

RESOLUTION NO. 2008-164

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT  
BETWEEN THE CITY OF LODI AND SCHAEFER SYSTEMS  
INTERNATIONAL FOR THE SALE OF DESIGNATED MUNICIPAL  
ELECTRIC DISTRIBUTION FACILITIES

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to enter into a Letter of Agreement between the City of Lodi and Schaefer Systems International for the sale of designated municipal electric distribution facilities in the amount of \$78,132. This figure includes the purchase of two transformers, primary metering equipment and labor costs associated with the installation of said equipment, and upgrading the existing system to accommodate the customer's need.

Dated: August 20, 2008

I hereby certify that Resolution No. 2008-164 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 20, 2008, by the following Vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



City Clerk H.L.