



RESOLUTION NO. 39782

1 A RESOLUTION relating to the City of Tacoma, Department of Public Utilities, Light
2 Division, d.b.a. Tacoma Power (“Tacoma Power”); authorizing Tacoma
3 Power to accept a 20-year extension of the non-exclusive Franchise
4 Agreement with the City of Lakewood, to allow Tacoma Power to continue
5 serving electric customers within the City of Lakewood.

6 WHEREAS, in 1997, the City of Lakewood (“Lakewood”) granted a non-
7 exclusive Franchise Agreement (“Franchise”) to the City of Tacoma, Department of
8 Public Utilities, Light Division, d.b.a. Tacoma Power (“Tacoma Power”), for the
9 purpose of providing electric service for customers located within the City of
10 Lakewood, which is set to expire in October 2017, and

11 WHEREAS the existing Franchise provides for up to two, five-year
12 extensions; however, Tacoma Power and Lakewood agree that extending the term
13 of the Franchise to 20 years would be mutually beneficial and create more stability
14 for planning purposes, and

15 WHEREAS, on July 17, 2017, the Lakewood City Council approved
16 Ordinance No. 672, granting a 20-year Franchise extension to Tacoma Power for
17 continued operations within Lakewood, and

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

21 WHEREAS the extension will also lengthen the notification time for
22 relocation of major utility infrastructure and remove a 2003 amendment allowing
23 Click! to extend into the Flett Creek Area, as this language is now included in the
24 2004 Click! franchise agreement with the City of Lakewood, and
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WHEREAS, by adoption of Public Utility Board Resolution No. U-10945 on August 9, 2017, the Franchise was approved, pending confirmation from the City Council, and

WHEREAS it is in the best interests of the City to accept the Franchise as recommended; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the request of the City of Tacoma, Department of Public Utilities, Light Division, d.b.a. Tacoma Power ("Tacoma Power"), to enter into a 20-year extension of the non-exclusive Franchise Agreement granted by the City of Lakewood to Tacoma Power, to allow Tacoma Power to continue serving electric customers within City of Lakewood boundaries, is hereby approved.

Section 2. That the Superintendent of Tacoma Power is hereby authorized to enter into and execute on behalf of the City the Franchise Agreement with the City of Lakewood, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

Requested by Public Utility Board
Resolution No. U-10945