

RESOLUTION NO. 1995-16

**RESOLUTION DESIGNATING AUTHORIZED AUTHORITY
REPRESENTATIVES FOR THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY**

WHEREAS, the Southern California Public Power Authority (the "Authority") in its Resolution No. 1993-8 provided in one place the designation of Authorized Authority Representatives of the Authority; and

WHEREAS, the Authority desires to update the designation of Authorized Authority Representatives of the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. The following are hereby designated as Authorized Authority Representatives of the Authority:

(a) Each of the following employees of the Department of Water and Power of the City of Los Angeles (the "Department"), acting individually, shall be an Authorized Authority Representative for the purpose of executing and providing investment instructions to any trustee, fiscal agent or other person or entity:

Chief Financial Officer

Director of Finance

Manager of SCPA Accounting

Senior Utility Accountant, SCPA Investment Manager

Utility Accountant, Assistant SCPA Investment Manager

(b) Each of the following officers of the Authority or employees of the Department shall be an Authorized Authority Representative for the purpose of executing and filing Authority requisitions and payment requests with any trustee, fiscal agent or other person or entity; provided, that, each such requisition or payment request shall be executed by one such officer from Column I and one such officer from Column II:

<u>Column I</u> <u>(Authority Officers)</u>	<u>Column II</u> <u>(Department Employees)</u>
President	Chief Financial Officer
Vice President	Assistant Chief Financial Officer
Executive Director	Director of Finance
Secretary	Manager of SCPPA Accounting
Assistant Secretary	Asst. Manager of SCPPA Accounting

(c) Each of the officers of the Authority listed in Column I of clause (b), acting individually, shall be an Authorized Authority Representative for all other purposes.

2. This Resolution shall apply to all projects and undertakings of the Authority, including the Palo Verde Project, the Southern Transmission Project, the Hoover Uprating Project, the Multiple Project Revenue Bonds, the Mead-Adelanto Transmission Project, the Mead-Phoenix Transmission Project and the San Juan 3 Project; provided, that, by future resolution specifically referring to this Resolution the Board of Directors may make this Resolution inapplicable in the circumstances specified in such future resolution.

3. To the extent that Section 1 of Resolution No. 1993-8 is inconsistent with the provisions of this Resolution, such inconsistent provisions of Resolution No. 1993-8 are hereby superseded to the extent of such conflict.

4. This Resolution shall become effective immediately.

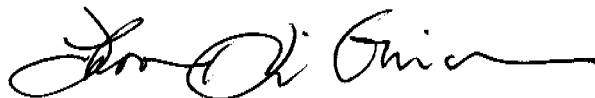
THE FOREGOING RESOLUTION is approved and adopted by the Authority, this 17th day of August, 1995.



PRESIDENT

Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY

Southern California Public
Power Authority

RESOS
1995-17
AND
1995-18

NOT PRESENTED
FOR VOTE
