

RESOLUTION NO. 1983-16

A RESOLUTION OF THE SOUTHERN CALIFORNIA  
PUBLIC POWER AUTHORITY APPROVING  
AMENDMENT NO. 8 TO THE ANPP PARTICIPATION AGREEMENT

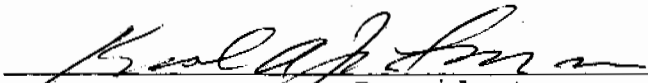
WHEREAS, the parties to the Arizona Nuclear Power Project (ANPP) Participation Agreement (hereinafter called "Agreement") wish to adopt Amendment No. 8 to the Agreement to empower the Project Manager and/or Operating Agent to enter into mutual assistance agreements, substantially in a form as shall have been approved by the Administrative Committee, with third parties to borrow, lend or exchange personnel, equipment or material and, upon Administrative Committee approval of criteria and guidelines, to dispose of equipment and material no longer useful to this Project; and

WHEREAS, the Amendment No. 8 to the ANPP Participation Agreement in the form submitted to this meeting is hereby found and determined to be satisfactory in form and scope to the Authority.

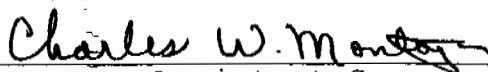
NOW, THEREFORE, BE IT RESOLVED that the Amendment No. 8 to the ANPP Participation Agreement in the form submitted to the Board at this meeting is hereby approved and authorized; and the President or Vice President and Secretary or Assistant Secretary are authorized to execute, attest, and seal and deliver said Amendment substantially in said form; and

BE IT FURTHER RESOLVED that the Authority representative on the Administrative Committee formed pursuant to Section No. 6 of the Agreement be and he hereby is authorized to approve on behalf of the Authority the form of mutual assistance agreements and criteria and guidelines for disposal of equipment or material which is no longer useful to the Project.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this twenty-seventh day of July, 1983.

  
\_\_\_\_\_  
President  
Southern California Public Power Authority

ATTEST:

  
\_\_\_\_\_  
Assistant Secretary  
Southern California Public Power Authority