

RESOLUTION NO. LPFA2013-01

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC FINANCING AUTHORITY

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RESOLVED, under the organizational procedures of the Lodi Public Financing Authority, an annual meeting of Directors is hereby held and the following officers elected:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Phil Katzakian	Chairperson
Larry Hansen	Vice Chairperson

SECTION 2: There shall be appointed from the staff to the Authority, an Executive Director, Secretary, Treasurer, and General Counsel, as follows:

Konradt Bartlam	Executive Director
Randi Johl-Olson	Secretary
Jordan V. Ayers	Treasurer
D. Stephen Schwabauer	General Counsel

SECTION 3: This Resolution shall take effect immediately upon its passage.

Dated: December 18, 2013

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I hereby certify that Resolution No. LPFA2013-01 was passed and adopted by the Board of Directors of the Lodi Public Financing Authority in a regular meeting held December 18, 2013, by the following vote:

AYES: BOARD MEMBER – Hansen, Johnson, Mounce, and
Chairperson Katzakian

NOES: BOARD MEMBER – None

ABSENT: BOARD MEMBER – Nakanishi

ABSTAIN: BOARD MEMBER – None



RANDI JOHL-OLSON
Secretary