RESOLUTION R-5216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND EXTENDING THE FRANCHISE GRANTED TO PUGET SOUND ENERGY, INC. PURSUANT TO ORDINANCE NO. 4060.

WHEREAS, the City of Kirkland ("City") granted a franchise to Puget Sound Energy, Inc. ("PSE") on October 17, 2006, ("Franchise Agreement") for the purpose of allowing PSE to use City right-of-way for its infrastructure, which ordinance took effect on October 22, 2006, and was accepted by PSE on November 17, 2006; and

WHEREAS, the Franchise Agreement has a term of ten (10) years, which expires on October 22, 2016; and

WHEREAS, pursuant to Section 2(a) of the Franchise Agreement, upon the written request of PSE submitted not more than two years nor less than 180 days before the expiration of the Franchise Agreement, which request was timely received on February 26, 2016, the Council may extend the Franchise Agreement for an additional five (5) year period; and

WHEREAS, staff recommends that the Council grant this extension.

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

<u>Section 1</u>. The Franchise Agreement is extended for an additional five (5) year period beginning on October 22, 2016.

Passed by majority vote of the Kirkland City Council in open meeting this 18th day of October, 2016.

Signed in authentication thereof this 18th day of October, 2016.

freefeate MAYOR

Attest:

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City Clerk