

RESOLUTION NO. RDA2008-08

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF LODI ELECTING OFFICERS OF SAID
AGENCY AND WAIVING COMPENSATION FOR THE
DECEMBER 17, 2008, MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

Name	Title
Larry D. Hansen	Chairperson
Phil Katzakian	Vice Chairperson
Blair King	Executive Director
Randi Johl	Secretary
Jordan V. Ayers	Finance Director
D. Stephen Schwabauer	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the December 17, 2008, meeting.

Dated: December 17, 2008

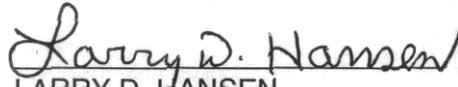
I hereby certify that Resolution No. RDA2008-08 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 17, 2008, by the following vote:

AYES: MEMBERS – Hitchcock, Johnson, Katzakian, Mounce, and
Chairperson Hansen

NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None


LARRY D. HANSEN
Chairperson, City of Lodi
Redevelopment Agency

Attest:


RANDI JOHL

Secretary, City of Lodi Redevelopment Agency