

RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO EXECUTE AMENDMENT NO. 2 TO INDUSTRIAL WASTE CONNECTION MEMORANDUM OF UNDERSTANDING WITH MICHAEL/DAVID WINERY, LLC TO EXPAND THE DOWNTOWN LODI DEFINITION

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WHEREAS, Michael David Winery and the City entered into an Industrial Waste Connection Memorandum of Understanding on October 18, 2006, allowing the winery to truck in their industrial effluent to the City's Industrial Wastewater Treatment Plant as a business attraction incentive for downtown revitalization; and

WHEREAS, Amendment No. 1 of said MOU was made and entered on February 28, 2014, to delete the time and year restriction in paragraph 2b of the MOU; and

WHEREAS, the MOU Definitions Section 1(a) "Downtown Lodi" means the area bordered by Church Street, Lodi Avenue, Pacific Railroad, and Lockeford Street; and

WHEREAS, Michael David Winery established a downtown tasting room within the defined boundary; and

WHEREAS, the Lodi Downtown Specific Plan, adopted on June 3, 2026, expanded the Downtown Lodi geographic area; and

WHEREAS, Michael David Winery is in the process of relocating tasting room within the expanded Lodi Downtown Specific Plan area; and

WHEREAS, Michael David Winery has requested to amend the "Downtown Lodi" definition to be consistent with the expanded Lodi Downtown Specific Plan area; and

WHEREAS, the amended definition will allow the downtown tasting room to remain compliant with MOU requirements.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the Interim City Manager or designee to amend the Agreement as set forth above. All other terms and conditions of the Agreement remain unchanged; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated: June 17, 2026

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I hereby certify that Resolution No. 2026-\_\_\_\_\_ was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 17, 2026, by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED  
City Clerk

2026-\_\_\_\_\_