

RESOLUTION NO. 1984-5

RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY VERIFYING THE
COMPUTATION OF PROJECT VOTES WITH
RESPECT TO THE PALO VERDE PROJECT

WHEREAS, the Authority and certain of its members have entered into the Power Sales Contracts, dated as of July 1, 1981, with respect to the Palo Verde Project; and

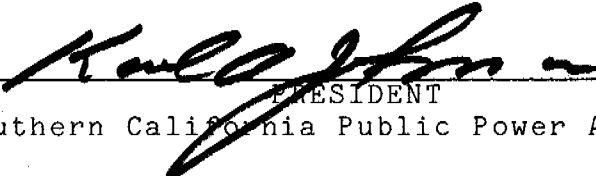
WHEREAS, such Power Sales Contracts constitute Project Contracts under the Joint Powers Agreement, dated as of November 1, 1980, as heretofore amended (the "Joint Powers Agreement"); and, pursuant to Section 10(g) of the Joint Powers Agreement, with certain exceptions, all questions regarding Project Matters shall be decided by 80% of the Project Votes cast thereon; and

WHEREAS, pursuant to Section 2(g) of the Joint Powers Agreement, a computation of Project Votes with respect to the Palo Verde Project has been prepared by the Secretary of the Authority and is attached hereto as Exhibit A; and

WHEREAS, pursuant to said Section 2(g), the Board of Directors of the Authority desires to verify and approve such computation of Project Votes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Southern California Public Power Authority that the computation of Project Votes attached hereto as Exhibit A, prepared by the Secretary of the Authority and submitted to the Board of Directors of the Authority, is hereby verified and approved.

THE FOREGOING RESOLUTION is adopted this day of January 1984.



PRESIDENT
Southern California Public Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public Power Authority

PALO VERDE PROJECT

<u>MEMBER</u>	<u>PROJECT ENTITLEMENT SHARE = "PES"</u>	<u>PROJECT VOTES PES X 1000 PLUS ONE</u>
City of Anaheim	0.000%	1
City of Azusa	1.000	11
City of Banning	1.000	11
City of Burbank	4.400	45
City of Colton	1.000	11
City of Glendale	4.400	45
Imperial Irrigation District	6.500	66
Department of Water and Power of The City of Los Angeles	67.000	671
City of Pasadena	4.400	45
City of Riverside	5.400	55
City of Vernon	<u>4.900</u>	<u>50</u>
TOTAL	100.000%	1,011