

(Roll Call Vote)

RESOLUTION NO. 1996-23


RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY APPROVING ANNUAL BUDGET
FOR HOOVER UPRATING PROJECT POWER SUPPLY YEAR NO. 11
BEGINNING OCTOBER 1, 1996

BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority (the "Authority") that:

1. The budget for the Hoover Uprating Project for Power Supply Year No. 11 beginning October 1, 1996, submitted to this Board of Directors, is hereby approved. The Executive Director is hereby authorized and directed to place the budget so approved in final form, with such changes as shall be necessary or advisable to comply with the Hoover Uprating Project Bond Indenture and Power Sales Contracts; and the budget hereby approved, in such final form, shall constitute the Authority's Annual Budget for the Hoover Uprating Project for Power Supply Year No. 11 beginning October 1, 1996.


2. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this 15th day of August, 1996.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority

At request of L.A.

NOT PRESENTED
FOR APPROVAL

Dan W.
Please call if any
comments. Drafts also
given to BC, Steve H,
Greg L. STC
