

RESOLUTION NO. 1996-22

**RESOLUTION REQUESTING THAT PRIORITY OVER CENTRAL ARIZONA
PROJECT ("CAP") DIVERSIONS BE PRESERVED FOR BLYTHE UTILITIES'
17,000 ACRE-FEET**

WHEREAS, the Metropolitan/SDG&E Contract of October 5, 1994 ("Metropolitan Contract"), provided for the use of 17,000 acre-feet of water for Blythe Power Plant cooling water for 50 years from the start of use or 2053, whichever is first ("Metropolitan's Water");

WHEREAS, each of the Southern California Public Power Authority utilities ("Utilities") has the right (1) to build power plants at Blythe using Metropolitan's Water, (2) to participate in any Blythe projects using Metropolitan's Water, (3) to participate in any related transmission line projects;

WHEREAS, the members of the Southern California Public Power Authority are the cities of Anaheim, Azusa, Banning, Burbank, Colton, Glendale, Los Angeles, Pasadena, Riverside and Vernon and the Imperial Irrigation District;

WHEREAS, such Metropolitan's Water is a firm supply as it is prior to diversions of CAP;

WHEREAS, in November 1995 and following, Metropolitan has announced that it will consider waiver of its priority over CAP and in December 1995 discussed such waiver with Arizona and on November 30, 1995, the Colorado River Board sent a letter to Arizona exploratory of such waiver, the foregoing to be in exchange for certain concessions from Arizona;

WHEREAS, it is important to the Utilities to have a water supply at Blythe that is firm, and not discretionary.

NOW, THEREFORE, BE IT RESOLVED, THAT: the Board of Directors of the Southern California Public Power Authority hereby requests Metropolitan Water District of Southern California to provide a letter confirming that any waiver of its priority over CAP diversions will provide an exception for 17,000 acre-feet of Metropolitan Water pursuant to the Metropolitan Contract.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 16th day of May 1996.



PRESIDENT

Southern California Public Power Authority

ATTEST:



ASSISTANT SECRETARY

Southern California Public Power Authority