

RESOLUTION NO. 2017-011

**RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY AUTHORIZING THE
EXECUTIVE DIRECTOR TO EXTEND THE AGREEMENT
FOR THE AUTHORITY'S INDEPENDENT ACCOUNTANT
AND AUDITOR WITH MOSS ADAMS LLP RELATED TO
THE YEAR-END FINANCIAL AUDIT**

WHEREAS, the Southern California Public Power Authority (the "Authority") is a public entity duly organized and existing pursuant to the provisions of Chapter 5, Division 7, Title 1, commencing at section 6500, of the Government Code of the State of California; and

WHEREAS, pursuant to the agreements and laws governing the Authority, the Authority is, among other things, required to maintain accounts and records, complete a written report of all financial activities for each fiscal year, and cause all annual independent audit of the accounts and records of the Authority to be made by a certified public accountant; and

WHEREAS, the Authority has previously engaged in an extensive Request for Proposals process resulting in the selection of Moss Adams, LLP ("Independent Accountant") as the independent accountant and auditor for the Authority; and

WHEREAS, the Independent Accountant employs a skilled and qualified professional staff experienced in performing a variety of auditing and accounting functions and possesses the resources and expertise necessary to render assistance as herein after provided; and

WHEREAS, the engagement agreement between the Authority and the Independent Accountant is renewed on an annual basis to enable the Authority to receive the auditing services; and

WHEREAS, the Authority desires to engage the Independent Accountant to provide auditing services for the year ending on June 30, 2017; and

NOW, THEREFORE, the Board of Directors of the Southern California Public Power Authority hereby finds, authorizes, orders, directs and resolves as follows:

1. The Executive Director of the Southern California Public Power Authority is authorized and delegated the authority to renew the professional services contract and the engagement letter between Moss Adams LLP and the Southern California Public Power Authority for annual financial statement auditing for one year.
2. Each of the President, Vice President, Executive Director, Secretary and any Assistant Secretary, and the staff of the Authority are authorized to prepare such documents or instruments and to do and cause to be done all acts and things as may be necessary or appropriate to engage Moss Adams LLP in substantial conformance with the proposed engagement for professional services relative to accounting and auditing services, and each of the President, Vice President, Executive Director, Secretary and any Assistant

Secretary are authorized to execute an agreement for professional services between the Southern California Public Power Authority and Moss Adams LLP in substantially the form on file with the Authority

3. Each of the President, Vice President, Executive Director, Secretary and any Assistant Secretary of the Authority are authorized to budget for and/or to provide for such appropriations, or take such other appropriate actions, as may be necessary or convenient to discharge any payment obligation for services which may arise under the professional services agreement between the Authority and Moss Adams LLP. The Board of Directors hereby authorizes, approves and appropriates those funds in the amounts necessary to discharge such payment obligation as may arise in the engagement of the above referenced professional services, and authorizes such billing and collection as may be necessary to address payment obligations arising out of the professional services agreement between the Southern California Public Power Authority and Moss Adams LLP.

4. The Board of Directors hereby authorizes the Executive Director to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts or things necessary or proper for carrying out the transactions contemplated by this Resolution and to carry forth such further actions as are necessary or appropriate to consummate the above engagement.

5. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 20th day of April, 2017.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority