

RESOLUTION NO. 2010-99

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE ISSUANCE OF CAL-CARD
PROCUREMENT CARDS TO CITY OF LODI
DEPARTMENT HEADS AND CANCELLING FARMERS
AND MERCHANTS BANK VISA CARDS

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WHEREAS, Resolution No. 2005-261, adopted by the Lodi City Council on December 21, 2005, ratified purchasing policies and procedures that allow for the use of CAL-Card procurement cards by employees authorized by resolution of the City Council; and

WHEREAS, staff recommends issuance of CAL-Card procurement cards to Department Heads, and further recommends cancellation of Farmers & Merchants Bank Visa cards currently used.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the issuance of CAL-Card procurement cards to the following Department Heads with monthly spending limits as shown, and further authorizes cancellation of Farmers & Merchants Bank Visa cards:

Department Head	CAL-Card Monthly Limit
Rad Bartlam, Interim City Manager	\$10,000
Randi Johl, City Clerk	\$15,000
Gary Benincasa, Interim Police Chief	\$15,000
Kevin Donnelly, Fire Chief	\$7,500
Nancy Martinez, Library Services Director	\$5,000
James Rodems, Parks & Recreation Director	\$5,000
Wally Sandelin, Public Works Director	\$5,000
Steve Schwabauer, City Attorney	\$5,000
Elizabeth Kirkley, Electric Utility Director	\$5,000

Dated: June 16, 2010

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I hereby certify that Resolution No. 2010-99 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 16, 2010, by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mayor Katzakian

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk