

RESOLUTION NO. 2013-009

**RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY AMENDING
RESOLUTION NO. 2012-113 WITH RESPECT TO
ALLOCATION OF EXPENSES AMONG MEMBERS OF
THE AUTHORITY FOR THE AGREEMENT BETWEEN
THE AUTHORITY AND DIMARE, VAN VLECK &
BROWN, LLC AND GONZELEZ, QUINTANA &
HUNTER, LLC, FOR LEGISLATIVE CONSULTING
SERVICES, AND AMENDING RESOLUTION NO. 2012-
041 WITH RESPECT TO MEMBER CONTRIBUTIONS
TO THE ADVOCACY ACCOUNT.**

WHEREAS, on December 20, 2012, the Board of Directors of the Southern California Public Power Authority ("Authority") adopted Resolution No. 2012-113, authorizing the Executive Director to enter into an agreement with Dimare, Van Vleck & Brown, LLC and Gonzalez, Quintana & Hunter, LLC (together, "Consultants"), for Legislative Consulting Services; and

WHEREAS, said Resolution No. 2012-113 provided for additional contributions by Members of the Authority to the Authority's General Fund to be held and accounted for in a special subaccount in the Restructuring Account solely for payment of Consultants' invoices; and

WHEREAS, the Authority's Director of Finance and General Counsel have recommended that, because Consultants will provide legislative advocacy services under their Agreement, Member contributions should be held and accounted for in an appropriate subaccount of the Advocacy Account rather than the Restructuring Account; and

WHEREAS, Resolution 2012-041 was adopted by the Board on May 17, 2012, to provide for additional contributions from Members to the General Fund in the amount of \$170,100, to be held in the Advocacy Account and used solely for advocacy purposes in the fiscal year ending June 30, 2013; and

WHEREAS, there are insufficient funds in the Advocacy Account to meet expenses associated with the services of the Consultants through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority as follows:

1. Paragraph 3 of Resolution No. 2012-113 is hereby amended to read as follows:
 - "3. Although the amounts to be contributed under this Resolution and related income shall constitute part of the General Fund,

they shall be held and accounted for in a separate subaccount within the existing Advocacy Account. The Executive Director of the Authority is hereby directed to establish an appropriate subaccount within the Advocacy Account (the "Dimare Subaccount") for the purpose of holding contributions and related income, and making disbursements, under this Resolution. The President, Vice President, Secretary, any Assistant Secretary and the Executive Director of the Authority are each authorized to execute checks drawn on the Advocacy Account from time to time."

2. In addition, each recital in Resolution No. 2012-113 containing a reference to the "Restructuring Account" or the "Joint Planning Account" is hereby deleted. Except as otherwise provided herein, Resolution No. 2012-113 shall remain in full force and effect.

3. The Board hereby provides for additional contributions to the General Fund in the aggregate amount of \$60,000 to be held and accounted for in the Advocacy Account and used solely for the purposes prescribed in Resolution No. 2012-041. Such additional contributions shall be billed and collected by adding to the Authority's April, 2013 Hoover Uprating Project billing to Anaheim; the Authority's April, 2013 Magnolia Power Project billing to Cerritos and the Authority's April 2013 Palo Verde Project billing to each other Member, the additional amount set forth with respect to each of them in Exhibit A-1 to this Resolution, with such amount designated as "Resolution No. 2013-009 Charge."

4. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 21st day of March, 2013.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority

**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
RESOLUTION NO. 2012-009
ALLOCATION OF ADDITIONAL CONTRIBUTIONS AMONG MEMBERS**

EXHIBIT A-1

Legislative Advocacy Account

<u>MEMBER</u>	<u>ORIG. AMT</u>	<u>ADD'L AMT</u>	<u>NEW TOTAL</u>
ANAHEIM	\$14,175.00	\$5,000.00	\$19,175.00
AZUSA	\$14,175.00	\$5,000.00	\$19,175.00
BANNING	\$14,175.00	\$5,000.00	\$19,175.00
BURBANK	\$14,175.00	\$5,000.00	\$19,175.00
CERRITOS	\$14,175.00	\$5,000.00	\$19,175.00
COLTON	\$14,175.00	\$5,000.00	\$19,175.00
GLENDALE	\$14,175.00	\$5,000.00	\$19,175.00
IMPERIAL	\$14,175.00	\$5,000.00	\$19,175.00
LOS ANGELES	\$14,175.00	\$5,000.00	\$19,175.00
PASADENA	\$14,175.00	\$5,000.00	\$19,175.00
RIVERSIDE	\$14,175.00	\$5,000.00	\$19,175.00
VERNON	<u>\$14,175.00</u>	<u>\$5,000.00</u>	<u>\$19,175.00</u>
TOTALS	\$170,100.00	\$60,000.00	\$230,100.00