

RESOLUTION NO. RDA2008-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF LODI CONSENTING TO A JOINT
PUBLIC HEARING TO CONSIDER ADOPTION OF THE
LODI COMMUNITY IMPROVEMENT PROJECT

WHEREAS, the Redevelopment Agency of the City of Lodi (the "Agency") has initiated proceedings for the consideration of the adoption of the Lodi Community Improvement Project (the "Project"); and

WHEREAS, Section 33355 of the Community Redevelopment Law authorizes a joint public hearing on the proposed Redevelopment Plan with the consent of the Agency and the City Council of the City of Lodi.

NOW, THEREFORE, **BE IT RESOLVED** that the Redevelopment Agency of the City of Lodi does hereby resolve as follows:

Section 1. The Agency hereby consents to a joint public hearing on the proposed Lodi Community Improvement Project Redevelopment Plan for the Project and requests the City Council to call a joint public hearing of the Agency and the City Council on May 28, 2008, at 7:00 p.m. in the Carnegie Forum, 305 West Pine Street, Lodi, California, to consider and act upon the proposed Lodi Community Improvement Project Redevelopment Plan and all documents and evidence pertaining thereto.

Section 2. The Secretary of the Agency shall, in cooperation with the Clerk of the City of Lodi, prepare, publish, and mail such notices and documents and do all other acts as may be necessary to carry out the purposes of this resolution.

Dated: April 16, 2008

I hereby certify that Resolution No. RDA2008-01 was passed and adopted by the Members of the Redevelopment Agency in a regular meeting held April 16, 2008 by the following vote:

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

NOES: MEMBERS - None

ABSENT: MEMBERS - None

ABSTAIN: MEMBERS - None


JOANNE MOUNCE
JOANNE MOUNCE
Chairperson

Attest:



RANDI JOHL
Secretary