

RESOLUTION NO. 1999-23

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER
AUTHORITY PROVIDING FOR THE TRANSFER OF UNUSED FUNDS TO THE
ADVOCACY ACCOUNT

WHEREAS, the Southern California Public Power Authority (Authority) in its Resolution No. 1999-37 and Resolution No. 1999-46 provided for additional contributions to the Authority's Revolving General Fund, for the purpose of paying costs and expenses incurred by the Authority with respect to the Joint Action Feasibility Study;

WHEREAS, costs and expenses of the Joint Action Feasibility Study were less than the amounts collected for such purpose;

WHEREAS, the monies collected for the Joint Action Feasibility Study were collected on the same basis as monies in the Advocacy Account (each member contributed equally);

WHEREAS, the Authority wishes to dispose of the excess funds in the Revolving General Fund;


BE IT RESOLVED by the Board of Directors that the Executive Director is hereby directed to transfer the unused funds from the Joint Action Feasibility Study in the amount of \$32, 512.49 to the Advocacy Account within the Revolving General Fund, and that such funds be used for any such purpose as is appropriate to that account.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 19th day of August, 1999.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



SECRETARY
Southern California Public
Power Authority