

RESOLUTION NO. 1985-15

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
(THE "AUTHORITY") APPROVING A NOTICE OF
EXEMPTION FOR THE HOOVER FINANCING

WHEREAS, certain Authority member cities (the "Participating Members") are taking part in the uprating of the Hoover facilities and will be financing that activity through the Authority; and

WHEREAS, each of the Participating Members plans to contract with the United States Government for their entitlement in the uprating of Hoover and are conducting environmental reviews therefore; and

WHEREAS, the Participating Members plans to contract with the Authority only for the provision of financing of their interests; and

WHEREAS, the California Environmental Quality Act is expressly inapplicable to activities which cannot possibly have a significant effect on the environment; and

WHEREAS, the Executive Director has prepared a report, attached hereto as Exhibit "A", indicating that the financing activity cannot have a significant effect on the environment.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Directors finds and determines that the activity proposed to be undertaken by the Authority cannot possibly have a significant effect on the environment.
2. That the Notice of Exemption attached hereto as Exhibit "B" is approved.
3. That the Executive Director is authorized and directed to file the Notice of Exemption with the county clerk as provided in the CEQA and its implementing guidelines.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 6th day of November, 1985.



President

ATTEST:



Secretary

LSL:lw:D:10/17/85(49)



Southern California
Public Power Authority
613 E. Broadway, Room 300
Glendale, CA 91205
(818) 956-2045

November 8, 1985

County Clerk of the
County of Los Angeles
111 North Hill Street
Los Angeles, California 90012

Dear Sir:

Transmitted herewith for filing in accordance with 14 California Administrative Code Section 15062 is a Notice of Exemption and a certified copy of Resolution No. 1985-15, dated Nov. 6, 1985, approving said Notice in connection with the financing of the uprating of the Hoover facilities by the Southern California Public Power Authority.

Very truly yours,

Charles W. Montoya
Assistant Secretary
Southern California Public Power Authority

CWM:ap

Enclosures

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President

ATTEST:



Secretary

I hereby certify that the above Resolution is a true and correct copy of Resolution No. 1985-15 of the Southern California Public Power Authority, adopted Nov. 6, 1985.

LSL:lw:D:10/17/85(49)

Assistant Secretary

EXHIBIT "B"

NOTICE OF EXEMPTION

The Southern California Public Power Authority (the "Authority") has determined that the activity described herein is exempt from the requirements of the California Environmental Quality Act ("CEQA").

The Authority plans to contract with several of its members, to finance those members' participation in upratings to the Hoover Dam electric generating facilities to be carried out by the United States Government.

The Board of Directors of the Authority has found this activity to be exempt from CEQA pursuant to Section 15061 of the guidelines implementing CEQA (14 California Administrative Code Section 15061) since it cannot possibly have a significant effect on the environment. The reasons supporting this finding include:

1. The Authority would be contracting with these members for financing only. The members would be participating in the Hoover upratings regardless of SCPPA's furnishing of the financing.
2. The federal government, in complying with the requirements of the National Environmental Policy Act, has concluded that the upratings will have no significant effect on the environment.
3. Each of the members, for which the Authority plans to finance, is proposing to adopt a Negative Declaration stating that its participation in the Project will have no significant effect on the environment.

Attached hereto is a certified copy of Resolution No. 1985-15 of the Authority Board of Directors finding the Authority's financing activity exempt from CEQA.