

RESOLUTION NO. 1988-19

RESOLUTION AUTHORIZING AUTHORITY TO PREPARE COST SHARING AGREEMENT WITH RESPECT TO PROPOSED UTAH-NEVADA TRANSMISSION PROJECT AND AUTHORIZING CERTAIN RELATED ACTIVITIES

WHEREAS, several members of the Authority have expressed an interest in having the Authority consider participation on their behalf in the proposed Utah-Nevada Transmission Project; and

WHEREAS, the interested members of the Authority have requested that the Authority, as an initial step with respect to such Project, prepare a cost sharing agreement with respect to the Project among the Authority and the participating members;


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

1. The Authority, its officers, staff and consultants be, and hereby are, authorized to prepare for consideration by this Board of Directors a cost sharing agreement with respect to the proposed Utah-Nevada Transmission Project among the Authority and the participating members; such cost sharing agreement to be prepared by the Authority in conjunction with representatives of the Authority's members interested in participating in said Project.


2. The President or Vice President, Secretary and any Assistant Secretary, Executive Director and any other officer of the Authority be and each of them is hereby authorized and directed 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 7th day of December, 1988.


PRESIDENT
Southern California Public
Power Authority

ATTEST:


SECRETARY
Southern California Public
Power Authority