

AMENDMENT NUMBER TWO
TO
JOINT POWERS AGREEMENT

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

THIS AMENDMENT NUMBER TWO, dated as of April 1, 1983, to Southern California Public Power Authority Joint Powers Agreement, dated as of November 1, 1980, as heretofore amended by Amendment Number One thereto;

W I T N E S S E T H:

WHEREAS, City of Anaheim, City of Azusa, City of Banning, City of Burbank, City of Colton, City of Glendale, City of Los Angeles, City of Pasadena, City of Riverside and Imperial Irrigation District have entered into the Southern California Public Power Authority Joint Powers Agreement, dated as of November 1, 1980, to create a separate public entity pursuant to the provisions of Chapter 5, Division 7, Title 1, of the Government Code of the State of California, as amended; and

WHEREAS, City of Vernon has agreed to all provisions of the Joint Powers Agreement and met all the other conditions set forth in Section 13 of the Joint Powers Agreement and has become a Member for all purposes of said Joint Powers Agreement; and

WHEREAS, the foregoing parties and Members have entered into Amendment Number One to said Joint Powers Agreement, said Amendment Number One being dated as of October 1, 1981, and said Joint Powers Agreement, as so amended, is hereinafter referred to as the "Joint Powers Agreement"; and

WHEREAS, the Members desire to amend further the Joint Powers Agreement pursuant to Section 18 thereof to, among other things, specifically express the power of the Authority to issue refunding bonds pursuant to Section 6576 of the Government Code of the State of California;

NOW, THEREFORE, the Members, for and in consideration of the mutual promises and agreements herein contained, do hereby agree as follows:

SECTION 1. Amendment to Joint Powers Agreement. The Joint Powers Agreement is hereby amended by deleting in its entirety Section 6 thereof and inserting in lieu thereof the following:

SECTION 6. BONDS AND NOTES. The Authority shall also have the power to issue, sell and deliver, in accordance with the provisions of the Joint Powers Act, (i) bonds to provide funds for the acquisition, construction and financing of one or more Projects, (ii) refunding bonds for

the purpose of redeeming or retiring any bonds issued by the Authority and any other indebtedness incurred by the Authority, and (iii) notes for the purpose of financing one or more Study Projects and for the purpose of providing temporary financing of costs of construction or acquisition of one or more Projects. The terms and conditions of the issuance of any such bonds, refunding bonds or notes shall be set forth in such resolution, indenture or other instrument, shall include such security provisions and shall specify such source or sources of payment, as in accordance with law shall be determined by the Board of Directors.

SECTION 2. Execution of Counterparts. This Amendment Number Two may be executed in any number of counterparts. All such counterparts shall be deemed to be originals and shall together constitute but one and the same instrument.

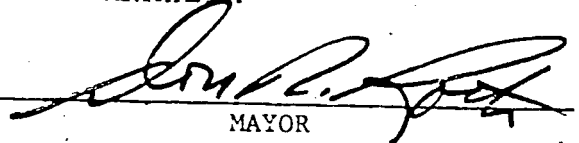
SECTION 3. Effective Date; Effect of Amendment. This Amendment Number Two shall become effective as of the date first above written. Except as amended hereby, the Joint Powers Agreement remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the Members have caused this Amendment Number Two to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the date first above written.

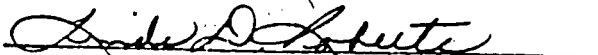
CITY OF ANAHEIM

(Seal)

By


MAYOR

ATTEST:


CITY CLERK

CITY OF AZUSA

(Seal)

By _____

ATTEST:

the purpose of redeeming or retiring any bonds issued by the Authority and any other indebtedness incurred by the Authority, and (iii) notes for the purpose of financing one or more Study Projects and for the purpose of providing temporary financing of costs of construction or acquisition of one or more Projects. The terms and conditions of the issuance of any such bonds, refunding bonds or notes shall be set forth in such resolution, indenture or other instrument, shall include such security provisions and shall specify such source or sources of payment, as in accordance with law shall be determined by the Board of Directors.

SECTION 2. Execution of Counterparts. This Amendment Number Two may be executed in any number of counterparts. All such counterparts shall be deemed to be originals and shall together constitute but one and the same instrument.

SECTION 3. Effective Date; Effect of Amendment. This Amendment Number Two shall become effective as of the date first above written. Except as amended hereby, the Joint Powers Agreement remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the Members have caused this Amendment Number Two to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the date first above written.

CITY OF ANAHEIM

(Seal)

By _____

ATTEST:

CITY OF AZUSA

(Seal)

By Eugene J. Moses

ATTEST:

[Signature]

CITY OF BANNING

By E. Brigitte Page
E. Brigitte Page, Mayor

(Seal)

ATTEST:

Lucille M. Elizondo
Lucille M. Elizondo, City Clerk

CITY OF BURBANK

By _____

(Seal)

ATTEST:

CITY OF COLTON

By _____

(Seal)

ATTEST:

CITY OF GLENDALE

By _____

(Seal)

ATTEST:

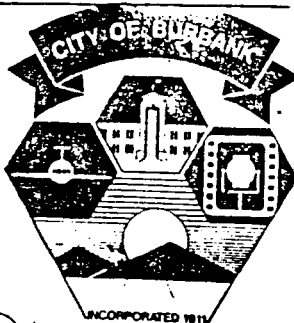
CITY OF BANNING

By _____

(Seal)

ATTEST:

OFFICIAL SEAL



(Seal)

ATTEST:

Emily L. Haley

CITY OF BURBANK

By A. C. Lazzarillo

CITY OF COLTON

By _____

(Seal)

ATTEST:

CITY OF GLENDALE

By _____

(Seal)

ATTEST:

CITY OF BANNING

(Seal)

By _____

ATTEST:

CITY OF BURBANK

(Seal)

By _____

ATTEST:

CITY OF COLTON

(Seal)

By *[Signature]*

ATTEST:

Helewa A. Lemo

CITY OF GLENDALE

(Seal)

By _____

ATTEST:

CITY OF BANNING

(Seal)

By _____

ATTEST:

CITY OF BURBANK

(Seal)

By _____

ATTEST:

CITY OF COLTON

(Seal)

By _____

ATTEST:

CITY OF GLENDALE

(Seal)

By *[Signature]*

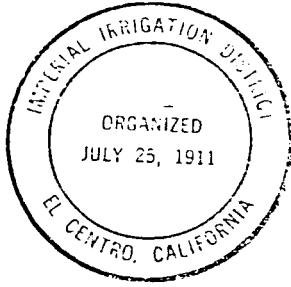
City Manager

ATTEST:

[Signature]
City Clerk

[Signature]

5-5-83



(Seal)

ATTEST:

Larry E. Beck
SECRETARY, IMPERIAL IRRIGATION DISTRICT

IMPERIAL IRRIGATION DISTRICT

By J. H. ...
PRESIDENT, IMPERIAL IRRIGATION DISTRICT

APPROVED AS TO FORM AND LEGALITY
IRA REINER, CITY ATTORNEY

APR 25 1983

BY *J. David Hanson*
J. DAVID HANSON
(Seal) Deputy City Attorney

AUTHORIZED BY RES.

DEPARTMENT OF WATER AND POWER
OF THE CITY OF LOS ANGELES
BY
BOARD OF WATER AND POWER COMMISSIONER
OF THE CITY OF LOS ANGELES

By *Paul H. ...*
and *Judith ...*
Secretary

MAY 12 1983

313

CITY OF PASADENA

By _____

(Seal)

ATTEST:

CITY OF RIVERSIDE

By _____

(Seal)

ATTEST:

CITY OF VERNON

By _____

(Seal)

ATTEST:

CITY OF LOS ANGELES
By DEPARTMENT OF WATER AND
POWER OF THE CITY OF LOS
ANGELES

(Seal)

By _____

and _____

CITY OF PASADENA

(Seal)

By *Donald F. McIntyre*
Donald F. McIntyre

ATTEST:

Pamela S. Swift
Pamela S. Swift, City Clerk *6/3/23*

CITY OF RIVERSIDE

(Seal)

By _____

ATTEST:

CITY OF VERNON

(Seal)

By _____

ATTEST:

CITY OF LOS ANGELES
By DEPARTMENT OF WATER AND
POWER OF THE CITY OF LOS
ANGELES

(Seal)

By _____

and _____

CITY OF PASADENA

(Seal)

By _____

ATTEST:

CITY OF RIVERSIDE

(Seal)

By *M Brown*
Mayor

ATTEST:

Alice A. Hare

APPROVED AS TO FORM
John Woodley
CITY ATTORNEY

CITY OF VERNON

(Seal)

By _____

ATTEST:

CITY OF LOS ANGELES
By DEPARTMENT OF WATER AND
POWER OF THE CITY OF LOS
ANGELES

(Seal)

By _____

and _____

CITY OF PASADENA

(Seal)

By _____

ATTEST:

CITY OF RIVERSIDE

(Seal)

By _____

ATTEST:

CITY OF VERNON

(Seal)

By Leonis C. Malburg
Leonis C. Malburg, Mayor

ATTEST:

Bruce V. Malkenhorst

Bruce V. Malkenhorst, City Clerk