

RESOLUTION NO. 2004-34

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO LEASING, SUBLEASING AND SUB-SUBLEASING ARRANGEMENTS FOR OFFICE SPACE IN SACRAMENTO

WHEREAS, SCPPA is seeking new office space for its legislative activities; and

WHEREAS, combining tenants with common interests to SCPPA will provide for more suitable space at a lower cost; and

WHEREAS, interest in sharing space has been expressed by Braun & Blaising, P.C., and Duncan Weinberg Genzer & Pembroke, P.C.; and

WHEREAS, suitable space acceptable to all parties has been identified.

NOW THEREFORE, the SCPPA Board of Directors does resolve as follows:

The Executive Director is authorized to enter into and execute all necessary leasing, subleasing and sub-subleasing arrangements and to enter into and execute such other agreements or instruments as are deemed appropriate and effectively carry forth the SCPPA Advocacy Program in Sacramento. This authorization includes, but is not limited to, the leasing, subleasing and sub-subleasing of office space in the building at 915 L Street or at any other location which, in the Executive Director's discretion, is deemed appropriate for SCPPA's Legislative Advocacy Program.

THE FOREGOING RESOLUTION is approved and adopted by the Board of Directors this 18th day of November, 2004.



PRESIDENT

Southern California Public
Power Authority

ATTEST:



SECRETARY

Southern California Public
Power Authority