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RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A TEMPORARY EXTENSION OF THE NATURAL GAS AND PROPANE FRANCHISE ORIGINALLY GRANTED UNDER ORDINANCE NO. 434 AND PRESENTLY CODIFIED AT CHAPTER 5.36 CMC; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No. 434, in 1990 the City of Carnation granted a 25 year, nonexclusive franchise to Washington Natural Gas Company, authorizing said company to utilize City rights-of-way and other public areas for the installation and operation of mains, pipes and other infrastructure for the transmission of natural gas and propane; and

WHEREAS, said franchise is scheduled to expire by its terms on October 9, 2015; and

WHEREAS, the City is currently engaged in negotiations with Puget Sound Energy (PSE), as the successor in interest to Washington Natural Gas Company, to develop a new, permanent natural gas and propane franchise; and

WHEREAS, the City and PSE mutually desire to temporarily extend the term of the existing natural gas and propane franchise during the pendency of such negotiations; NOW, THEREFORE

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARNATION AS FOLLOWS:

Section 1. Temporary Franchise Extension Authorized. The City Manager is hereby authorized to negotiate and execute on behalf of the City a temporary extension of the natural gas and propane franchise originally granted under Ordinance No. 434 and presently codified at Chapter 5.36 CMC. The term of said extension shall not exceed one hundred eighty (180) days.

Section 2. Effective Date. This resolution shall be effective immediately upon passage.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ____ DAY OF _____, 2015.

CITY OF CARNATION

MAYOR, JIM BERGER

ATTEST/AUTHENTICATED:

CITY CLERK, MARY MADOLE

FILED WITH THE CITY CLERK: 09/18/2015
FIRST READING:..... 10/06/2015
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PASSED BY THE CITY COUNCIL: _____
EFFECTIVE DATE:..... _____
RESOLUTION NO. _____