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RESOLUTION NO. U-10945

A RESOLUTION related to Tacoma Power; authorizing acceptance of a 20-year franchise extension granted by the City of Lakewood.

WHEREAS the City of Tacoma, Department of Public Utilities Light Division (d.b.a. Tacoma Power), recommends approval of a 20-year franchise extension with the City of Lakewood ("Lakewood"), and

WHEREAS the franchise covers all of Lakewood and includes desirable terms related to project coordination, and

WHEREAS the administrative fee, assessed in lieu of permit and processing fees, will be adjusted with this extension to match the Gross Earnings Tax rate Tacoma Power pays to the City of Tacoma, and

WHEREAS the extension will also lengthen the notification time for relocation of major utility infrastructure and remove a 2003 amendment allowing Click! to extend into the Flett Creek Area, as this amendment is no longer needed as it is now included in the 2004 Click! franchise agreement with the City of Lakewood, and

WHEREAS, on July 17, 2017, the City Council of the City of Lakewood passed the terms of the franchise by Ordinance No. 672, and now requires acceptance by Tacoma Power to become a binding agreement, Now, Therefore,

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

That the franchise extension granted to Tacoma Power by the Council of the City of Lakewood pursuant to Ordinance No. 672, and the proposed



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revisions thereto, are hereby approved, and the Council of the City of Tacoma is requested to concur in this approval and authorize the Power Superintendent to execute such documents as necessary to accept such extension.

Approved as to form and legality:

Monique J. Mulwash
Chair

John W. [Signature]
Chief Deputy City Attorney

Paul J. [Signature]
Secretary

Charlene Jacobs
Clerk

Adopted 8-9-17