

RESOLUTION NO. 2010-138

A RESOLUTION OF THE LODI CITY COUNCIL
REVISING THE LODI BUDGET/FINANCE COMMITTEE
MEMBERSHIP

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WHEREAS, the Lodi City Council directed that a Lodi Budget/Finance Committee be established in Resolution 2005-83; and

WHEREAS, the City Council desires to revise certain items relating to its establishment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby revise the Lodi Budget/Finance Committee as follows.

1. Membership. Effective August 4, 2010, the membership shall consist of five (5) members appointed by the Mayor and approved by the City Council in accordance with the procedure outlined in Resolution 2003-156. Standing members pursuant to Resolution 2005-83 are hereby re-appointed for the remainder of their pre-established terms.
2. Term of Office of Members. The term of office of the members of the Committee shall be four (4) years. Current members of the Committee shall complete their respective terms. Appointments of Committee members are staggered such that the term of three (3) members expire in even numbered years and the term of two (2) members in odd-numbered years. Each member shall serve at the pleasure of the Mayor and the City Council until his/her successor is appointed and qualified.
3. Vacancies. If a member of the Lodi Budget/Finance Committee shall be absent from three (3) consecutive regular meetings of the Committee without leave of absence from the Committee expressed in its official minutes, such office shall become vacant. The Secretary/Liaison of the Committee shall notify the City Clerk of any vacancy whenever such occurs.
4. Officers of the Committee. The Lodi Budget/Finance Committee shall, at its first regular meeting of each calendar year, select one of its members as Chairman and one of its members as Vice Chairman. The Chairman shall serve for a period of one (1) year, and the Vice Chairman shall serve for a period of one (1) year. Members so selected may serve in such positions for a maximum of two (2) consecutive years.
5. Meetings of the Committee. The Lodi Budget/Finance Committee shall establish a regular time and place of meetings and shall hold at least one (1) regular meeting each month. Special meetings of the Committee may be called at any time by the Chairman, or by any three (3) or more members of the Committee, by providing notice of said meeting as required by law.

6. Secretary/Liaison to the Lodi Budget/Finance Committee. The City Manager shall appoint an officer or an employee of the City who shall act as the Secretary/Liaison to the Lodi Budget/Finance Committee.
7. Functions of the Lodi Budget/Finance Committee. The functions of the Lodi Budget/Finance Committee shall be to advise the City Manager and City Council on financial related matters, but in no circumstances shall it interfere with or relieve the City Manager from budget related duties as indicated in Lodi Municipal Code Section 2.12.060(G), Preparation of Budget.

BE IT FURTHER RESOLVED that it is the intention of the Lodi City Council that the Lodi Budget/Finance Committee shall function in an advisory capacity and shall not be an administrative body.

Dated: August 4, 2010
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I hereby certify that Resolution No. 2010-138 as passed and adopted by the City Council of the City of Lodi in a regular meeting held August 4, 2010, by the following votes:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mounce

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk