

**RESOLUTION NO. 2004-10**

**RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC  
POWER AUTHORITY (AUTHORITY) APPROVING  
AMENDMENT NO. 2 TO THE MAGNOLIA POWER  
PROJECT BURBANK SITE LEASE AND SERVICES  
AGREEMENT (MAGNOLIA)**


WHEREAS, the Authority is the constructing the Magnolia Power Project (Project), located in the City of Burbank; and

WHEREAS, the Project Coordinating Committee has approved the attached Amendment No. 2 to the Magnolia Project Burbank Site Lease and Services Agreement (the Amendment) between the City of Burbank and the Authority.


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 or Vice President and the Secretary or Assistant Secretary 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, Secretary and Assistant Secretary 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 18<sup>th</sup> day of March, 2004.

  
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PRESIDENT  
Southern California  
Public Power Authority

ATTEST:

  
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SECRETARY  
Southern California  
Public Power Authority