RESOLUTION NO. 612

A RESOLUTION OF THE CITY OF KIRKLAND AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH PUGET SOUND POWER & LIGHT COMPANY FOR THE CONVERSION OF OVERHEAD ELECTRICAL AND TELEPHONE FACILITIES WITHIN LOCAL IMPROVEMENT DISTRICT NO. 101 AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH SAID UTILITY COMPANY IN REGARD TO SECTION D OF SAID CONTRACT.

WHEREAS, the City of Kirkland, by Ordinance No. 1121, dated December 18, 1967, created local Improvement District No. 101 for the purpose of converting existing overhead electrical and telephone distribution systems to underground systems within the area of said local Improvement District, and,

WHEREAS, pursuant to said ordinance and to RCW 35.96.040, the City has authority to contract with a utility facility for such conversion, now, therefore,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kirkland as follows:

Section 1. The Mayor is hereby authorized to sign on behalf of the City of Kirkland a contract with Puget Sound Power & Light Company, a Washington corporation, for conversion of the overhead electrical and telephone distribution systems within the area of Local Improvement District No. 101 to underground systems. Said contract shall be substantially in the form attached hereto as Exhibit A.

Section 2. The City Manager is hereby directed to commence negotiation with Puget Sound Power & Light Company as to modification of its existing franchise with the City of Kirkland in respect to underground and overhead distribution systems pursuant to Section D of said contract.

ADOPTED in regular meeting of the Kirkland City Council on the _______, 1968.

Attest:

City Clark

Mayor