

RESOLUTION NO. 2009-105

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING LEASE EXTENSION TO LODI ADOPT-A-
CHILD FOR 100 EAST PINE STREET, AND FURTHER
AUTHORIZING THE CITY MANAGER TO EXECUTE
THE AMENDMENT TO THE LEASE AGREEMENT ON
BEHALF OF THE CITY OF LODI

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WHEREAS, the City entered into a lease with the Lodi Adopt-A-Child Foundation on May 28, 2002, for the property located at 100 East Pine Street, which expires in May 2012; and

WHEREAS, Lodi Adopt-A-Child now desires to extend the lease term for an additional eight years to May 28, 2020, and in exchange for Council's approval of the extension, Lodi Adopt-A-Child, at its sole cost and expense, will re-pave the parking lot located on the property.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve a Lease Extension to Lodi Adopt-A-Child for 100 East Pine Street, Lodi, California, for an additional eight years; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Amendment to the Lease Agreement on behalf of the City of Lodi.

Dated: August 5, 2009

I hereby certify that Resolution No. 2009-105 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 5, 2009, by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk