

RESOLUTION NO. 2009-110

A RESOLUTION OF THE LODI CITY COUNCIL  
NOMINATING STOCKTON MAYOR ANN JOHNSTON TO  
THE SPECIAL CITY SELECTION COMMITTEE FOR  
APPOINTMENT TO THE DISTRICT GOVERNING BOARD

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WHEREAS, Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board; and

WHEREAS, the Special City Selection Committee has adopted procedures and a rotation schedule for making its appointments, and based upon the adopted rotation schedule a city council member representing a "large" city with a population of 100,000 or more from San Joaquin County shall be appointed to the District Governing Board; and

WHEREAS, in selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidates; and

WHEREAS, the vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal City Council meeting with time for public comment.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby nominate Mayor Ann Johnston from the city of Stockton to the Special City Selection Committee for appointment to the District Governing Board.

Dated: August 5, 2009

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I hereby certify that Resolution No. 2009-110 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, Mounce, and  
Mayor Hansen

NOES: COUNCIL MEMBERS – Katzakian

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk