

RESOLUTION NO. 2000-9

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
DESIGNATING BILL D. CARNAHAN AS EXECUTIVE DIRECTOR
AND TREASURER/AUDITOR EFFECTIVE MARCH 13, 2000

WHEREAS, the Southern California Public Power Authority (Authority) is a public entity duly organized and existing pursuant to a Joint Powers Agreement entered into by and among the Cities of Anaheim, Azusa, Banning, Burbank, Colton, Glendale, Los Angeles, Pasadena, Riverside and Vernon and Imperial Irrigation District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority that pursuant to the provisions of an agreement between the Authority and the Bill D. Carnahan Corporation dated as of March 13, 2000; that Bill D. Carnahan be appointed as Executive Director and Treasurer/Auditor, effective March 13, 2000; that Bill D. Carnahan is hereby authorized to perform the duties and responsibilities associated with said positions; and that any resolution in conflict with this resolution is hereby rescinded to the extent of any such conflict.

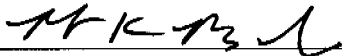
THE FOREGOING RESOLUTION is approved and adopted by the Authority this 16th day of March 2000.



PRESIDENT

Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority