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