

## RESOLUTION NO. 1995-4

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (I) PROVIDING FOR AN ADDITIONAL CONTRIBUTION TO THE AUTHORITY'S GENERAL FUND, (II) AUTHORIZING THE AUTHORITY TO MAKE A CONTRIBUTION TO SUPPORT THE APPA EMF RAPID PROGRAM, AND (III) AUTHORIZING THE TAKING OF CERTAIN RELATED ACTION (APPA EMF RAPID MATTERS)

WHEREAS, the Board of Directors of the Southern California Public Power Authority (the "Authority"), in its Resolution No. 1990-15, established a revolving general fund (the "General Fund") for the payment of costs and expenses incurred by the Authority from time to time in carrying out its purposes;

WHEREAS, the Board of Directors of the Authority, in its Resolution No. 1992-1, provided for the continuation of the General Fund and established a procedure to be followed with respect to additional contributions to the General Fund;

WHEREAS, the Board of Directors of the Authority, in various resolutions, has provided for additional contributions to the General Fund for the purpose of paying costs and expenses incurred by the Authority from time to time with respect to certain specified matters;

WHEREAS, the Board of Directors of the Authority wishes to provide for an additional contribution to the General Fund for the purpose of making contributions to support the American Public Power Association (APPA) Electric and Magnetic Fields (EMF) Research and Public Information Dissemination (RAPID) Program, and certain members (the "Contributing Members") are willing to make such additional contribution;

WHEREAS, the Authority and Members of the Authority will derive significant benefits from the Authority's contribution to the EMF RAPID Program, including, but not limited to accelerating research and developing responsible public policy regarding electric and magnetic fields; and

WHEREAS, the allocation of general expenses of the Authority established by Resolution No. 1994-11 and similar resolutions does not apply to the costs and expenses to be paid from such additional contribution;

BE IT RESOLVED by the Board of Directors as follows:

1. The Board of Directors hereby provides for an additional contribution to the General Fund. Such additional contribution,
  - (a) shall be in the aggregate amount of \$ \_\_\_\_\_ with the amount to be contributed by each Contributing Member as set forth on Exhibit A to this Resolution;
  - (b) shall be billed and collected by adding the amount to be paid by each Contributing Member to the May 1995 Palo Verde billing to each Contributing Member, with such aggregate amount designated as the "Resolution 1995-4 Charge;" and
  - (c) shall be solely for the purpose of supporting the efforts of the APPA EMF RAPID Program and pending application for such purpose the contribution shall not be expended to pay costs or expenses properly allocable to one or more projects as provided in Section 3 of Resolution No. 1992-1.
2. Amounts contributed to and held in the General Fund pursuant to this Resolution will not be contributed or held for the purposes of any project for which the Authority has obtained any form of external financing. Such amounts shall not constitute (a) revenues or (b) revenues, income, rents or receipts derived by the Authority from or attributable to Authority Capacity (or to the payment of the costs thereof) or the ownership or operation of any Project. As used herein, "Revenues", "Authority Capacity" and "Project" shall have the respective meanings set forth in the indentures of trust and other instruments governing the external financing arrangements entered into from time to time by the Authority.
3. The President, Vice President, Secretary, any Assistant Secretary, Executive Director and any other officer of the Authority are each hereby authorized 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.

4. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this 20th day of April, 1995.

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President  
Southern California Public  
Power Authority

ATTEST:

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Assistant Secretary  
Southern California Public  
Power Authority

DRAFT

EXHIBIT A

CONTRIBUTIONS TO SCPPA GENERAL FUND  
FOR PAYMENT OF APPA NATIONAL EMF RAPID PROGRAM  
VOLUNTARY ASSESSMENT

Los Angeles	\$40,000.00
Pasadena	<u>\$ 2,006.00</u>
	\$42,006.00