

RESOLUTION NO. 1985-11

A RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY REGARDING
ALLOCATION OF GENERAL EXPENSES

WHEREAS, BY Resolution No. 1982-30, adopted October 6, 1982, the Southern California Public Power Authority (Authority) provided for allocation of the General Expenses of the Authority; and

WHEREAS, said resolution provided that the General Expenses of the Authority be allocated to the funded projects in the same ratio as Los Angeles' estimated direct charges of a funded project bear to Los Angeles' total estimated direct charges for all funded projects; and

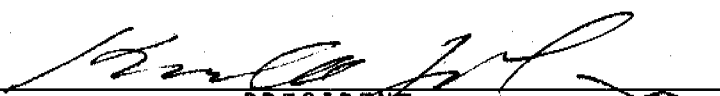
WHEREAS, pursuant to Resolution No. 1984-19, adopted June 7, 1984, General Expenses were allocated 55 percent to the Palo Verde Project, 28 percent to the Southern Transmission Project and 17 percent to the Mead-Phoenix Project for the fiscal year ending June 30, 1985; and

WHEREAS, actual direct charges of Los Angeles for fiscal year ending June 30, 1985, amounted to \$140,198 for the Palo Verde Project, \$60,145 for the Southern Transmission Project and \$32,427 for the Mead-Phoenix Project, which amounts to 60 percent, 26 percent and 14 percent of actual direct charges of Los Angeles, respectively, for each project.

NOW, THEREFORE, BE IT RESOLVED:

That the Board finds that the actual charges do not vary substantially from the estimated charges and no adjustment of the allocation is necessary for the fiscal year ending June 30, 1985.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 7th day of August, 1985.



PRESIDENT
Southern California Public Power Authority



ASSISTANT SECRETARY
Southern California Public Power Authority

cc: Mullis Ho
Shirley Sawyer