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RESOLUTION NO. U-10954

A RESOLUTION authorizing Tacoma Power to accept a Telecommunications Franchise Agreement with the City of Puyallup.

WHEREAS the City of Tacoma, Department of Public Utilities, Light Division, d.b.a. Click! Network ("Click!"), requests approval of a ten-year telecommunications agreement with the City of Puyallup, and

WHEREAS, on August 22, 2017, the Puyallup City Council approved Ordinance No. 3148, granting a ten-year non-exclusive Telecommunications Franchise Agreement ("Franchise") providing the right for Click! facilities to occupy the rights-of-way within the City to accommodate construction of a fiber optic line connecting Click! to the Centeris Regional Data Center, and

WHEREAS the Franchise sets forth the rights granted and exclusions from those rights, and obligations such as compliance with permitting and other right-of-way regulations, providing evidence of self-insured status, relocation of facilities at the City's request, and payment of fees and taxes if applicable. No customers within the City of Puyallup will be served, no revenue will be generated in the City, and the facility to be constructed in the right-of-way is for data transport only, and

WHEREAS it is in the best interest to accept said Franchise as recommended; Now, therefore,

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III



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

That the ten-year non-exclusive Telecommunications Franchise

Agreement granted by the City of Puyallup to Click! to provide the right for Click! facilities to occupy the rights-of-way within the City to accommodate construction of a fiber optic line connecting Click! to the Centeris Regional Data Center, is approved. Tacoma City Council is requested to concur in the approval and authorize the Power Superintendent to accept said Agreement substantially in the form on file, as approved by the City Attorney.

Approved as to form and legality:	
Mm4/ Rece	Chair
Chief Deputy City Attorney	Secretary
Clerk	Adopted