

RESOLUTION NO. 2013-012


**RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY (AUTHORITY)
APPROVING AMENDMENT NO. 1 TO THE CANYON
POWER PROJECT SITE LEASE AND SERVICES
AGREEMENT (CANYON)**

WHEREAS, it is desired by the Southern California Public Power Authority (“SCPPA”) and the City of Anaheim (“Anaheim”) to amend the existing Canyon Power Project Site Lease and Services Agreement to establish the rate and terms for the sale and delivery of recycled water to the project facility.

BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority as follows:


1. The form, terms and provisions of the Amendment in the form presented at this meeting, be and the same are hereby approved and adopted. The President, Vice President or the Executive Director of the Authority are hereby authorized and directed to execute, deliver, and attest and seal said Amendment with such changes, insertions and omissions as shall be approved by said President or Vice President (such approval to be evidenced by his execution and delivery thereof).
2. The President, Vice President and Executive Director and other officers of the Authority are hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution.
3. 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:



SECRETARY
Southern California
Public Power Authority