

RESOLUTION NO. 1990-11

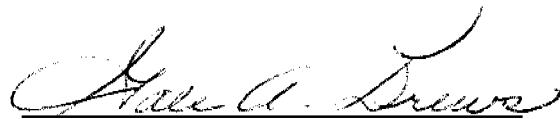
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
DESIGNATING **LINDA LAZZERINO** AS EXECUTIVE
DIRECTOR AND TREASURER/AUDITOR

WHEREAS, the Southern California Public Power Authority (Authority) is a public entity duly organized and existing pursuant to a Joint Powers Agreement (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;


WHEREAS, on June 29, 1990, Mr. Arthur T. Devine submitted to this Board his resignation as Executive Director and Treasurer/Auditor of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority that the resignation of Mr. Arthur T. Devine as Executive Director and Treasurer/Auditor be accepted; that **Linda Lazzerino** be appointed as Executive Director and Treasurer/Auditor, effective September 4, 1990 or thereafter; that **Linda Lazzerino** is hereby authorized to perform the duties and responsibilities associated with said positions; that the Executive Director shall be an Officer of the Authority; and that any resolution in conflict with this resolution is hereby rescinded.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 25th day of July 1990.


PRESIDENT
Southern California Public
Power Authority

ATTEST:


ASSISTANT SECRETARY
Southern California Public
Power Authority