

RESOLUTION NO. 1983-5

A RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY FIXING THE TIME AND PLACE OF
REGULAR MEETINGS OF THE BOARD OF DIRECTORS

WHEREAS, the Southern California Public Power Authority (hereinafter "Authority") is a public entity duly organized and existing pursuant to a Joint Powers Agreement (hereinafter "Agreement"); and

WHEREAS, the Authority pursuant to its Agreement is required to fix by resolution of the Board of Directors the hour and place at which each regular meeting of the Board of Directors shall be held.

NOW, THEREFORE, BE IT RESOLVED by the Authority that beginning March, 1983, the regular meetings of the Board of Directors be held on the first Wednesday of each month, at 10:00 a.m., at the Municipal Services Building of the City of Glendale, 633 East Broadway, Room 106, Glendale, California 91205.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this second day of February, 1983.



PRESIDENT

Southern California Public Power Authority

ATTEST:



ASSISTANT SECRETARY

Southern California Public Power Authority