RESOLUTION NO. 16-0345


WHEREAS, the City of Edgewood and Mt. View-Edgewood Water Co. entered into a Franchise Agreement (Ordinance #11-0362) on May 9, 2011; and

WHEREAS, this Franchise Agreement expired five years from this date on May 9, 2016; and

WHEREAS, staffs of both organizations have been in discussions on specifics associated with a new Franchise Agreement, but have yet to come to an agreement on the specifics of a new Franchise Agreement; and

WHEREAS, it is in the best interest of both organizations to temporarily extend the previous Franchise Agreement while a new franchise agreement is negotiated, approved and executed;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Extension of Franchise Agreement. The Mayor is hereby authorized to negotiate and execute an addendum, temporarily extending the previously adopted 2011 Franchise Agreement (Ordinance #11-0362), attached hereto as Exhibit A and incorporated herein by reference, between the City of Edgewood and Mt. View-Edgewood Water Co. for an additional term not to exceed November 15, 2016.

Section 2. Effective Date. This Resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 27TH DAY OF SEPTEMBER, 2016

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, City Clerk